**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD MS/HS**

**Monday—May 18, 2015**

* President, Mrs. Kottke, called the meeting to order at 5:32 p.m.
* Roll Call
  + Members: P. Kottke, J. Nyhuis, P. Dercks ( 5:35 left 6:48), T. Marcoe (left 6:06), H. Kopf, A. Patterson, Absent: T. Wusterbarth, Meg Murphy-Steinke
  + Staff: S. Green, C. KLassy, D. Mock, B. Doyle, J. Hungerford, S. O’Malley, M. Liebelt
  + Community: L. Sheahan, B. Deer, M. Hayes
* Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the warrants through May 18, 2015. Motion carried: 5 ayes, 0 noes, 2 absent.
* President Kottke appointed Mrs. Marcoe as the acting clerk in the absence of Mrs. Murphy-Steinke.
* No Public Input
* Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the resignation of Tim Sievert as the varsity football coach with regrets. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Marcoe, seconded by Mrs. Patterson, moved to accept the resignation of Hannah Baugnet as our fourth grade teacher with regrets. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mr. Nyhuis, moved to accept the summer addendum days for the MS/HS Counselor and FFA Advisor as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mr. Dercks, moved to accept to increase the FTE in Spanish as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mrs. Patterson, approved to purchase the next 72 chromebooks with doing a final check on pricing and not to exceed the $25,776 quote we have. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mr. Nyhuis, moved to approve the 2015-2016 open enrollment applications. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, Mrs. Marcoe and Mrs. Patterson were appointed to be present to hand out diplomas at the 2015 graduation ceremony.
* Strategic Planning took place.
* Next meeting is Monday, June 8, 2015 at 5:30 p.m. at the Oakfield Elementary School.
* Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 7:53 p.m. Motion carried: 4 ayes, 0 noes, 3 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary