

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, NOVEMBER 14, 2016**

1. Committee of the Whole 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, A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, M. Liebelt, H. Rabe
Absent: D. Mock
 - c. Other: J. Culver, L. Holz, G. Perry, A. Tweedale
4. Mrs. Liebelt presented Forward Exam and ACT results from 2015-2016. She shared what the Wisconsin Student Assessment System (WSAS) consists of both Wisconsin Knowledge and Concepts Examination (WKCE) and the Wisconsin Alternate Assessment for Students with Disabilities (WAA-SwD). She gave a general overview.
5. Mr. Nyhuis gave an explanation of the history of Oakfield's two Tax Incremental Finance (TIF) districts including how and why he voted.
6. Principal Doyle presented about employment changes in the Oakfield Child Care/Learning Center. The proposal is to increase three Lead Teachers back to full-time employment and shared the reasons why.
7. Dr. Dalzin shared that administration will send out a survey to parents that open enrolled out to other school districts.
8. Discussion about future Committee of the Whole meetings topics:
 - a. Coaches expectations
 - b. Survey results of open enrollment
 - c. Building conversations
 - d. Finance
 - e. Curriculum & Instruction
 - f. Compensation plan conversation
 - g. Future co-operative opportunities
9. Meetings – Next School Board Meeting Monday, November 28, 2016:
 - a. Regular School Board Meeting - 5:30 p.m. in Elementary School Instructional Media Center (IMC)/Library
10. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn into at 6:56 p.m. 7 ayes, 0 noes, 0 absent

Respectfully submitted by:
Grace Jakubos, School Board Secretary