**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**Monday—April 28, 2014**

* President Kottke called the meeting to order at 5:11 p.m.
* Roll Call
  + Members: P. Kottke, J. Nyhuis, E. Kraft, P. Dercks, Meg Murphy-Steinke, A. Patterson, T. Marcoe
  + Staff: S. Green, B. Doyle, J. Hungerford, M. Liebelt, S. O’Malley, C. Klassy
  + Community: S. Laning, L. Sheahan, A. Kamenski
* Mr. Kraft, seconded by Mr. Dercks, moved to approve the April 14, 2014 school board minutes. Motion carried: 6 ayes, 0 noes, Marcoe abstained.
* There was no public input
* Mr. Schell was here to share with the Board the two different bids we received on resurfacing the blacktop at both schools. Each company had a map showing the areas they would be repairing. Board discussion took place and wanted to see both companies bid on the same repairs. This will be tabled until the May 19, 2014 meeting.
* Mr. Tyner shared with the Board an update on the next steps to upgrading our infrastructure to allow us to use the bandwidth we have with Charter Communication. A Technology committee has been set up to help with this process. Board discussion took place.
* Administrator Green shared with the Board different projections for wage increases for each category of district employees. Board discussion took place. Mr. Dercks moved to increase 1.5% for all employees. Mr. Dercks modified the motion to exclude the childcare and increase 1.5% for the remaining employees. There was no second. Mrs. Murphy-Steinke, seconded by Mrs. Patterson, moved to increase 2% for certified staff and table the rest of the employees until the May 19, 2014 meeting. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Kraft, seconded by Mrs. Patterson move to accept the 2014-15 certified staff contracts as presented with the changes if certified staff break contract July 1, 2014 to July 31, 2014 the penalty will be $1,000 and on or after August 1, 2014 the penalty will be $1,200. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Patterson updated the Board on her attendance at the National School Board Convention.
* Student Representative, Michael Liebelt, updated the Board on events at the MS/HS including solo ensemble which was on Saturday, April 26, 2014 and the Junior Prom is the upcoming Saturday, May 3, 2014. Students were also concerned of the rumors going around and would like to have some clarification. Administrator Green shared she has scheduled a meeting with the students tomorrow, Tuesday, April 29, 2014 to address these concerns.
* Principal Doyle shared the upcoming events at the Oakfield Elementary School.
* Next school board meeting is Monday, May 19, 2014 at 5:30 p.m. at the Oakfield Elementary School and the Oaks Community Chat to follow at approximately 6:30 p.m.
* President Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:59 p.m. to executive session under SS 19.85 (1)(c) to discuss personnel a resignation agreement between the school board and an administrative personnel. Motion carried by roll vote: Ayes: Kottke, Kraft, Dercks, Murphy-Steinke, Nyhuis, Marcoe, Patterson
* Reconvened to open session at 8:15 p.m. by roll call vote: Kottke, Kraft, Dercks, Murphy-Steinke, Nyhuis, Marcoe, Patterson.
* President Kottke, seconded by Mrs. Patterson, moved to accept the resignation from Mr. Witt. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to adjourn at 8:16 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary