**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Wednesday—January 29, 2014**

* President Kottke called the meeting to order at 5:30 p.m.
* Roll Call
  + Members: P. Kottke (left 5:40), R. Panzer, A. Patterson, J. Nyhuis, Meg Murphy-Steinke, E. Kraft – Absent: P. Dercks
  + Staff: B. Witt, B. Doyle, J. Hungerford, S. O’Malley, T. Owczarzak, R. Arkens
  + Community: S. Laning, L. Sheahan
* Mr. Panzer, seconded by Mr. Kraft, moved to approve the January 13, 2014 school board minutes. Motion carried: 6 ayes, 0 noes, 1 absent.
* There was no public input
* Mr. Panzer, seconded by Mr. Nyhuis, moved to approve the Key Club to attend the Key Club District Conference in Green Bay from March 7 to March 9, 2014. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer, seconded by Mr. Kraft, move to approve the Physics/Engineering Class overnight to go to the Kalahari for an educational physics day. Motion carried: 6 ayes, 0 noes, 1 absent.
* The discussion on the district gym use was resolved and the district will follow Board Policy.
* Mr. Panzer, seconded by Mrs. Patterson, moved to accept Jenny Thompson as our Oakfield Childcare Center Director. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Nyhuis shared with the Board the discussions and results that took place on the 2014 Resolutions at the State Education Convention. Other discussion that took place was on the different compensation packages that other districts are using.
* President Kottke shared the draft of the items of communication that Debby, from Robert W. Baird, is putting together. Debby and Administrator Green will be presenting at the February 3, 2014 Referendum Informational Meeting. Mrs. Laning informed the Board that the referendum committee is distributing flyers with different talking points at home basketball games and wrestling matches. The committee also has started with phone calls to get the word out and to be able to answer any questions the community may have.
* There was no CESA 6 update
* There is no Student Representative Report
* Principal Doyle shared a project that some of the fourth and fifth grade girls are doing to help raise money for the district. They are making coasters out of tile and selling them for $12.50. They have already raised $532.50 and they have not even started selling them in the schools. Oakfield was also picked by the Retired Teachers Association to receive school supplies so they brought boxes of supplies to the school today and they will be distributed in both schools along with the childcare.
* Principal Witt shared the middle school and high school are wrapping up their testing along with semester one ending. Changes are being made with the RTI period by targeting the level two and three students, adding other classes for students to be taking at that time and adding an ACT prep class that the students can take to help prepare them for the ACT. Positive discussion took place with the current Oakfield Difference and the changes that have taken place. We will continue to have a monthly publication and it was requested we have two publications before the referendum.
* Next meeting is Monday, February 10, 2014 at 5:30 p.m. at the Oakfield Elementary School and the Oak’s Community Chat will follow. School District of Oakfield Referendum Informational Meeting will be held on Monday, February 3, 2014 in the Oakfield Elementary Gym at 6:00 p.m.
* President Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:17 p.m. Motion carried:

6 ayes, 0 noes, 1 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary