

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 26, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:03PM 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, Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, and Mr. Zach. The following board members were absent: Ms. Boldebuck. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Ms. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Ms. Bergstrom, Mr. Bresser, Ms. Murphy, and Mr. Telfer.

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 Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted.

**A. CONSENT CALENDAR:**

Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of February 12, 2007
2. Approve vouchers in the amount of \$ 649,348.93
3. Treasurer's Report –Revised December 2006 and January 2007
4. Staff Resignations/Retirements - none
5. Staff Assignments-none
6. Leave of Absence Requests; Jessica Holiday – 3.5 unpaid days in January 2008; Heidi Krautkramer – 3 unpaid days in March 2008.
7. Field Trip Requests: FBLA State Leadership Conference in Green Bay in April, 2007;
8. Acceptance of Donation Requests: Office equipment from Danisco USA, Inc.; Oregon Fire/EMS Association - \$400;

In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. INFORMATION ITEMS:**

1. Legislative Update(s): State representatives Jon Erpenbach and Brett Davis were present for a question/answer session with the Board. Topics included funding; health care; MAPS; declining enrollment; 4 year old kindergarten; class sizes.
2. From OEA President-none;
3. Student Report-none;
4. Report from RCI Librarian/Teachers – Chris Antonuzzo;Mark Lee, Margene Anderson, Pat Fenner and Heather Newton, the LMC Directors shared their vision and mission with the Board.
5. Middle School Discipline Update: Jane Peschel, Mary Ann Lust, Frank LaVoy, Bruce Johnson and Chris Telfer provided an update. Four committees were formed: 1) Discipline Protocol Committee; 2) Students with Disabilities Committee, 3) Student Responsible Behavior Committee, 4) Facilities and Procedures Committee.

**D. ACTION ITEMS:**

1. Open Enrollment – Space Availability: Mr. Flanagan moved and Mrs. Atkinson seconded the motion to approve the number of spaces available for Open Enrollment based on the data contained in Table 1. In a roll call vote, the following members voted yes: Mr. Flanagan, Mrs. Atkinson, Dr. DiCamelli, Mrs. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.
2. Girl's Hockey Co-op; Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve a girl's hockey cooperative team between Oregon High School, Belleville High School, Stoughton High School and Monona

Grove High School for the 2007-2008 school year. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

3. Safe Routes to School Resolution: Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the Resolution with Mr. Zach's recommendation to change the wording to add "consider" the subsequent recommendation". In a roll call vote the following members voted yes: Dr. DiCamelli, Ms. Odorico, Mr. Zach, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.
4. Band Uniforms: Mr. Nick Lane was present for a brief discussion. Mrs. Atkinson moved and Mr. Flanagan seconded the motion to the purchase of new Band Uniforms for the Oregon Marching Band in the amount of \$69,000. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.
5. Approval of Architectural Proposals for Renovation of Netherwood Knoll Gymnasium/District Office and Secure Entrance Planning for Netherwood Knoll Elementary School, Oregon Middle School and Oregon High School: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the proposal from Bray Associates Inc. for the design of secure entrances at Netherwood Knoll Elementary School, Oregon Middle School and Oregon High School and to approve the proposal from Bray Associates Inc. for the design of the Netherwood Knoll gymnasium and District Office remodeling plan. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

## **E. DISCUSSION ITEMS: Student Achievement**

1. World Language Work Plan: Dr. Mills and Ms. Peschel presented a work plan for the necessary steps that need to be taken to add the teaching of World Languages to the elementary school programs for the Fall of 2008.

No action was taken.

**F. DISCUSSION ITEMS: Other Topics**

1. Functional Analysis Study Areas – Work Session moved to end of closing in the large yellow instructional room.

**G. CLOSING:**

1. Future Agenda was established
2. Check Out: Mrs. Atkinson urged Middle School staff to involve the parents. Dr. Busler provided Board members with “Crucial Conversation” and shared an article in TIME Magazine.

At 9:34 the Board took a 5 minute break and moved to the large yellow instructional room for the work session and then the executive session.

**H. EXECUTIVE SESSION ITEMS:**

1. Bargaining Update and OEA Discussion

**I. ADJOURNMENT:**

The regular meeting ended at 10:07 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District