BOARD OF EDUCATION MEETING

SCHOOL DISTRICT OF OAKFIELD

OAKFIELD MS/HS

Monday, September 22, 2014

* Meeting called to order by President Kottke at 5:30 p.m.
* Roll call
	+ Members:  P. Kottke, A. Patterson, P. Dercks, J. Nyhuis, M. Murphy-Steinke, E. Kraft, T. Marcoe
	+ Staff:  S. Green, B. Doyle, J. Hungerford, C. Klassy, D. Mock, M. Liebelt, S. O’Malley, J. Tyner
	+ Others:  S. Laning, L. Sheahan, B. Deer, T. Wusterbarth
* Mr. Kraft, seconded by Mr. Dercks, moved to approve the September 8, 2014 school board minutes. Motion carried: 7 ayes, 0 noes, 0 absent.
* Administrator Green presented the September 22, 2014 financial report and has been filed with the clerk.
* Mr. Dercks, seconded by Mrs. Patterson, moved to approve the warrants through September 22, 2014 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* No Public Comments
* Administrator Green shared with the Board the 2014-2015 census report. The district census is showing a bit of a decline which was expected.
* Annual meeting resolutions discussed without changes, are the Resolution to Fix Salaries of School Board Members, Resolution Authorizing the Salary of the Census Taker, Resolution Authorizing the School Board to Operate a Hot Lunch Program, and Resolution Authorizing Temporary Borrowing by the Board of Education. The new resolution is the Resolution to Sell Property. Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to approve the annual meeting resolutions as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
* Administrator Green and Mrs. Kottke, reviewed different scenarios with mill rates for the 2014-2015 budget. Mr. Mock reviewed with the Board different areas at the MS/HS that will need to be looked at for maintenance improvements. Board discussion took place with how our 2013-2014 budget ended up with all the changes do to ACT 10, insurance and benefits and staffing changes. Following board discussion, Mr. Dercks, seconded by Mr. Nyhuis, moved to approve the 2014-2015 budget with the 11.63 mill rate. Motion carried: 7 ayes, 0 noes, 0 absent.
* Mr. Dercks, seconded by Mrs. Patterson, moved to approve a full time special education para educator, Jen Pass, based on our student IEP’s.  Motion carried:  7 ayes, 0 noes, 0 absent.
* Mr. Dercks, seconded by Mr. Kraft, moved to approve the individual childcare compensation increases as presented. Motion carried:  7 ayes, 0 noes, 0 absent.
* District Initiatives for the 2014-2015 school year were shared with all administrators of the district. Areas they shared their initiatives in were the childcare center, elementary school, middle school, high school, athletics, extra-curricular activities and at the district level.
* Mrs. Patterson updated the Board with her attendance at the CESA 6 meeting. Discussion took place on the state report cards. Mrs. Patterson commented that there were high comments on staff but it is our students that truly make our state report card. It is their test scores that has given us the good grade.
* Student Representative Mr. Wusterbarth, reported that this year the students will be building their homecoming floats at a location away from school.
* Principal Doyle shared that the elementary students will be starting the NWEA testing and some students will also be doing PALS testing, which is required by the state. The wall of fame for this month will have Johnson bus employees here to share with the students what they provide to our community.
* Principal Klassy shared that the middle school will be doing the NWEA testing and the freshman will be taking the ACT Aspire test for the first time. Thanks to Mrs. Liebelt for keeping up with all of our testing requirements and the scheduling of them. Mrs. Liebelt did share that our ACT scores are lower than other schools because we test 100% and just one student having a low score can bring our number down. She showed a comparison if we had the same percentage of students take the test as other schools in our area, we would have the same scores as they did.
* There was no community chat
* President Kottke, seconded by Mrs. Murphy-Steinke, moved to adjourn at 7:43 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by,

Jackie Hungerford, School Board Secretary