

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD ELEMENTARY SCHOOL  
Monday—April 11, 2016**

- Meeting called to order by President Kottke at 5:30 p.m.
- Roll call
  - Members: P. Kottke, J. Nyhuis, M. Murphy-Steinke, H. Kopf, A Patterson, T. Marcoe, P. Dercks
  - Staff: S. Green, B. Doyle, C. Klassy D. Mock, J. Hungerford, S. O'Malley, K. Mc Carty, M. Liebelt, L. Holz, K. Holz
  - Other: K. Schwinn, J. Holz, N. Holz, B. Vossekuil, A. Lichtenberg
- Pledge of Allegiance
- Mrs. Kottke, seconded by Mr. Dercks, moved to approve the March 28, 2016 school board minutes as presented. Motion carried: 7 ayes, 0, 0 absent.
- Financial report is filed with the clerk.
- Mr. Dercks, seconded by Mrs. Marcoe, moved to approve the warrants through April 11, 2016 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
- There was no Public Input.
- Mrs. Murphy-Steinke, seconded by Mrs. Patterson, moved to approve the 2017 Washington D.C. trip as presented by Mr. McCarty. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the 2016 safety patrol trip to Wisconsin Dells as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mrs. Murphy-Steinke reviewed the 2016 School Board Election results. Congratulations to Angie Patterson, John Nyhuis and Thomas Schulz on winning the election.
- Administrator Green shared the information gathered on the contractors for the 2016 lawn mowing bids. Mr. Nyhuis, seconded by Mrs. Marcoe, moved to hire McBride's Lawn Service & Landscaping for the 2016 lawn mowing service as long as the references check out. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mr. Dercks, seconded by Mrs. Murphy-Steinke, moved to approve the three year lease with Seneca Foods Corporation for the FFA use of the Flury Farm. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mrs. Kottke, seconded by Mrs. Kopf, moved to approve the support staff retirement/cash payment option as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
- Administrator Green reviewed the information gathered on the staff affected by the cancelling of the Long Term Care Insurance Plan. Board discussion took place. Mrs. Marcoe, seconded by Mr. Nyhuis, moved to cancel the Long Term Care Insurance Plan immediately. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mrs. Kottke, seconded by Mr. Nyhuis, moved to post the Buildings and Grounds Supervisor position as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mrs. Patterson, seconded by Mrs. Murphy-Steinke, moved to renew the 2016-2017 health insurance plan with WEA Trust at the three percent increase with the possibility of negotiating to a lower rate. Motion carried: 7 ayes, 0 noes, 0 absent.
- Mr. Mock, Athletic Director, reviewed the WIAA proposed amendments being brought to the 2016 annual meeting.

- Mr. Culver, Student Representative, updated the Board on events happening at the MS/HS including spring sports are practicing outside again, due to weather the boys baseball game had to be called and will be rescheduled and the MS/HS library carpeting and the painting have been finished.
- Principal Doyle shared the gym has been finished and is back in use and the Forward Exam started last week and is going very well.
- Athletic Director/Dean of Students, Mr. Mock shared they are having problems linking the athletic games to the calendar on our website.
- Principal Klassy shared on events happening at the MS/HS including Family Night, Community Foundation Art Show, prom and post prom, state forensics, FFA Banquet, and on Monday they will be hosting Shelter Reality.
- Administrator Green shared she has completed the Fund 46 and sent the documentation to DPI and there were 26 staff members that donated their sick days to Mrs. Schmidt for her time off during the kidney transplant.
- Mrs. Marcoe, seconded by Mrs. Patterson, moved to change the meeting time for the April 25, 2016 Reorganization meeting to start at 5:00 p.m. with the regular board meeting to follow. Motion carried: 7 ayes, 0 noes, 0 absent.
- Next School Board Meeting and Reorganization Meeting will be Monday, April 25, 2016 at 5:00 p.m., Oakfield MS/HS.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:46 p.m. to contemplated closed session pursuant to Wis. Stat. §19.85 (1)(c) to discuss and take action if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - the employment/resignation/preliminary notice of non-renewal of a professional staff member. Motion carried by role call vote: Kottke, Nyhuis, Marcoe, Patterson, Kopf, Murphy-Steinke, Dercks

Respectfully submitted by:  
Jackie Hungerford, School Board Secretary