

**BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, NOVEMBER 13, 2017 AT 5:20 P.M.**

1. Meeting called to order by President Kottke at 5:20 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members: P. Kottke, P. Dercks, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
 - Absent: None
 - Staff: V. Dalzin, B. Doyle, J. Hungerford, G. Jakubos, C. Klassy, D. Mock, J. Wessel
 - Others: J. Cameron, C. Haase, D. Rens
4. Mrs. Doyle presented the candidate for the Oakfield Child Care Food Service position. This was an existing position, vacated by a resignation, so this is a replacement hire. Mrs. Patterson, seconded by Mr. Dercks, moved to approve Ashley Hartema as the new employee for Food Service in the Oakfield Child Care/Learning Center. Motion carried: 7 ayes, 0 noes, 0 absent.
5. Dr. Dalzin presented the candidate for the middle school/high school 2nd shift custodian position. This was an existing position, vacated by a resignation, so this is a replacement hire. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Kristen Floyd as the new 2nd shift custodian for the middle school/high school. Motion carried: 7 ayes, 0 noes, 0 absent.
6. Meetings – Next School Board Meetings:
 - Committee of the Whole Board Meeting - Monday, November 13, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center
 - Executive Session Board Meeting – Monday, November 13, 2017 6:30 p.m. in Middle School/High School Instructional Media Center
 - Regular Board Meeting – Monday, November 27, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center
7. Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 5:24 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by:
Grace Jakubos, School Board Secretary