BOARD OF EDUCATION MEETING

SCHOOL DISTRICT OF OAKFIELD

OAKFIELD ELEMENTARY SCHOOL

Monday, August 18, 2014

* Meeting called to order by President Kottke at 5:00 p.m.
* Roll call
	+ Members:  P. Kottke, A. Patterson, P. Dercks, J. Nyhuis, M. Murphy-Steinke, E. Kraft(left 6:25) Absent: T. Marcoe
	+ Staff:  S. Green, B. Doyle, J. Hungerford, C. Klassy, D. Mock, M. Liebelt, G. Perry, J. Daniels, M. Wedel, A. Bates
	+ Others:  S. Laning
* Mr. Kraft, seconded by Mrs. Murphy-Steinke, moved to approve the July 21, 2014 school board minutes. Motion carried: 6 ayes, 0 noes, 1 absent.
* Administrator Green presented the August 18, 2014 financial report and has been filed with the clerk.
* Mrs. Kottke, seconded by Mr. Dercks, moved to approve the warrants through August 18, 2014 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Murphy-Steinke, seconded by Mr. Dercks, moved to accept the car donation, with appreciation, from Richard and Bonnie Wilsey, valued at $3,200 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Principal Klassy shared with the Board a change in the netbook fees for the 2014-15 school year. Previously they were charging a $65 year lease fee and after their fourth year they would be able to keep their netbook. Due to the changes in technology, we will be going to a $50 rental fee. Mr. Dercks, seconded by Mrs. Patterson, moved to accept the 2014-15 netbook rental fee proposal as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Administrator Green shared with the Board some bids for an upgrade to the shed in which the district vehicles and equipment are being stored. Previously they have been stored in the school shop but with an increase in student classes that space is needed to grow our programs. Board discussion took place and will be brought back to review.
* Mrs. Kottke, seconded by Mr. Dercks, moved to accept with regrets, the resignation of Andrea Hansen, Special Education Paraeducator, Terri Kosloske, 6-12 Special Education Teacher, and the maternity leave for Mandy Wilson and Chelsie Bargenquast.  Motion carried:  6 ayes, 0 noes, 1 absent.
* New Hires: Jody Daniels – Special Education, Mitch Wedel - Business, and Amanda Bates - Art. Mrs. Kottke, seconded by Mr. Dercks, moved to accept the new hires as presented. Motion carried:  6 ayes, 0 noes, 1 absent.
* Principal Klassy shared with the board that she is still looking for a consumer math teacher. Looking at current staff, their credentials and contacting DPI , she has approached Ms. Zimmerman, our Ag Teacher, to increase her FTE to a full time status to teach this class. Mr. Dercks, seconded by Mrs. Patterson, based on our math needs, moved to increase Ms. Zimmerman to a full time status as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Murphy-Steinke, seconded by Mrs. Patterson, moved to approve Heather Herbeck as the JV2 volleyball coach. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mr. Kraft, moved to approve the lunch expense for the foreign exchange student. Motion carried:  6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to approve the OES Handbook as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Patterson, moved to approve the MS/HS Handbook as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Kottke, moved to approve the Extra-Curricular Handbook as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Patterson, moved to approve the Coach’s Handbook as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mr. Dercks, moved to approve the Professional Staff Handbook as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to waive the first reading and approve the final reading to the revision of policy #5200.01 Full-Time Student. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mrs. Kottke, moved to approve the board meetings dates as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson reported to the Board on her attendance at the CESA 6 meeting.
* Principal Doyle shared the theme for the 2014-15 is community and she posted a part time secretary position.
* Principal Klassy is in the process of finishing her hiring and for the building of homecoming floats she would like the students to work on these outside of the school grounds. This will save money on staff chaperones.
* Mr. Mock reported on the fall season sports.
* President Kottke, seconded by Mr. Dercks, moved to adjourn at 6:35 p.m.  to executive session under SS 19.85 (1)(c) to perform an administrative evaluation. Motion carried by roll call vote:  Kottke, Dercks, Murphy-Steinke, Patterson, Nyhuis, Absent: Kraft, Marcoe.

Respectfully submitted by,

Jackie Hungerford, School Board Secretary