

**BOARD OF EDUCATION REGULAR MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL IMC/LIBRARY
MONDAY, DECEMBER 11, 2017**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Kottke, H. Kopf, T. Marcoe (acting Clerk in A. Patterson's absence), J. Nyhuis, T. Schulz
Absent: P. Dercks, A. Patterson
 - b. Staff: V. Dalzin, B. Doyle, J. Hungerford, G. Jakubos, A. Kintzler, C. Klassy, D. Mock, S. O'Malley, E. Waisanen
 - c. Others: A. Lichtenberg, D. Newton, L. Price
4. Mrs. Marcoe, seconded by Mr. Schulz, moved to approve the November 27, 2017 Regular Board meeting minutes. Motion carried: 5 ayes, 0 noes, 2 absent
5. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve the warrants through December 11, 2017, as presented. Motion carried: 5 ayes, 0 noes, 2 absent
6. Public Comments – None
7. Mrs. Newton represented the Junior Class Post Prom parent and student committee, due to her son getting injured tonight and not able to make it. Mrs. Newton asked if the Board would again pay for the after Prom bowling event during Post Prom April 14, 2018. It is a safe, fun, annual after-prom event for students to attend. Mr. Nyhuis, seconded by Mr. Schulz, moved to approve the donation to cover the cost of bowling up to \$1,232 for those in attendance at the 2018 Post Prom event. Motion carried: 5 ayes, 0 noes, 2 absent.
8. Mrs. Kintzler and Mrs. Waisanen presented the Kindness Day video from before Thanksgiving. Staff came back later after all students were out of the building and put a personalized note of appreciation on every middle school and high school student's locker. Students walking in the next morning had this wonderful sight to see along with banners and 'confetti kindness'. They viewed their note and then went to read others. The middle school continued with a field trip to see the new movie "Wonder". Students then returned to speaker Sarah Freund, a recent graduate of Fond du Lac High School that has the same Treacher Collins Syndrome as the boy in the *Wonder* book had. They all had about 45 minutes thereafter to package donations for overseas military, the Oakfield Food Pantry, and Solutions Center in Fond du Lac. All the parent, family, student, and community support was amazing! We are Oakfield Proud!
9. Lauren Price of Huberty CPA's presented 2016-2017 audit of District finances. It should be noted that the agenda dates need to change to reflect the correct school years of 2016-2017, not 2015-2016. Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the 2016-2017 audit of the School District of Oakfield, as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
10. Reports:
 - a. Student Representative Samantha Chiavetta reported that some students went with Mrs. Kuen to the Folk Fest in Madison. Folk Fest had representatives in booths with displays that gave information about different cultures for students to visit and learn. Saturday is a Wrestling Tournament, and Math Team has a Meet at home tonight. Brianna Sabel hit 1,000 points scored in her basketball career so they celebrated that. There is a Blood Drive this Friday.
 - b. Administrator Reports
 - i. Dr. Dalzin reported that he and Mrs. Klassy recently attended the Wisconsin Stem Think Tank Conference. He also attended the Superintendent Trailways Conference. Resolutions for the State Convention in January are out. WASB will review and take a position on the Resolutions. John Nyhuis to represent our district at the State Convention. Mr. Nyhuis to review the Resolutions with the Board at the January Committee of the Whole meeting. CESA has a bus tour to the local districts coming up. We are looking forward to holiday concerts at both buildings. As planned by the district and Taher Food Service, Board

members and others have unexpectedly eaten school lunches to experience what the students experience.

- ii. Principal Doyle reported that Guth's PTO Fundraiser earned \$14,000 profit for the Oakfield PTO to give back to our students' learning and education experiences. Students also get to participate in the 'Pie in the Eye' event. Students get to pie a teacher for each 20 items they sold in this fundraiser. We had student Hearing and Vision Screening. Oakfield Lions Club brought in vision equipment. We also had Wisconsin RTI Center that came to visit with our PBIS team. She interviewed staff and students and was pleased with responses. So they are going ahead with the next steps towards earning 'School of Recognition' status for PBIS. Principals recently had networking with CESA's Ted Neitzke. We're excited for our Elementary Holiday Concert this Wednesday. Art Club with Art Teachers Miss Maly and Mrs. Schmidt will be selling concessions in between the performances. Thursday the elementary staff will dig into Math data, as a benchmark before January's testing. 5th graders elected to the Student Leadership Team, similar to a Student Council, will be introducing a Snack Cart option for students before and after school.
 - iii. Principal Klassy reported that Mrs. Millard reviewed goals with students and they each set individual goals. In January, the sophomores will take the Pre-ACT as well, which is new this year. Also, they are on the second round of progress on the Effectiveness Project. Oakfield Theater had tryouts for the Spring musical Shrek and cast list was posted. At the home games, our fans are great! Taher is getting feedback from students and staff, how the meals are being received and what the food is like. Students and Staff can nominate Students of the Week. Friday, high school students are going to visit Quad Graphics to learn what jobs are available right now out of school, as well as after 4 years of college.
 - iv. Activities Director Mock reported that we are hosting 160 at the Math Meet tonight. Great job by Mrs. Vaughan, the staff, and students who prepared for this large event. Brianna Sabel getting 1,000 points in her basketball career; they briefly stopped the game when it happened to recognize Brianna and her team mates. There have been banners added for Senior players, they turned out great and are getting a lot of compliments. There are 33 8-man teams now, possible 34 in the Conference scheduled. We very much appreciate all that the Oakfield Booster Club does to support our students, teams, equipment, buildings, and resources needed for our sporting events.
- c. Dr. Dalzin reviewed the budget and balance sheet.
 - i. Facilities Update – Dr. Dalzin and others on the Facility Committee presented discussions and plans from meetings. Mrs. Kottke requested a time line and list of improvements for the Board to review and decide on priority.
 - d. Mrs. Patterson was not in attendance to report on CESA.
11. Meetings – Next School Board Meetings:
 - a. Committee of the Whole School Board Meeting - Monday, January 8, 2018 at 5:30 p.m. in the Middle School/High School Instructional Media Center
 - b. Regular School Board Meeting - Monday, January 22, 2018 at 5:30 p.m. in the Middle School/High School Instructional Media Center
 12. Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 6:53 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted by:

Grace Jakubos, School Board Administrative Assistant