BOARD OF EDUCATION MEETING

SCHOOL DISTRICT OF OAKFIELD

OAKFIELD ELEMENTARY SCHOOL

Wednesday - May 28, 2014

* Meeting called to order by President Kottke at 5:00 p.m.
* Roll call
	+ Members:  P. Kottke, A. Patterson (Left 5:50), P. Dercks (5:14), J. Nyhuis, M. Murphy-Steinke, T. Marcoe, M. Liebelt - Absent:  E. Kraft
	+ Staff:  S. Green, B. Doyle, D. Mock, C. Klassy, K. Guenther, M. Liebelt, S. O’Malley
* Graduation speaker will be P. Kottke and helping with diplomas will be J. Nyhuis and T. Marcoe.
* President Kottke, seconded by Mrs. Patterson, moved to approve Kelly Guenther as the MS/HS Counselor.  Motion carried:  5 ayes, 0 noes, 2 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve Marcie Zimmerman as the MS/HS Ag Teacher.  Motion carried:  4 ayes, 0 noes, 2 absent, Abstain - Kottke.
* Mrs. Patterson, seconded by President Kottke, moved to approve Alyson Uttendorfer and Brett Strong as our summer workers.  Motion carried:  5 ayes, 0 noes, 2 absent.
* President Kottke, seconded by Mrs. Murphy-Steinke, moved to allow administration to post and hire new staff members and bring the names to the next board meeting.  Motion carried:  5 ayes, 0 noes, 2 absent.
* President Kottke, seconded by Mrs. Patterson, moved to approve Carmen Klassy as the MS/HS Principal.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve Doug Mock as the Dean of Students/AD pending budget for full-time or part-time status. Motion carried:  6 ayes, 0 noes, 1 absent.
* President Kottke, seconded by Mrs. Marcoe, moved to approve the 2014-15 insurance proposal with WEA Trust/ACA Compliant.  Motion carried:  6 ayes,  noes, 1 absent.
* Administer Green presented information with the Board on the OPEB (Other Post-Employment Benefits) process that they have been working on as part of the handbook. Board discussion took place on how to handle the current retirees for this year.  President Kottke, seconded by Mrs. Marcoe, moved to approve the retirement/sick leave conversion for the current retiree according to the Master Agreement as it has been in the past.  Motion carried:  5 ayes, 0 noes, 2 absent.
* President Kottke, seconded by Mrs. Marcoe, moved to adjourn at 6:27 p.m.  Motion carried:  5 ayes, 0 noes, 2 absent.

Respectfully submitted by,

Jackie Hungerford, School Board Secretary