1. Meeting called to order by President Kottke at 6:32 p.m.
2. Pledge of Allegiance
3. Roll call
      Absent: T. Marcoe
   b. Staff: V. Dalzin, B. Doyle, G. Jakubos, D. Mock, J. Wessel
   c. Others: A. Lichtenberg, M. Urban
4. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the May 8, 2017 Committee of the Whole, May 8, 2017 Regular Board, May 22, 2017 Special Board, June 12, 2017 Committee of the Whole, June 12, 2017 Regular Board, June 16, 2017 Special Board, and June 30, 2017 Special Board meeting minutes. Motion carried: 6 ayes, 0 noes, 1 absent.
5. Mrs. Kottke, seconded by Mr. Dercks, moved to approve the warrants through July 24, 2017, as presented. Motion carried: 6 ayes, 0 noes, 1 absent
6. Public Comments – Mike Urban of 218 East Waupun Street, Oakfield, WI commented – He and others in the community are trying to get answers about the MS/HS gymnasium. What happened to the wood plaques that used to be on the walls? Where are the State banners? Why are the Oakfield sports statistics not kept current on score booths? A number of families paid to see new score boards. If not enough money was raised, they need to decide what to do. Refund the donation or continue fund-raising? Mr. Urban offered to be a part of a small committee to coordinate fundraising and get it all done. Also, for the girls basketball conference, Oakfield girls team is way better; there’s too big a gap in scores. Need to be against more competitive teams.
7. The Board and Administration toured the MS/HS facility to view the projects that were completed in the 2016-17 school year, except for the roof areas.
8. Reports:
   a. Administrator Reports
      i. Dr. Dalzin reported that the State budget is looking better for districts working to fill open roles. We are working to establish staff returning for professional development days. Preparing for online registration this year. Working on getting school fees and lunches paid online as well. Claudia Craig has been behind the successful implementation and we are very appreciative.
      ii. Principal Doyle reported that they are working on hiring staff as needed. Thank you to the hiring committees for volunteering their time.
      iii. Dean of Students Mock shared an update on having a trainer at district home sporting events. They are expanding their service to be at events. A trainer will be at all middle school, JV and football games, as well as big events at the varsity wrestling level. July 31 is a Code of Conduct meeting for parents.
      iv. Principal Klassy was not in attendance.
   b. Dr. Dalzin gave a brief update for how 2016-17 should end up financially.
   c. Mrs. Patterson reported that CESA 6 had their annual meeting in June. They went over the CESA 6 staffing organization chart and other positions as applicable. The CESA 6 Business Manager was replaced. Quite a few changes in upper-end management. Mrs. Patterson was voted in as the Vice President of the CESA 6 Board of Control.
   d. Dr. Dalzin shared the annually required Seclusion and Restraint Report prepared by Mrs. Holly Rabe, Director of Special Education/School Psychologist.
9. Mrs. Stacey Hein, K-6th grade art teacher, has submitted her resignation. Mrs. Kottke, seconded by Mrs. Patterson, accept the resignation of Stacey Hein with regrets. She is an incredible teacher and we wish her the best. Motion carried: 6 ayes, 0 noes, 1 absent.

10. Mrs. Doyle presented Courtney Lutzen as the candidate to replace Ashley Kintzler in our 5th grade teacher position. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Ms. Courtney Lutzen for the 5th grade teacher position, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

11. Mr. Tyner presented copier leasing options at the Committee of the Whole meeting prior. He recommends the Marco copier leasing company for the contract. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the Marco copier leasing company to receive the contract, as presented in the Committee of the Whole meeting. Motion carried: 6 ayes, 0 noes, 1 absent.

12. Mr. Tyner presented desktop computers, staff laptops, SmartBoards, and Freshmen Chromebook options at the Committee of the Whole meeting prior. He recommends CDW to purchase all. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the purchase desktop computers, staff laptops, SmartBoards, and Chromebooks for Freshmen from CDW, as presented in the Committee of the Whole meeting. Motion carried: 6 ayes, 0 noes, 1 absent.

