**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Wednesday—March 23, 2015**

* President, Mrs. Kottke, called the meeting to order at 5:05 p.m.
* Roll Call
  + Members: P. Kottke, J. Nyhuis, Meg Murphy-Steinke, P. Dercks, T. Marcoe Absent: E. Kraft, A. Patterson, T. Wusterbarth
  + Staff: S. Green, C. KLassy, D. Mock, B. Doyle, J. Hungerford, S. O’Malley, M. Liebelt, K. McCarty, A. Kintzler, M. Wedel, T. Kind, M. Wilson, L. Holz, K.Guenther
  + Community: S. Laning, L. Sheahan, B. Deer, K. Flury, M. Hayes, J. Mies, A. Mittlestadt, H. Kopf,
* Mrs. Murphy-Steinke, seconded by Mr. Dercks, moved to approve the March 9, 2015 school board minutes. Motion carried: 5 ayes, 0 noes, 2 absent.
* Mrs. Kottke, seconded by Mr. Dercks, moved to approve the warrants through March 23, 2015. Motion carried: 5 ayes, 0 noes, 2 absent.
* Principal Klassy presented and shared with the Board changes to the middle school schedule for the 2015-2016 school year. Board discussion took place with these changes. Questions and concerns were addressed.
* Mrs. Murphy-Steinke, seconded by Mr. Nyhuis, moved to appoint Mary Guth and Jackie Hungerford to the Board of Canvass for the April 7, 2015 election. Motion carried: 5 ayes, 0 noes, 2 absent.
* Mr. Dercks, seconded by Mrs. Kottke, moved to accept the retirement of Betty Wessel as our custodian for over 30 years with regret. Motion carried: 5 ayes, 0 noes, 2 absent.
* Mr. Dercks, seconded by Mrs. Kottke, moved to accept the resignation of Mr. Reitz as our MS/HS custodian. Motion carried: 5 ayes, 0 noes, 2 absent.
* Administrator Green shared with the Board that our attorney, Shana R. Lewis would be leaving Davis & Kuelthau as of April 1, 2015 and going to her own firm called Strand, Patteson, Renning, Lewis & Lacy, S.C. Mrs. Kottke, seconded by Mr. Nyhuis, moved to continue with Shana R. Lewis as our school attorney and follow her to Strand, Patteson, Renning, Lewis & Lacy, S.C. as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
* Principal Klassy and Mr. Mock updated the Board on the progress to the Middle School/High School remodel. They shared samples and colors of the lockers and the flooring. They will be starting this project in the gym on April 1, 2015 removing the lockers and then they will begin painting the gym. The week of April 13th they will start removing the gym floor. The gym floor should be completed by the end of May and after school is out they will begin removing the asbestos and replacing the floors in the hallway and the cafeteria.
* Administrator Green shared the district will be having a food service audit this week and will be having a CPR training for some staff of Friday, April 17, 2015.
* Principal Doyle shared events going on at the elementary school including Grandparent’s Day, Spring Conferences and Family Fun Night.
* Principal Klassy also shared the events that took place at the Family Fun Night.
* Athletic Director, Mr. Mock shared the spring sports have begun with softball already practicing and baseball, soccer and golf were starting this week. Middle School volleyball and wrestling finished last week.
* Strategic Planning took place.
* Next meeting is Monday, April 13, 2015 at 5:30 p.m. at the Oakfield Elementary School.
* Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to adjourn at 6:24 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary