

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD MIDDLE/HIGH SCHOOL  
Monday—October 26, 2015**

- Meeting called to order by President Kottke at 5:30 p.m.
- Roll call
  - Members: P. Kottke, J. Nyhuis, M. Murphy-Steinke, H. Kopf, A Patterson, T Marcoe  
Absent: P Dercks
  - Staff: S. Green, B. Doyle, C. Klassy, D. Mock, M. Guth, S O'Malley, J. Ogle, D. Schell, M. Zimmerman
  - Others: A. Lichtenberg, D. Tackett
- Board pictures were taken.
- Pledge of Allegiance
- Mrs. Patterson, seconded by Mrs. Murphy-Steinke, moved to approve the 2015-2016 Budget and Annual Meeting and the October 12, 2015 school board minutes with an amendment to the school board minutes to change the Monday, October 26, 2015 School Board Meeting location to the Oakfield MS/HS. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Kottke, seconded by Mr. Nyhuis, moved to approve the warrants through October 26, 2015 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Public Input - none.
- Deputy Tackett shared information on updates to the MS/HS security for emergencies and the schedule to implement the same updates at the Elementary School.
- Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the final 2015-2016 budget as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the 2015-2016 tax levy in the amount of \$2,392,720 that includes a \$100,000 under levy. Motion carried: 6 ayes, 0 noes, 1 absent.
- Administrator Green presented the Third Friday in September 2015 pupil count with a comparison to the Third Friday in September 2014 pupil count. A report on the history of open enrollment numbers for the School District of Oakfield was also reviewed.
- Mrs. Murphy-Steinke, seconded by Mrs. Patterson, moved to approve the coaches for winter sports: Kyle Seyfert-Varsity Boys Basketball; Matt Schaefer-JV Boys Basketball; Heather Justmann-7<sup>th</sup> grade Boys Basketball; Eric Schreiner-8<sup>th</sup> grade Boys Basketball; Robert Wonser-Varsity Girls Basketball; Jamee Sampson-JV Girls Basketball; Mark Morell-V/JV Wrestling; Josh Thone-V/JV Wrestling. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Kottke, seconded by Mrs. Marcoe, moved to accept, with regrets, the resignation of Cheyenne Geisthardt from her position at the childcare center. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Murphy-Steinke, seconded by Mrs. Kopf, moved to approve the employment of Brenna Wiczek in the childcare. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to approve specific facility projects as presented to include: Elementary school - refinishing of gym floor by Stalker Floors, flooring for the hallway and four classrooms by Twohig Flooring; Middle/High School - repair and restoration of outside brick by Central Restoration; Oakfield Childcare - flooring for a room in the childcare area by Twohig Flooring. Administration and maintenance personnel are to negotiate with the identified vendors for the lowest prices for awarding multiple projects. Motion carried: 6 ayes, 0 noes, 1 absent.
- Administrator Green provided a legislative update focusing on the proposed bill on school referendums.
- CESA 6 Update - No report was given.
- Principal Klassy provided an update on security cameras, 7-8<sup>th</sup> grade writing project, MS math and language art weekly staff meetings, teacher observations and evaluations, fall concerts, MS parent listening sessions, and PBIS incentive dance. Principal Klassy also informed the Board the Klassy family will be moving into the Oakfield district.
- Mr. Mock, Dean of Students/Athletic Director, reported on the football team success and the close of the fall sports season. Principal Doyle reported on services from a family resource consultant for the childcare, Mrs. Hein presenting at an art conference, application for an Oakfield Community Foundation grant for the Love and Logic six week course, a Down's syndrome video, and wrapping up the first cycle of the evaluation process.
- Administrator Green shared information on the state testing program and staff development focus.
- Next School Board Meeting will be Monday, November 9, 2015 at 5:30 p.m. - Oakfield Elementary School.
- Mrs. Kottke, seconded by Mr. Nyhuis, moved to adjourn at 7:58 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.

Respectfully submitted by:

Mary Guth, Acting School Board Secretary