13. Mrs. Kottke made a motion to put $100,000 from 2016-17 school year to put into Fund 46. Mrs. Patterson seconded the motion, and moved to put $100,000 from the 2016-17 school year into Fund 46, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

14. Changes to the Professional Staff Handbook were discussed. On page 9, the resignation amount charge shall be increased from $1,200 to $1,500 between July 1-July 31; $2,500 on or after 8/1. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the recommended changes to the Professional Staff Handbook, including Board recommended changes, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

15. Changes to the High School Student/Parent Handbook were discussed at the prior Committee of the Whole meeting. Mrs. Patterson, seconded by Mr. Schulz, moved to approve the recommended changes to the High School Student/Parent Handbook, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

16. Changes to the Middle School Student/Parent Handbook were discussed at the prior Committee of the Whole meeting. Mrs. Kottke, seconded by Mr. Schulz, moved to approve the recommended changes to the Middle School Student/Parent Handbook, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

17. Changes to the Elementary School Student/Parent Handbook were discussed at the prior Committee of the Whole meeting. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the recommended changes to the Elementary School Student/Parent Handbook, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

18. The federal recommended rate for the middle school and high school lunch additional $0.05 increase has come through our food service and they have passed on to us. Mrs. Kopf, seconded by Mr. Nyhuis, moved to increase the middle school and high school lunch price by $0.05 to be $3.05. Motion carried: 6 ayes, 0 noes, 1 absent.

19. Due to the increased need of special education students at the elementary school, we are recommending the addition of one 29.5 Special Education Paraeducator. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the addition of one 29.5 Special Education Paraeducator to the elementary school, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

20. As discussed in the prior Committee of the Whole meeting, the staff and administration has tested and recommends switching from MAPS testing to i-Ready testing software. This change would also include a cost savings. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve switching from MAPS testing to i-Ready testing software, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

21. Mr. Mock explained the WIAA Senior High Membership Renewal in the prior Committee of the Whole meeting. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the WIAA Senior High Membership Renewal for grades 9-12 for 2017-18, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
22. In the prior Committee of the Whole meeting, Mr. Mock recommended Fall 2017 coaches as follows:
   a. Varsity Football-Corey Rickert; Varsity Football Assistant Coach-Scott Liebelt.
   b. JV Football Coaches-Kirk Tapp and Mark Morell
   c. MS Football Coaches-Patrick Schwoerer and Mitch Wedel
   d. Volleyball Varsity Head Coach-Tony Fink
   e. JV Volleyball Coach-Jenny Thompson
   f. JV2 Volleyball Coach-Sarah Magnussen
   g. MS Cross Country Grades 6-8 Coach-Grace Seager
   h. MS 7th Grade Girls Basketball Coach-Travis Moser
   i. MS 8th Grade Girls Basketball Coach-Alisha Kuen

Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the Fall 2017 coaches, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

23. The Board tabled the topic of resurfacing and repairing blacktop on the elementary and middle school/high school parking lots.

24. The recommended Academic Standards for the 2017-18 school year are:
   a. Common Core State Standards for:
      - English Language Arts (Reading, Writing, Speaking, and listening)
   b. In addition, the School Board is committed to supporting:
      - Next Generation Science Standards (NGSS) http://www.nextgenscience.org/
      - Wisconsin Model Academic Standards for Social Studies http://dpi.wi.gov/social-studies/standards/intro

Mrs. Kottke, seconded by Mrs. Kopf, moved to adopt the above Academic Standards for 2017-18, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

25. Meetings – Next School Board Meetings:
   a. Summer Workshop/Retreat – Monday, August 14, 2017 5:00-8:30 p.m. in Elementary School Instructional Media Center
   b. Regular School Board Meeting – Monday, August 28, 2017 at 5:30 p.m. in Elementary School Instructional Media Center

26. Mrs. Kottke, seconded by Mr. Dercks, moved to adjourn at 7:49 p.m. to Executive Session according to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Respectfully submitted by:
Grace Jakubos, School Board Secretary