

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 12, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:03 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mrs. Atkinson, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: Dr. DiCamelli. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra 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.

Mrs. Atkinson moved and Ms. Odorico 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 moved and Mrs. Atkinson seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting January 22, 2007 and the Special Meeting on January 17, 2007.
2. Approve vouchers in the amount of \$ 649,492.21
3. Staff Resignations/Retirements – none
4. Staff Assignments – none
5. Leave of Absence Requests –
 - a. Sue Capelle – one unpaid day
 - b. Catherine Barder – one unpaid day
6. Scholarships Approval:

- a. Little Meow Meow Memorial \$kollar \$hip form Scott Clark, Robert Koenig and Nathaniel Snell
- b. Oregon Band Booster Scholarships – Two \$250 and one \$500.

7. Field Trip Requests:

- a. DECA State Conference
- b. DECA National Conference

B. COMMUNICATION FROM PUBLIC:

Mr. Zach reported the death of Mr. Russ Bavery who a great supporter of the Oregon School District and retired bus driver.

C. INFORMATION ITEMS:

1. From OEA President - none
2. Student Report- none
3. Band Uniform Proposal – Nick Lane presented the new band uniform proposal with the help of two band students, Alyssa Macaulay and Jordan Shackleton.
4. Netherwood Gym/District Office Project – Mr. Weiland presented a preliminary proposal of the project.

D. ACTION ITEMS:

1. 2007-2008 Transportation Contract Proposal: Mr. Weiland presented the proposal. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the 2007-08 Transportation Contract proposal. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.
2. Elementary Reading Plus Staffing: Melissa Mader presented the proposal. Mrs. Atkinson moved and Mr. Zach seconded the

motion to approve the staffing proposal. Motion approved by unanimous voice vote.

3. Approval of Budget Targets for Departments and Building Tier Model: Mr. Weiland presented. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the 2007-2008 Building and Department Targets as presented. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement

1. Parent Committee / AOD Update Work Session – moved to Large Yellow Instructional room after Check Out.

F. DISCUSSION ITEMS: Other Topics

1. Christine Ding – Exchange Teacher – Ms. Ding gave a brief report on her background information and what she is doing in the District.
2. Sara Lubbers – Africa Trip – Ms. Lubbers reported on her trip to Rwanda, Africa.

G. CLOSING:

1. Future Agenda was established
2. Check Out

At 8:27 p.m. a five minute break was taken. The meeting resumed in the large yellow instructional room where further discussion was held with Christine Ding and Sara Lubbers and the Parent Committee / AOD update work session was held. At 9:40 p.m. Mrs. Atkinson moved and Mr. Zach seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Mr. Flanagan, Ms. Odorico, Ms. Boldebeck and Mr. Kornetzke. Motion approved 6-0.

H. EXECUTIVE SESSION ITEMS:

1. Negotiations Update
2. Administrative Staffing

3. Alleged Student Conduct

I. ADJOURNMENT:

The regular meeting ended at 9:40 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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