**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Wednesday—January 26, 2015**

* Clerk, Mrs. Murphy-Steinke called the meeting to order at 5:35 p.m.
* Roll Call
	+ Members: P. Kottke (5:43), A. Patterson (left 7:26), J. Nyhuis, Meg Murphy-Steinke, E. Kraft, T. Wusterbarth – Absent: P. Dercks, T. Marcoe
	+ Staff: S. Green, C. KLassy, D. Mock, B. Doyle, J. Hungerford, S. O’Malley, M. Liebelt, K. McCarty, A. Schepp, T. Kind, A. Kintzler, M. Wedel
	+ Community: S. Laning, L. Sheahan, B. Sheahan, B. Deer, M. Sabel, A. Sabel, H. Kopf, K. Flury, E. Liebelt, M. Hayes, A. Kamenski, R. van der Zwan
* Mr. Kraft, seconded by Mrs. Patterson, moved to approve the January 12, 2015 school board minutes. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the warrants through Januarry 26, 2015. Motion carried: 4 ayes, 0 noes, 3 absent.
* There was no public input
* A. Sabel, on behalf of the junior class, presented details on the May 2, 2015 post prom. Mrs. Patterson, seconded by Mrs. Murphy-Steinke, approved to have the School District of Oakfield pay the bowling costs for each participant at the 2015 post prom event. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mrs. Murphy-Steinke, seconded by Mr. Kraft, moved to add the Pledge of Allegiance to the beginning of each board meeting. Motion carried: 4 ayes, 0 noes, 3 absent.
* Principal Klassy presented a donation from the Skills USA club, to purchase two TV’s to hang in the student halls to allow the students to see the daily announcements. This would scroll all day long. Mrs. Patterson, seconded by Mr. Nyhuis, moved to accept the donation of two TV’s from the Skills USA club. Motion carried: 4 ayes, 0 noes, 3 absent.
* B. Sheahan, Key Club President, presented to the Board information on the 2015 Key Club District Conference being held on March 13 – 15, 2015 at the Hyatt in Green Bay. All fees will be paid for by the student and there will be chaperones going along on this trip. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the students and chaperones to attend the 2015 Key Club District Conference. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mr. Wusterbarth, Student Representative, reported a new semester has started with semester finals being the previous week.
* Mrs. Kottke, seconded by Mr. Kraft, moved to accept the spring coaches as presented.

 Aaron Schepp-Varsity Baseball Corey Rickert-  MS Baseball

Jeff Ogle-        JV Baseball Kirk Tapp-        MS Baseball

Matt Schaefer- Volunteer

Mike Urban-  Varsity Softball Kasey Cook-   JV Softball

Chris Cook-    Volunteer Brian Sabel-   Volunteer

Katie Murphy- Volunteer

Mark Anderson- Golf Cody Veleke- Volunteer

Aly Uttendorfer will be coaching 7th grade volleyball starting in February.

Motion carried: 5 ayes, 0 noes, 2 absent.

* Administrator Green, Mrs. Patterson and Mr. Nyhuis reported on their attendance at the 2015 State Convention. Resolutions presented at the January 12, 2015 School Board Meeting passed.
* Administrator Green presented the updated quotes on the sale of the John Deere Tractor. The current high bid is with Ballweg at $11,500. Mr. Kraft, seconded by Mrs. Kottke, moved to sell the tractor to Ballweg Implement. Board discussion took place. Mrs. Murphy-Steinke, seconded by Mrs. Kottke, moved to table the sale of the tractor until the February 9, 2015 School Board Meeting.
* Mrs. Patterson reported on her attendance at the CESA 6 meeting.
* Principal Klassy reported on the progress with the MS/HS remodel. The locker colors have been picked out and ordered with a gray frame and a black crackle door. At the girls basketball game against WLA on Tuesday, January 27, 2015, it will be a pink out night to help support Agnesian Healthcare with the fight against cancer. T-shirts were available for purchase.
* Strategic Planning took place.
* Next meeting is Monday, February 9, 2015 at 5:30 p.m. at the Oakfield Elementary School.
* Mrs. Murphy-Steinke, seconded by Mr. Kraft, moved to adjourn at 7:45 p.m. Motion carried:

5 ayes, 0 noes, 2 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary