

**BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
MONDAY, OCTOBER 24, 2016**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Kottke, P. Dercks, H. Kopf, T. Marcoe, J. Nyhuis (left 6:31), A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, D. Mock, J. Hungerford, S. O'Malley, M. Liebelt
 - c. Other: J. Culver, G. Perry, M. Wusterbarth, T. Ryan, S. Laning, K. Flury, T. Moser, L. Moser
4. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the September 26 School Board Meeting Minutes, the October 10, 2016 School Board Budget/School Board Meeting Minutes and the October 10, 2016 Committee of the Whole Meeting Minutes as presented.
Motion carried: 7 ayes, 0 noes, 0 absent.
5. Mrs. Kottke, seconded by Mrs. Koopf, moved to approve the warrants through October 24, 2016 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
6. Public Comments – Mr. Perry, Mrs. Wusterbarth and Mrs. Ryan shared concerns they have with the building maintenance, athletics, staffing and enrollment in the school district.
7. Adrienne Moser, Vanessa Flury and Emily Anderson sang the song Easy Street as part of their upcoming play “Annie Jr”. There will be three shows Friday, November 4, 2016 and Saturday, November 5, 2016 at 7:00 p.m. and Sunday, November 6, 2016 at 2:00 p.m. They crew and students have worked very hard for this show. Hope to see you all there.
8. Reports:
 - a. Student Representative Mr. Culver reported the football team has received a second seed in the upcoming jamboree this Saturday, October 29, 2016 at 4:00 in Schofield at the DC Everest School. Congratulations to the team and good luck!! The See America Class went to Devils Lake and some students went to a Donald Trump rally in Green Bay for the experience.
 - b. Administrator Reports
 - i. Dr. Dalzin reported the District Leadership team is reading the book Mindfulness, they debriefed on parent teacher conferences, Middle School Pop Concert, Football Jamboree, the upcoming play Annie Jr, and the upcoming November 8, 2016 election.
 - ii. Principal Doyle reported for conferences they had a Proud Parent bulletin board where parents could write how they are proud of their child on a sticky note and then post it on the board for everyone to read, they will be doing a new program this year for the holidays called Adopt a Family where we will have the giving tree again, and Ms. Roy volunteers every month to teach a science lesson. A Thank You to the Oakfield Fire Department for their presentation on Fire Prevention.
 - iii. Principal Classy reported Parent Teacher Conferences were well attended. The Middle School had an awesome Pop Concert this last week. This week is the High School Pop Conference and the Middle School Halloween Dance. Mrs. Kottke commented how proud we should be of our FFA students as she was honored to chaperone them to Indianapolis for the FFA Convention. The kids were well behaved, inspiring, and motivated. It was a great experience.
 - iv. Dean of Students Mock reported they are planning a fan bus for the upcoming Football Jamboree. It is the end of fall sports and the beginning of winter sports.
 - c. Dr. Dalzin presented the Financial Update.
 - d. Mrs. Liebelt gave a presentation on the Forward Exam Data/Comparisons.
 - e. Mrs. Patterson reported on her attendance at the CESA 6 meeting. The new director has been meeting with the surrounding superintendents and reaching out for ideas.

9. Mr. Nyhuis, seconded by Mrs. Patterson, moved to accept the 2016-17 Budget as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
10. Dr. Dalzin reviewed the tax levy presented at the Annual Meeting. Final figures have been updated on the budget and the mill rate went down to 10.88. Discussion took place on possibly paying more on one of the loans and possible penalties if we under levy again. Mrs. Kottke, seconded by Mrs. Patterson moved to approve the tax levy at \$2,481,511 with a mill rate at 10.88. Motion carried: 7 ayes, 0 noes, 0 absent.
11. Mr. Dercks, seconded by Mr. Schulz, moved to accept the \$800 donation from Critter Gitter for the Oakfield Theatre as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
12. Dr. Dalzin presented a list of donations to the Annie Jr production.
13. Mrs. Kottke, seconded by Mrs. Marcoe, moved to accept the 2016-17 Winter Coaches and volunteers as presented: 7th Grade Boys Basketball – Tony Glugla, 8th Grade Boys Basketball – Heather Justmann, Boys Varsity Basketball – Kyle Seyfert, JV Boys Basketball – Matt Shafer, JV2 Boys Basketball – Jason Maurer, Boys Basketball Volunteer – Jason Collien, Girls Varsity Basketball – Robert Wonser, Girls JV Basketball – Abigail Hilbert, Girls Basketball Volunteer – Eric Schreiner, Varsity Wrestling – Mark Morell, Assistant Wrestling – Josh Thone, Wrestling Volunteers – Ryan Easterson, Ross Ellison, Joel & Mark Dziedzic and Josh Nell. Motion carried: 6 ayes, 0 noes, 1 absent
14. Mr. Dercks, seconded by Mrs. Patterson, moved to approve Breanna Reis as a lead teacher in the childcare center and Andrea Berlangue as a child care Para educator as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
15. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Barbara Melius as the MS/HS first shift custodian and Malcom Fink as the second shift custodian at the OES. Motion carried: 6 ayes, 0 noes, 1 absent.
16. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve a credit card for Jon Wessel, Building & Grounds Supervisor. Motion carried: 6 ayes, 0 noes, 1 absent.
17. Meetings – Next School Board Meetings Monday, November 14, 2016:
 - a. Committee of the Whole Meeting - 5:30 p.m. in the Oakfield Elementary Instructional Media Center
18. Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 6:39 p.m. into closed session according to Wisconsin State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility. Motion carried by roll call vote: Kottke, Dercks, Patterson, Marcoe, Kopf, Schulz – Absent: Nyhuis

Respectfully submitted by:
Jackie Hungerford, School Board Secretary