**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Wednesday—February 23, 2015**

* President, Mrs. Kottke, called the meeting to order at 5:32 p.m.
* Roll Call
	+ Members: P. Kottke, A. Patterson, J. Nyhuis (5:33), Meg Murphy-Steinke (left 7:17), E. Kraft, P. Dercks, T. Marcoe, T. Wusterbarth
	+ Staff: S. Green, C. KLassy, D. Mock, B. Doyle, J. Hungerford, S. O’Malley, M. Liebelt, K. McCarty, A. Schepp, A. Kintzler, J. Ogle
	+ Community: S. Laning, L. Sheahan, B. Deer, K. Flury, E. Liebelt, M. Hayes, A. Steinke, S. Ruplinger, J. Mies, J. Mies
* Mr. Kraft, seconded by Mr. Dercks, moved to approve the February 9, 2015 school board minutes. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Kraft, seconded by Mr. Dercks, moved to approve the warrants through February 23, 2015. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Wusterbarth, Student Representative, reported on the activities at the high school. The girls basketball regional game will be Tuesday, February 24, 2015, boys basketball has a game tonight, it is National FFA week, and Ross Ellison won sectional in wrestling and will be wrestling at state on Friday, February 27, 2015. Congratulations Ross!!
* Volunteer Softball Coaches, Billy Nolan and Greg Ryan. Mrs. Kottke, seconded by Mr. Kraft, moved to accept the volunteer softball coaches as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Kottke, seconded by Mr. Kraft moved to approve the second reading of Policy #5451.02 - Technical Excellence Higher Education Scholarships. Motion carried: 7 ayes, 0 noes, 0 absent.
* Administrator Green updated the Board on the Eva B. Smith Scholarship. Seven scholarships will be awarded this year to the current seniors and graduated students. Mrs. Patterson and Mrs. Murphy-Steinke were appointed to be on the scholarship committee.
* Mr. Kraft, seconded by Mr. Dercks, moved to change the March 23, 2015 School Board Meeting to 5:00 p.m. to accommodate the Oaks Booster Club Athletic Banquet. Motion carried: 7 ayes, 0 noes, 0 absent.
* Administrator Green shared with the Board the final bids for the sale of the John Deer 2350 4WD Tractor. We received three bids and the final bid went to Dan Bieber Equipment, LLC for $13,900. Mr. Dercks, seconded by Mrs. Patterson, moved to approve the sale of the John Deer tractor as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Patterson updated the Board on her attendance at the CESA 6 meeting.
* Administrator Green shared with the Board a meeting that she attended at CESA 6 with our state legislatures. Each administrator shared how the governor’s budget will affect each one of their school districts. Further discussion took place on other areas within the budget including the Badger Exam and the state report card. Everyone is encouraged to write a letter to our legislatures on how the governor’s budget is affecting public school.
* Principal Doyle shared events going on at the elementary school. This week they are celebrating Dr. Seuss and every day they have a different activity with a Dr. Seuss book theme. Staff started their community clubs again and the fifth graders are involved in an online educational program called Glogster and Alyssa Morell was recognized through the Glogster Company for outstanding work on her glogster. Alyssa’s report was on chimpanzees. Congratulations to Alyssa.
* Principal Klassy updated on some changes within the school. The sixth grade class will be having their own lunch period and recess time from the rest of the school and there will be an afterschool study hall for students to sign up for on Tuesday’s and Thursday’s. On the district website the teachers have a calendar in which they will post major deadlines and assignments for their classes. This is National FFA Week and they have activities and dress up for each day and on Friday the FFA will be treating the staff to lunch. Mr. Manier and Mr. Wedel attended a tech conference in the fall and got an idea to start a tech club with the middle school and high school students. With this club they are hoping to end up doing tutorials teaching staff and students different technology programs, including google docs.
* Strategic Planning took place.
* Next meeting is Monday, March 9, 2015 at 5:30 p.m. at the Oakfield Elementary School.
* Mrs. Kottke, seconded by Mr. Dercks, moved to adjourn at 8:19 p.m. to executive session under WI SS 19.85 (1)(c) to discuss a personnel situation. Motion carried with roll call vote: Kottke, Dercks, Kraft, Nyhuis, Patterson, Marcoe Absent – Murphy-Steinke

Respectfully submitted by:

Jackie Hungerford, School Board Secretary