

**BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
MONDAY, SEPTEMBER 12, 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 (5:36), H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, J. Hungerford, G. Kaer, M. Liebelt
Absent: D. Mock
 - c. Other: J. Culver, L. Holz, A. Larson, C. Larson, A. Lichtenberg, G. Perry, S. Tweedale
4. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the August 8, 2016 Board Meeting minutes and August 15, 2016 Summer Planning Meeting minutes as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
5. Mrs. Marcoe, seconded by Mrs. Kottke, moved to approve the warrants through September 12, 2016 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
6. Public Input – Ms. Larson shared a concern regarding her student.
7. Reports:
 - a. Student Representative Mr. Culver reported that football won their recent game. Week of dress-up for Homecoming, float building, bonfire set-up. We have had a lot of students attending volleyball away games.
 - b. Administrator Reports
 - i. Dr. Dalzin's reported that at the August 15, 2016 planning meeting, they took apart the Strategic Plan to review. The district staff started the beginning of the school year with two days of staff collaboration and a teacher work day. On the first day of school, we had an all student and staff assembly at the middle/high school. Annual audit is taking place and third Friday count is this week. Thanks to all staff, students, and community for an incredible start to the new school year.
 - ii. Principal Doyle reported that the elementary school's first day had wide-spread coverage. Purchased prom decorations from the high school, so we rolled out the red carpet and had a Let Your Mind-Set the Stage themed welcome back. 4K had a modified first days of school, that worked well. Homecoming events this week as well. K-5 have been learning Growth Mindset, fitting in with this year's theme, which includes learning parts of the brain and how we handle our brain's reactions.
 - iii. Principal Classy reported that they have had a positive, great start to the year. Great to have so many attending volleyball games. Homecoming activities including window painting, dress-up days. Working with middle school students on behavior expectations. September 21, 2016 at 5:30 p.m. is parent orientations where parents go through their student's schedule, a few minutes in each class. Mrs. Bakri is having a Senior Financial Aid night on September 28, 2016 at 6:00 p.m.
 - c. Dr. Dalzin presented a Financial Update.
 - d. Mrs. Liebelt reported that MAPS testing results are getting out to parents this week. Also going home is a letter with explanation of some changes with testing.
 - e. Mrs. Patterson reported that CESA 6 had their first board meeting last month; next meeting is tomorrow. Board of Control's Mr. Neitzke gave an overview of what he would like to see CESA move towards.
 - f. Mrs. Patterson also reported a WASB update. She was asked by that group to serve on a Policy & Resolutions Committee. Starting next week, they will be working on policies and resolutions.

8. Authorization for Dr. Vance Dalzin and Ms. Grace Jakubos-Kaer to receive a School District of Oakfield credit card from the Bank of Oakfield. Mrs. Kottke, seconded by Mrs. Patterson, moved to grant authorization as presented, with Mrs. Kottke signing for Dr. Dalzin's purchases. Motion carried: 7 ayes, 0 noes, 0 absent.
9. Dr. Dalzin explained the concept of Committee of the Whole Board Meetings as discussed on August 15, 2016 Summer Planning Workshop. Mr. Dercks, seconded by Mrs. Marcoe, moved to approve the change to the school board meeting structure to include Committee of the Whole Board Meetings as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
10. Dr. Dalzin presented the revised School Board Meeting Schedule, based on motion #9 above carrying. Mr. Dercks, seconded by Mrs. Patterson, moved to approve the Regular School Board and Committee of the Whole revised School Board Meeting Schedule for the remainder of the 2016-2017 school year, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
11. Mrs. Klassy presented a candidate for the Middle/High School Administrative Assistant to the Principal. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Claudia Craig as the Middle/High School Administrative Assistant to the Principal, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
12. Mrs. Doyle presented candidates for the Paraeducator positions in the Oakfield Child Care/Learning Center. Mr. Nyhuis, seconded by Mr. Schulz, moved to approve Jamie Bleck and Cassie Kurzek as the new Paraeducators in the Oakfield Child Care/Learning Center, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
13. Next Regular School Board Meeting will be Monday, September 26, 2016 at 5:30 p.m. in the Oakfield Middle/High School Library.
14. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:17 p.m. to executive session under 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) 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 roll call vote: Kottke, Dercks, Patterson, Nyhuis, Marcoe, Kopf, Schulz

Respectfully submitted by:
Grace Kaer, School Board Secretary