

**BOARD OF EDUCATION REGULAR MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL IMC
MONDAY, OCTOBER 23, 2017**

1. Meeting called to order by President Kottke at 5:31 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Kottke, P. Dercks, J. Nyhuis, A. Patterson, T. Schulz
Absent: H. Kopf, T. Marcoe,
 - b. Staff: V. Dalzin, B. Doyle, J. Hungerford, G. Jakubos, C. Klassy, M. Liebelt, D. Mock, J. Ogle, S. O'Malley, H. Rabe, J. Wessel
 - c. Others: V. Arellano, S. Chiavetta, C. Haase, A. Lichtenberg
4. Mrs. Patterson, seconded by Mr. Dercks, moved to approve the September 25, 2017 Regular Board and October 9, 2017 Committee of the Whole Board meeting minutes. Motion carried: 5 ayes, 0 noes, 2 absent.
5. Mrs. Patterson, seconded by Mr. Dercks, moved to approve the warrants through October 23, 2017, as presented. Motion carried: 5 ayes, 0 noes, 2 absent
6. Public Comments – None
7. Reports:
 - a. Administrator Reports
 - i. Dr. Dalzin reported that he and Mrs. Patterson attended the WASB Regional meeting in September. Mrs. Klassy and Dr. Dalzin attended the Administration Breakfast at Moraine Park Technical College (MPTC) to see what is new in the Technology fields. He also reported that we had a great Homecoming week, knowing how time-consuming it is for administration. He said the Oakfield Difference Newspaper staff and students did a great job on the publication once again. The entertaining middle school Pop Concert was last week, and there are two high school Pops Concerts this week because of the quantity of students wanting to participate this year.
 - ii. Activities Director Mock reported that in addition to the fun Homecoming week, the Class of 1977 that returned for their reunion took part in the Homecoming parade with the 1977 King and Queen on the float. They also raised \$1,000 for the class of 1977 scholarship. Winter sports have started up. He watched the Cross Country Sectional and the students did a great job! Varsity football is at DC Everest this Saturday.
 - iii. Principal Klassy introduced Samantha Chiavetta, the new Student Representative that was selected from the candidates, to represent the student high school body on the Oakfield School Board for the 2017-18 school year. Miss Chiavetta is a Junior in high school and a Crew Trainer at Culvers Restaurant. She applied for the role because she cares about our district and wanted to hear what is going on. Her career goal is Art Therapy. Parent/Teacher Conferences went great. The middle school Pop Concert was fantastic. On October 16th, Juniors went to the MPTC College Fair. Looking forward to the two high school Pop Concerts this week. The middle school Halloween dance is this Friday. There are 15 FFA students are going on a trip to the FFA National Convention in Indianapolis. Next week is our first Parent Advisory meeting.
 - iv. Student Representative Samantha Chiavetta reported that Homecoming week was a lot of fun. At the girls' Powder Puff game, the Seniors dominated. At the boys' Power Puff game, the Seniors won, as well as for the dress-up days. The Freshmen won the Parade Float contest; Seniors came in last. But the Juniors won Tug-o-war! Math Team meets starts soon. Art Club starts October 24th. Juniors went to the College Fair last week and November 1st they will be touring UW-Oshkosh and UW-Fond du Lac.
 - v. Principal Doyle reported that the elementary school participated in some Homecoming events. Thanks to the middle school/high school for including the elementary; the students really enjoy it! Identity Boards were shared by staff in the hallway and between students in their grade level. We also appreciate Oakfield Fire Department and Lance Thomas for coordinating many events incorporated with students both at school and in the community. Mrs. Doyle recently joined the

CESA Principal Community. We appreciate that Mrs. Roy will be spending the month of November teaching science lessons to students. She is passionate about science and volunteers her time. Mrs. Doyle also shared that the Elementary Student Council will be led by our new art teacher, Ms. Maly.

- b. Dr. Dalzin reviewed the budget and balance sheet.
 - i. Facilities Update – There are new window blinds going in for the new high school windows.
- c. Mrs. Patterson reported that CESA’s Ted Neitzke is doing Smart Thinking Podcasts on PodBeam, and she highly recommends listening to them. They are deep thinking questions that help progressive thinking measures. Also, the CESA 6 bus tour has been postponed until a future date.
8. There is a Parent Transportation Reimbursement request before the Board for a resident family attending a private school. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the request for Parent Transportation Reimbursement per policy requirements, as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
9. Mr. Mock presented the winter coaching assignments. Mrs. Patterson, seconded by Mr. Schulz, moved to approve the 2017-18 winter coaches, as presented:
 - Patrick Schwoerer – New coach – 7th Grade Boys Basketball
 - Heather Justmann – 8th Grade Boys Basketball
 - Kyle Seyfert – Varsity Boys Basketball
 - Matt Shafer – JV Boys Basketball
 - Jason Maurer – JV2 Boys Basketball
 - Jason Collien – Volunteer
 - Robert Wonser – Varsity Girls Basketball
 - Abby Hilbert – JV Girls Basketball
 - Mark Morell – Wrestling
 - Josh Thone – Wrestling
 - Al Kamenski – New activity/new coach – BowlingMotion carried: 5 ayes, 0 noes, 2 absent.
10. Mr. Mock presented proposed creation of Bowling Club for grades 9-12 at a cost of \$200/year, with the student paying \$50/each. The season runs from November 5 to late February 2018. In the future, they will look into possible options bowling at the middle school level. Mrs. Patterson, seconded by Mr. Dercks, moved to approve bowling at the high school level starting 2017-18, as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
11. Mr. Mock presented the Theater Club co-director position assignments for 2017-18. They opened up the position to staff and postings in the community as well as on social media. Mrs. Kottke, seconded by Mr. Nyhuis, moved to approve Evan Frank and Rebecca Frank as co-directors sharing equal roles, as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
12. Meetings – Next School Board Meetings:
 - a. Budget Hearing/Annual School Board Meeting - Monday, October 23, 2017 at 6:30 p.m. in the Elementary School Instructional Media Center
 - b. Committee of the Whole School Board Meeting - Monday, November 13, 2017 at 5:30 p.m. in the Middle School/High School Instructional Media Center
 - c. Regular School Board Meeting - Monday, November 27, 2017 at 5:30 p.m. in the Middle School/High School Instructional Media Center
12. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:05 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted by:
Grace Jakobos, School Board Secretary