BOARD OF EDUCATION MEETING

SCHOOL DISTRICT OF OAKFIELD

OAKFIELD ELEMENTARY SCHOOL

Monday, November 24, 2014

* Meeting called to order by President Kottke at 5:39 p.m.
* Roll call
	+ Members:  P. Kottke, P. Dercks, J. Nyhuis, M. Murphy-Steinke, T. Marcoe, A. Patterson, E. Kraft
	+ Staff:  S. Green, B. Doyle, C. Klassy, M. Liebelt, S. O’Malley, M. Weidel, T. Kind, A. Schepp, J. Ogle, K. McCarty, J. Tyner, A. Kintzler,
	+ Others:  J. Mies, J. Mies, A. Kamenski, M. Hayes, L. Sheahan S. Laning, A. Steinke, K. Flury, B. Deer, M. Dietzel, L. Wusterbarth, E. Liebelt, O. Newton
* Mr. Kraft, seconded by Mrs. Patterson, moved to approve the November 10, 2014 school board minutes as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Financial report has been filed with the clerk.
* Mrs. Kottke, seconded by Mr. Kraft, moved to approve the warrants through November 24, 2014. Motion carried:  7 ayes, 0 noes, 0 absent.
* There was no public input.
* Student Representative, Mr. Wusterbarth reported on events going on at the Middle School/High School, including quarter one has ended and they are celebrating a short week with it being Thanksgiving.
* Mr. Tyner updated the Board that the wireless connections will be done at the Oakfield Elementary School by Christmas and then he will be starting at the High School. The chromebooks cart is finished and in use at the middle school level. Mr. Manier is trying different types of operating systems with these devices. All staff machines have been ordered.
* Principal Doyle and Principal Klassy presented to the Board the technology needs still at both buildings. The elementary school needs Chromebook for the use in the fifth grade and for all the testing done at the elementary school. At the middle school/high school they need Chromebooks to replace the outdated netbooks. The main reason for Chromebooks is these devices worked much better during testing. They were reliable and effective compared to the netbooks.

Mrs. Patterson, seconded by Mr. Dercks, moved to approve the technology needs as presented by both principals. Motion carried: 7 ayes, 0 noes, 0 absent.

* Mr. Dercks, seconded by Mrs. Patterson, moved to approve the PI 34 contract as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Administrator Green and Mr. Nyhuis, both attended the 2014 Rural Conference in Stevens Point. They noted this was an excellent conference and were pleased with the sessions they attended and shared information with the Board.
* Mrs. Patterson updated the Board on her attendance at the CESA 6 meeting.
* Administrator Green reminded the Board of the 2015 School Board Convention, she will be attending an FFA meeting on Tuesday, November 25, 2014 and also noted how the support staff appreciates what the school board and district have done.
* Principal Klassy shared with the Board the cafeteria tables that were approved at the November 10, 2014 meeting, have ordered.
* Principal Doyle reported on the success of the parent teacher conferences, Pie in the Eye assembly (100 pies) will be Wednesday, November 26 at 12:15 p.m. and the childcare is training and working on after school care ideas.
* Administrator Green led the staff, students and community with the strategic plan process.
* Mr. Kraft, seconded by Mrs. Murphy-Steinke, moved to change the time of the December 15, 2014 school board meeting to start at 5:00 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Patterson, seconded by Mr. Kraft, moved to adjourn at 7:56 p.m.  Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by,

Jackie Hungerford, School Board Secretary