BOARD OF EDUCATION MEETING

SCHOOL DISTRICT OF OAKFIELD

OAKFIELD ELEMENTARY SCHOOL

Monday, September 8, 2014

* Meeting called to order by President Kottke at 5:02 p.m.
* Roll call
	+ Members:  P. Kottke, A. Patterson, P. Dercks, J. Nyhuis, M. Murphy-Steinke, T. Marcoe, E. Kraft (5:40), T. Wusterbarth
	+ Staff:  S. Green, B. Doyle, J. Hungerford, C. Klassy, D. Mock, M. Liebelt, G. Perry, A. Borash
	+ Others:  B. Deer
* P. Kottke, seconded by J. Nyhuis, moved to approve Trevor Wusterbarth as the 2014-15 Oakfield School Board Student Representative. Motion carried: 6 ayes, 0 noes, 1 absent.
* Resignations: B. Witt – Childcare and P. Daly – MS Language Arts. Mrs. Kottke, seconded by Mrs. Murphy-Steinke, moved to accept the resignations as presented:  Motion carried:  6 ayes, 0 noes, 1 absent.
* New Hires: Elizabeth Rhoades – Special Education Aide, Melissa Thews – Long Term Sub HS Biology, Emily Waisanen – MS Language Arts, Grace Kaer – Elementary/District Secretary. Mrs. Patterson, seconded by Mrs. Marcoe, moved to accept the new hires as presented.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Patterson, moved to accept the childcare increases as presented.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Patterson, moved to accept the Oakfield Elementary extra-curricular compensations as presented.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the Middle School/High School extra-curricular compensations as presented with R. Arkens as the HS Forensics Coach.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Mr. Dercks, seconded by Mrs. Murphy-Steinke, moved to renew the Smiles 4 Life Program as presented. Motion carried: 6 ayes, 0 noes, 1 absent
* Mr. Dercks, seconded by Mrs. Marcoe, moved to renew the Oakfield High School WIAA membership for the 2014-2015 school year.  Motion carried:  6 ayes, 0 noes, 1 absent.
* Administrator Green shared with the Board some concerns from current staff in regards to our long term care benefit. As discussed, this has to be 100% participation. The district will be holding a special meeting to share information on how this affects new, current and retired employees.
* School Board Retreat – Areas discussed were the purpose and plan of the district, district motto, mission statement, strategic goals, and curriculum. District Initiative and strategic planning will be discussed at future board meetings.
* President Kottke, seconded by Mrs. Murphy-Steinke, moved to adjourn at 8:00 p.m.  Motion carried:  7 ayes, 0 noes, 0 absent.

Respectfully submitted by,

Jackie Hungerford, School Board Secretary