

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON MARCH 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, Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, and Mr. Zach. The following board members were absent: Ms. Boldebuck and Ms. Odorico. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Dr. Mills, Dr. Rugotska, Mrs. Weidensee, Mr. Telfer, Mr. Bresser, Mrs. Murphy and Ms. Kooistra.

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

A. CONSENT CALENDAR:

Items 5. Leave of Absences and Item 6 Acceptance of Donations Requester were removed from the Consent Calendar. Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the February 26, 2007 meeting.
2. Approve vouchers in the amount of \$666,098.54
3. Staff Retirements: Maryanne Olson – LD Teacher at OHS; Judy Miller – second grade teacher at PVE; Catherine Albers – Reading Plus at PVE & NKE; Marcy Larson, fourth grade teacher at PVE; Linda Daly, Library Media Specialist-BKE; Linda Perone, Special Education Teacher at OHS.

4. Staff Assignments: Heather Sveom, Principal at PVE; Maureen Purcell, ELL Teacher District wide from .40 FTE to 1.0 FTE.

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

Ms. Odorico arrived at 7:05 p.m.

5. Leave of Absence Request: Mr. Zach had a question regarding the leave. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve 5 unpaid leave days to Kelly Seidel. Motion approved by unanimous voice vote.

6. Acceptance of Donation Requests: Mrs. Kooistra shared information on the OAEF donation of \$2,000 to use for a leveled book library at PVE. Dr. Koehler explained the generous donation from the Bruning Foundation in the amount up to \$5,000 to be used for the PALS program at Brooklyn (Positive Assets & Leadership Skills) geared for at risk students. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve these 2 donations. Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

The following Middle School staff spoke regarding the impact on students if the staff reduction is approved: Mr. Frank LaVoy, Mary Ann Lust, Wendy Vandermause, Jeri Shumaker, Jenny Gasner, Laura Brudos, Kim Walker, Nate Mahr. Two parents also shared concerns.

C. INFORMATION ITEMS:

1. From OEA President: Mr. Nelson shared concerns regarding the staffing proposal and asked to Board to listen to the OMS staff. He shared that the District saves \$27,000 because of the job share proposals.
2. Student Report- none.

D. ACTION ITEMS:

1. Job Share Proposals:
 - a. Fagan Ries/Wohlleber – PVE Guidance;

- b. Zimmerman/Hoppe – RCI 5th grade;
- c. Kreutz/Dietrich – RCI 5th grade;
- d. Lori Lovell – NKE 4th grade;
- e. Mirendorf/Klein – NKE 3rd grade;
- f. Meghan Konopacki – NKE 4th grade;
- g. Kadow/Sengos – PVE/NKE Keyboarding/Technology
- h. Schrimpf/Ferkovich – BKE 1st grade;
- i. Kelly Pankratz – BKE – 2nd grade;
- j. Jacobson/Smith – BKE – LD/CD
- k. McCoy.Radke – RCI – 6th grade
- l. Daugherty/Frey – PVE Kindergarten
- m. Leikness/Christofferson – PVE – LD
- n. Lewis/Gard – OMS – S/L
- o. Larson/Weber – BKE – Kindergarten
- p. Tanya Eberle – NKE

Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the job proposals presented. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Mr. Flanagan, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved by 6-0.

2. Approval of NKE & OHS Roofing Bids: Mr. Weiland summarized the bids received. Mr. Zach moved and Ms. Odorico seconded the motion to accept the bid from Pioneer Roofing for the single ply thermoplastic roofing system for Netherwood Knoll Elementary School and Oregon High School for \$238,840. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, Ms. Odorico and Mr. Kornetzke. Motion approved 6-0.
3. Procurement Card Resolution: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the Resolution Authorizing Issuance of Individual Procurement Cards as described and to seek the maximize rebate possible. In a roll call vote, the following members voted yes: 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.

4. 2007-2008 Teacher Contracts: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the 2007-2008 Teacher Contracts. 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. Staffing Needs K-8: Dr. Busler summarized the staffing plan K-8. Mr. Ligocki summarized the OHS preliminary staffing plan. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the K-8 staffing plan with the exclusion of the Encore Teachers for further review. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, Ms. Odorico and Mr. Kornetzke. Motion approved 6-0.

F. DISCUSSION ITEMS: Other Topics

None.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 9:23 P.M. the Board took a 5 minute break and would reconvene in the large yellow instructional room where there they would move into closed session and not be coming back out into open session.

H. EXECUTIVE SESSION ITEMS:

1. Negotiations Update
2. Administrative Staffing

I. ADJOURNMENT:

Dr. DiCamelli, Clerk
Oregon School District

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