

**BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, NOVEMBER 28, 2016**

1. Meeting called to order by Vice-President Dercks at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Dercks, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson (5:41), T. Schulz
Absent: P. Kottke
 - b. Staff: V. Dalzin, B. Doyle, J. Kautzer, C. Klassy, D. Mock, J. Hungerford, G. Kaer, S. O'Malley
Absent: None
 - c. Other: A. Arellano, S. Arellano, S. Arellano, V. Arellano, C. Beck, M. Beck, J. Culver, G. Deer, J. Deer, S. Deer, H. Daniels, J. Daniels, S. Daniels, E. Harmsen, J. Harmsen, I. Kautzer, D. Potratz, E. Potratz, L. Potratz
4. Mr. Nyhuis, seconded by Mr. Dercks, moved to approve the October 24, 2016 Regular School Board Meeting Minutes and November 14, 2016 Committee of the Whole School Board Meeting Minutes as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
5. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve the warrants through November 28, 2016 as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
6. Public Comments - None
7. Student Guests – Mrs. Harrison and Mrs. Zuehlke presented handouts and their students did a great job performing what they have learned with Literacy Links.
8. Reports:
 - a. Student Representative Mr. Culver reported that they had a fun-hour before break: They played basketball and had art activities as well. The team with three varsity football starts won a basketball game. Staff beat the Seniors by one point. We have had awesome school spirit with big student sections at home and traveling to away games.
 - b. Administrator Reports
 - i. Dr. Dalzin reported that we had our first theater presentation in over 20 years. A thank you to Mrs. West and Ms. Jakubos (Kaer) for bringing theater back to the School District of Oakfield again. Dr. Dalzin attended the Business Education Industry conference last month. He also presented about our District at the recent Oakfield Lions Club meeting. Dr. Dalzin recently spent an entire day at the Middle/High School and enjoyed being with the students and staff there. Mr. Rickert received the Great 8 Coach of the Year award.
 - ii. Principal Doyle thanked the elementary staff and families for being there to present tonight. Mrs. Doyle also reported that it is the Elementary's 20th anniversary of Breakfast and a Good Book this month. In the mock election, Trump won. Mrs. Klassy mentioned that Trump won at both Middle and High Schools as well. Turkey dinners were delivered to families in the area for Thanksgiving. End of the Trail PTO Fundraising coming to an end. Safety Patrol has an upcoming event in an effort to raise funds for their Spring 2017 5th grade field trip.
 - iii. Principal Classy reported that they had a Fun Day, which is for about an hour, two times a year. It is intended to provide a positive culture with relationship building activities like basketball, minute-to-win-it games, and board games. Mrs. Daniels, Mrs. Gibson, Mrs. Bass, and Mrs. Stobb's Life Skills Class made delicious pies and also prepared a wonderful Thanksgiving dinner. Mrs. Vaughan and Mrs. Owczarzak raised over \$1,400 for a former student that is struggling with health issues. Middle/High School staff took sections of the ACT test to help awareness and ever progressive teaching methods. The FFA fruit and pizza sale arrival is next week.
 - iv. Dean of Students Mock reported that he attended the Athletics Director event last month. He had good mediation between parents and coaches. Took the National Voice for Interscholastic Athletic Administrators (NIAAA) courses to soon be certified. In November, Mr. Mock also held a coaches meeting that accomplished discussing a large agenda of topics.

- c. Dr. Dalzin gave a brief financial update.
 - d. Dr. Dalzin presented the DPI Report Cards for the School District of Oakfield overall, as well as the Elementary, Middle School, and High School report cards.
 - e. Mrs. Patterson reported that CESA 6 met on election night so it was a brief meeting. Forward thinking Ted Nietzsche of CESA 6 was asked to be on Governor Walker's budget committee.
 - f. Mr. Nyhuis reported that the Rural School Conference went very well. Excellent research and food for thought was shared for future planning ideas for teachers and students.
- 9. Mrs. Marcoe, seconded by Mrs. Kopf, moved to accept the generous donation of the sign from the Dave Zimmerman family in memory of Elsie Zimmerman and Scott Ford. Motion carried: 6 ayes, 0 noes, 1 absent.
 - 10. Mrs. Kopf, seconded by Mrs. Patterson, moved to designate John Nyhuis to represent the School District of Oakfield at the 2017 Wisconsin Association of School Boards Delegate Assembly in Milwaukee on January 18, 2017. Motion carried: 6 ayes, 0 noes, 1 absent.
 - 11. Mrs. Marcoe, seconded by Mrs. Patterson, moved to approve increasing two employee's hours from 29.5 to 40 hours, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
 - 12. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the request for a parent to transport a student attending a private school, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
 - 13. Meetings – Next School Board Meetings Monday, December 12, 2016:
 - a. Committee of the Whole Meeting - 5:30 p.m. in the Oakfield Elementary Instructional Media Center
 - b. Regular Board Meeting – 6:30 p.m. in the Oakfield Elementary Instructional Media Center
 - 14. Mrs. Patterson, seconded by Mrs. Marcoe, moved to adjourn at 6:49 p.m. to executive 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 and Wisconsin State Statutes 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Respectfully submitted by:

Grace Jakobos, School Board Secretary