**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Monday—February 24, 2014**

* President Kottke called the meeting to order at 5:30 p.m.
* Roll Call
	+ Members: P. Kottke, R. Panzer, A. Patterson, J. Nyhuis, E. Kraft, P. Dercks – Absent - Meg Murphy-Steinke,
	+ Staff: S. Green, B. Witt, B. Doyle, G. Perry
	+ Community: S. Laning, B. Deer, P. Schaefer
* Mr. Panzer, seconded by Mr. Dercks, moved to approve the February 10, 2014 school board minutes. Motion carried: 6 ayes, 0 noes, 1 absent.
* There was no public input
* Presentation by Michael Schaefer and Hallie Rymer on how they prepared their cardboard desk and chair and a car toy box. The car even had lights. The students also showed how durable their projects are by sitting on them. They said the hardest part of this project is coming up with the idea.
* Mr. Kraft, seconded by Mr. Panzer, moved to accept Footies Landscaping and Lawncare quote with a two year contract as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer, seconded by Mr. Kraft, moved to accept the resignation of Mark Hoffman. Motion carried: 6 ayes, 0 noes, 1 absent.
* Administrator Green shared with the Board an update on our technology. Mr. Tyner has completed the conversion with Charter and the speed has definitely increased.
* Administrator Green commented on the first public meeting at Lori’s Bar was well attended and there were good questions along with positive feedback. On Sunday the committee was at the Fire Department’s breakfast in which they said it was very well attended. Mrs. Laning indicated that the committee still needs volunteers to be making phone calls.
* Mrs. Patterson shared on her attendance at the CESA 6 Meeting.
* Principal Witt presented the student representative report in Mr. Liebelt’s absence due to the forensic team competition. The girls basketball team received a three seed for the regional tournament and the boys received a fifth seed.
* Principal Doyle shared different activities including the PBIS organizing a celebration for Dr. Seuss, Market Day is doing a special on desserts with an incentive “pie in the eye” for those students that sell 10 pies. The lucky staff member of their choice will receive a pie in the face. On March 19, 2014 from 4:00 p.m. to 7:00 p.m. is the Fine Arts Night where there will be a dance performance, art showing and a wax museum presentation.
* Principal Witt shared that the Middle School Baseball team is in the process of receiving donations to allow them to order their uniforms and supplies.
* Next meeting is Monday, March 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 Thursday, March 6, 2014, Town of Byron Town Hall at 6:00 p.m.
* President Kottke, seconded by Mrs. Patterson, moved to adjourn at 7:10 p.m. Motion carried:

6 ayes, 0 noes, 1 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary