

**BOARD OF EDUCATION AMENDED MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
Monday – July 25, 2016**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Kottke, P. Dercks, T. Marcoe, J. Nyhuis, A. Patterson, T. Schultz
Absent: H. Kopf
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, D. Mock, J. Hungerford, G. Kaer, M. Liebelt
 - c. Other: J. Culver, S. Stephany, T. Stephany, J. Thompson
4. Mr. Nyhuis, seconded by Mrs. Marcoe, moved to approve the June 13, 2016 and July 1, 2016 school board meeting minutes as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
5. Mr. Dercks, seconded by Mrs. Marcoe, moved to approve the warrants through July 18, 2016 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
6. Public Input – None
7. Administrator Reports:
 - a. Mrs. Kottke mentioned her appreciation of Dr. Dalzin’s weekly updates and board meetings notes shared, as did other board members.
 - i. Principal Doyle reported that the new elementary staff is settling in and all staff are working on professional development and preparing to come back. Also working on building cleaning and updates. Becky, Carmen, and Molly have worked with the EducClimber System.
 - ii. Principal Classy reported that Summer School has successfully completed. MS staff will be going to a PLC conference. They are making classroom adjustments/locations as needed to accommodate student needs. Also received a thank you letter from Brian Sheahan for the scholarship he was awarded.
 - iii. Dean of Students/Athletic Director Mock reported that MS and HS football starts August 2, 2016. MS football has between 18-20 students, need a couple more students to join. Volleyball and soccer also start in August, while MS basketball starts the end of August. August 3 at 6:00 p.m. is a Code of Conduct meeting to cover the additions and give reminders of sportsmanship and expectations. August 4 and 17 are Impact Testing dates. Doug will be attending an event to meet with other colleagues.
 - b. Principal Doyle and Oakfield Learning Center/Child Care Director Ms. Thompson reported on the center’s program. More children are anticipated by school time.
 - c. Mrs. Patterson reported that she attended the CESA 6 Delegate meeting as our representative and now holds the office of Vice Chair on the Board of Control. The new Agency Administrator is Ted Neitzke. They meet again in August 2016; meetings are held the second Tuesday of each month.
 - d. Student Representative Mr. Culver reported that football is starting up. Football camp - All pushed through the hot weather and a lot of students turned out for the camp regardless of the weather. Coach Rickert adjusted what he could to avoid the extra heat and humidity. Homecoming is soon after school starts with a game already on Friday, September 16. They will have two game in, plus a scrimmage before the Homecoming game.
8. Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the resignation of Mrs. Ridd.
Motion carried: 6 ayes, 0 noes, 1 absent.
9. Mrs. Patterson, seconded by Mr. Dercks, moved to accept Mrs. Kautzer for the MS/HS Science position as presented.
Motion carried: 6 ayes, 0 noes, 1 absent.
10. Mr. Dercks, seconded by Mrs. Marcoe, moved to accept the resignation of Ms. Sampson.
Motion carried: 6 ayes, 0 noes, 1 absent.

11. Mrs. Patterson, seconded by Mr. Dercks, moved to accept Ms. Brandtmeier, soon to be Mrs. Kuen before school starts, for the MS/HS Spanish teacher position as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
12. Mrs. Kottke, seconded by Mr. Nyhuis, moved to table all Middle School, High School, and Elementary Handbooks as well as the Code of Conduct additions until the August 8, 2016 Board meeting to allow the Board additional review time. Motion carried: 6 ayes, 0 noes, 1 absent.
13. Dr. Dalzin gave an update on the Building and Grounds Supervisor interim position. Mr. Dercks, seconded by Mrs. Patterson, moved to continue with the July and August 2016 stipends of \$600 each month to continue on a temporary basis. Motion carried: 6 ayes, 0 noes, 1 absent.
14. Mrs. Patterson, seconded by Mr. Schultz, moved to approve the Fall Volunteer Athletic Coaches as presented. Motion carried: 5 ayes, 0 noes, 1 absent, abstain-Mrs. Marcoe.
15. Mr. Dercks, seconded by Mr. Schultz, moved to approve the Fall Athletic Coaches as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
16. Mrs. Patterson, seconded by Mr. Nyhuis, moved to accept transferring \$100,000 into Fund 46, to remain for five years. Motion carried: 6 ayes, 0 noes, 1 absent.
17. Next School Board Meeting will be Monday, August 8, 2016 at 5:30 p.m. in the Oakfield Elementary School Library.
18. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:29 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.

Respectfully submitted by:
Grace Kaer, School Board Secretary