

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD ELEMENTARY SCHOOL  
Monday—October 12, 2015**

- Meeting called to order by President Kottke at 5:30 p.m.
- Roll call
  - Members: P. Kottke, P. Dercks , J. Nyhuis, M. Murphy-Steinke (6:13), H. Kopf, A Patterson(5:47), T. Marcoe
  - Staff: S. Green, B. Doyle, C. Klassy, D. Mock, J. Hungerford, S. O'Malley, M. Liebelt, L. Garriety,
  - Others: S. Laning, B. Deer
- Pledge of Allegiance
- Mr. Dercks, seconded by Mrs. Kopf, moved to approve the September 28, 2015 school board minutes. Motion approved: 5 ayes, 0 noes, 2 absent
- Financial report is filed with the clerk.
- Mr. Nyhuis, seconded by Mr. Dercks, moved to approve the warrants through October 12, 2015 as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
- Public Input - Mrs. Garriety shared comments she had heard about the September 28, 2015 School Board Meeting.
- Administrator Green reviewed the discussion from the September 14, 2015 School Board Meeting in regards to our snow removal procedures. The board took a look at the equipment that we are using and decided to keep the snow removal in house.
- Administrator Green shared with the Board new language that the administration wants to add in the Professional Handbook for staff participation in after school activities. Mrs. Kopf, seconded by Mrs. Marcoe, moved to approve the new language for the attendance of school events in the 2015-16 Professional Staff Handbook as presented. Motion carried: 5 ayes 0 noes, 2 absent.
- Administrator Green shared an update on the 2015-16 facility projects. A question was asked about prevailing wage. If a job is over \$100,000 it would require prevailing wage. This whole project is not one job. Each area is a separate job. Administration will watch the bids to make sure we are following the correct procedures. There was some discussion if we could find some grants with Focus on Energy when replacing the MS/HS windows. Windows are too costly to meet the 10 year energy savings payoff, so we would not qualify for any grants. Administration continues to receive bids and will bring the 2015-16 facility projects forward at the October 26, 2015 school board meeting.
- Administrator Green shared the 2015-16 budget with the revised changes. Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the 2015-16 budget as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
- Administrator Green shared some legislative update including a new civics test, growing mental health issues in students, new proposed bill telling districts when they can hold a referendum, bill requiring separate bathrooms for transgender students, and the bill that the state would appoint our state superintendent instead of being elected was dropped. The principals will be working on setting their building goals for our strategic plan and our website will have a new look this year. Mr. Schepp is in the process of making these updates and changes.
- Principal Doyle shared events going on at the elementary school including a free NEDS assembly "Never Give Up, Encourage Others and Don't Give Up" and with this assembly there was a sale of Yo Yo's which went over very well. This week is fire prevention week so the fireman come to school for some presentations and on Thursday selected students will get to ride on the firetruck to school.
- Principal Klassy shared events going on at the MS/HS the Middle School Pop Concert is on Wednesday night and the High School Pop Concert will be next Wednesday, October 21, 2015.

- Mr. Mock, Dean of Students/Athletic Director shared the athletic events including the last middle school football game will be Tuesday night, the volleyball conference tournament made some changes this year and was held in the Wisconsin Dells with the whole conference being in one spot, football will host Gibraltar on Friday, October 16, 2015 and the jamboree will be October 30, 2015 in Stevens Point.
- Next School Board Meeting will be Monday, October 26, 2015 at 5:30 p.m., Oakfield MS/HS with Board pictures.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn to annual meeting at 6:30 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.
- Reconvened to closed session pursuant to Wis Stat. §19.85 (1)(f) to discuss board member roles and responsibilities

Respectfully submitted by:  
Jackie Hungerford, School Board Secretary