**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Monday—April 27, 2015**

* President, Mrs. Kottke, called the meeting to order at 5:40 p.m.
* Roll Call
	+ Members: P. Kottke, J. Nyhuis, Meg Murphy-Steinke, P. Dercks ( 5:50 left 7:05), T. Marcoe, H. Kopf, A. Patterson (5:54 left 8:21), Absent: T. Wusterbarth
	+ Staff: S. Green, C. KLassy, D. Mock, B. Doyle, J. Hungerford, S. O’Malley, M. Guth, A. Kintzler,
	+ Community: L. Sheahan, B. Deer, M. Hayes, M. Kopf, G. Kuetz, A. Steinke
* Mr. Nyhuis, seconded by Mrs. Marcoe, moved to approve the April 13, 2015 school board minutes. Motion carried: 4 ayes, 1 abstained, 2 absent.
* Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to approve the warrants through April 27, 2015. Motion carried: 5 ayes, 0 noes, 2 absent.
* Greg Kuetz from Associated Financial Group shared with the Board the changes in the District’s health insurance premium with WEA Trust. The Board discussed different plans and premiums that Mr. Kuetz prepared for them to review. It was decided to stay with WEA Trust since they gave them some good options and have reduced the original quote that they had offered. They also discussed the Long Term Care Plan and there were some changes with that policy. The Board will review the information given and bring it back as a future agenda item.
* Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to stay with WEA Trust and not go out for insurance bidding this year. Motion carried: 7 ayes, 0 noes, 0 absent.
* No Public Input
* Principal Doyle reviewed with the Board the current and proposed childcare fees. The childcare fees have not been increased for two years. They are also enhancing the school age students program with more hands on experiences for the summer. Mr. Dercks, seconded by Mrs. Marcoe, moved to increase the childcare fees as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Athletic Director, Mr. Mock, reviewed with the Board the Boys Hockey Co-op program that we are in with St. Mary’s Springs. He was also approached about a Girls Hockey Co-op. Mr. Mock will be gathering information on that. As a district we only pay for those athletes that play.
* Principal Doyle shared a few topics at the Elementary School including the annual basketball game of the staff against the fifth graders, the Safety Patrol Dance was another success and she will be sharing at the next board meeting a change to trimesters for the 2015-16 school year.
* Principal Klassy shared they will be finishing the Badger Testing with the Middle School this week and next week they will start the ACT Aspire with the freshman and sophomores. Prom will take place on Saturday and this year they did a sixth grade orientation with the parents and that went very well.
* Dean of Students/Athletic Director, Mr. Mock, shared the results of the WIAA Annual Meeting.
* Administrator Green updated on our lawn mowing contract, Charter Communications, budget categories, and staff compensation.
* Strategic Planning took place.
* Next meeting is Monday, May 11, 2015 at 5:30 p.m. at the Oakfield Elementary School.
* Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 8:45 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary