

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JANUARY 22, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:02 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, Ms. Boldebuck and Mr. Zach. The following board members were absent: Ms. Odorico and Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Telfer, Dr. Koehler, Ms. Bonsett-Veal, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra, Mr. Mangan, Mr. Loram and Mrs. Murphy.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certificate of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Kornetzke.

Mr. Zach moved and Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Zach asked that item 4 Staff Resignations/Retirements be pulled from the Consent Calendar. Dr. DiCamelli moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the January 8, 2007 meeting
2. Approve vouchers in the amount of \$684,132.25
3. Treasurer's Report
5. Staff Assignments – None.
6. Leave of Absences – None.
7. Field Trips – None.

In a roll call vote, the following board members voted yes: Dr. DiCamelli, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 5-0.

4. Staff Resignations/Retirements – Cathy Kooistra Retirement & Camee' Compton Resignation. Mrs. Atkinson arrived at 7:03. Mr. Zach, Dr. DiCamelli, Mr. Kornetzke and Mr. Busler and Mrs. Atkinson all expressed appreciation for Mrs. Kooistra. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the resignation of Camee' Compton and Retirement of Mrs. Kooistra. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Mrs. Atkinson voted no. Motion approved 5-1.

B. COMMUNICATION FROM PUBLIC: None

C. INFORMATION ITEMS:

1. From OEA President-none.
2. Student Report-none.
3. RCI Choir – Mrs. Bonsett-Veal introduced the Rome Corners chorus and director Mrs. Kuehl. Mrs. Kuehl and the chorus was commended for a great performance. Mrs. Atkinson noted what a fine job the parents have done in supporting these students.

D. ACTION ITEMS:

1. 2006-2007 O&M Capital Project Recap-Mr. Loram presented.
2. 2007-2008 Budget Timelines: Mr. Weiland presented the timelines. Mrs. Atkinson moved and Ms. Boldebuck seconded the motion to approve the budget timelines as presented. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement

1. None

F. DISCUSSION ITEMS: Other Topics

1. Work Session – Youth Sports Task Force – at the end of closing, the board will move to the large yellow instructional room for this work session. Ms. Odorico arrived at 7:53 p.m.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 7:58 p.m. a 5 minute break was taken and the board reconvened in the large yellow instruction room to proceed with F. Discussion Items – 1. Work Session – Youth Sports Task Force and then will move into Executive Session.

H. EXECUTIVE SESSION ITEMS:

1. Support Staff Grievance
2. Negotiations – Bargaining Update

I. ADJOURNMENT:

Regular meeting ended at 8:45 P.M.

Dr. DiCamelli, Clerk
Oregon School District

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