**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MIDDLE/HIGH SCHOOL**

**Monday – May 23, 2016**

* Meeting called to order by President Kottke at 5:30 p.m.
* Pledge of Allegiance
* Roll call
  + Members: P. Kottke, J. Nyhuis (arrived 5:34), H. Kopf, A. Patterson, T. Marcoe, P. Dercks (left 5:50), T. Schultz
  + Staff: S. Green, B. Doyle, C. Klassy, D. Mock, J. Hungerford, S. O’Malley, G. Kaer, M. Liebelt, K. Guenther, J. Tyner, D. Tackett, L. Garriety
  + Other: G. Deer,
* Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the May 9, 2016 school board meeting minutes as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Financial report is filed with the clerk.
* Mrs. Patterson, seconded by Mrs. Marcoe, moved to approve the warrants through May 23, 2016 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Public Input - G. Deer announced the annual Oakfield Car Show in August 2016 and requested to use the MS/HS.
* Valedictorian and Salutatorian were unable to attend. Mrs. Klassy will present them with their plaque of accomplishment from the School Board.
* Mrs. Doyle introduced the two 2nd grade candidates selected, Kristan Boruch and Ashley Salter, to the Board with recommendation to hire. Mrs. Kottke, seconded by Mr. Nyhuis, moved to accept the 2nd grade positions as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Deer shared with the Board a donation of a golf cart with a value of $1,495 from Dave Kuen to our Tech Ed program. They will use this in their class to give them experience with repairing it or use it for parts. Mr. Dercks, seconded by Mrs. Patterson, moved to accept the donation of a golf cart to the tech ed class. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Marcoe, seconded by Mrs. Patterson, moved to accept the overall 3% increase for 2016-2017 Support Staff as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Kottke, seconded by Mr. Nyhuis, moved to accept the current 20 2016-2017 open enrollment applications as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Dercks, seconded by Mrs. Marcoe, moved to accept the technology proposal as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mrs. Marcoe, moved to increase the FTE for our Math position at the MS/HS has presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Marcoe, seconded by Mrs. Kopf, moved to increase the FTE for our Spanish position at the MS/HS has presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the resignation of Kelly Guenther with deep regrets and best of luck. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mrs. Patterson, moved to spend the remaining 2016-2017 Facility Needs budget on carpeting one classroom and painting the trim in the library and halls at the Oakfield Elementary School with a total cost of $9,933 as presented by Mrs. Green. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Culver, Student Representative, updated the Board on events happening at the MS/HS including they just returned from a great Senior Trip.
* Athletic Director/Dean of Students, Mr. Mock shared that the students did awesome on their Senior Class Trip. Athletic department has tournaments continuing as the school year winds down.
* Principal Doyle shared that assessments are being done, new staff is being added to the team, Jodi Schmidt’s kidney transplant surgery to Natasha Fuller is tomorrow and media has been actively involved and will be on-site to capture reaction from staff and students. The incoming 4K numbers are strong and the fifth grade promotion is taking place next week.
* Principal Klassy shared that Wednesday night is the Spring Concert, sixth and seventh grade students are going to the YMCA for a field trip on Friday. And the eighth grade field trip to the Wisconsin Dells is next week. Friday is National Honor Society Induction Ceremony with Senior Awards after and semester exams will be next week as well as graduation.
* Administrator Green commented that DPI is working on Transgender Use of Bathroom for districts to add to their Board Policies, the State Superintendent position will remain as an elected position and retirees are invited to the upcoming Retirement Party on Thursday, May 26, 2016. Graduation will be Friday, June 3, 2016.
* Mrs. Kottke again thanked Administrator Green for all she has done in leading our District for the three years, and given well wishes as she finishes up her time with us. A celebration took place.
* Next School Board Meeting will be Monday, June 13, 2016 at 5:30 p.m., Oakfield Elementary.
* Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:15 p.m. to executive session pursuant SS §19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [(b)](https://docs.legis.wisconsin.gov/document/statutes/19.85(1)(b)) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and SS §19.85 (1)(c) to consider reorganization, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried by role call vote: Kottke, Nyhuis, Marcoe, Patterson, Kopf, Schultz Absent: Dercks

Respectfully submitted by:

Jackie Hungerford, School Board Secretary