

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

The regular meeting of the School Board of the Oregon School District was called to order by the President at 7:07 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, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: none. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Rugotska, Mrs. Weidensee, Mr. Telfer, 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.

Mr. Flanagan moved and Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted. Motion carried 7-0.

**A. CONSENT CALENDAR:**

Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the March 12, 2007 meeting
2. Approve vouchers in the amount of \$ \$460,149.31
3. Treasurer's Report - February 28, 2007
4. Resignations – Maren Lee, Social Studies Teacher at OHS; Kristine Testa, Special Education Teacher at PVE.
5. Staff Assignments – none.
6. Leave of Absence Requests: Maren Lee (3 unpaid days); Sonja Twedt (5 unpaid days).
7. Acceptance of Donation – Oregon Area Educational Foundation, Inc – \$2,000 to purchase Clavinova piano for the BKE orchestra program.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. INFORMATION ITEMS:**

1. From OEA President: none
2. Student Report: none
3. High School Student Music Groups:
  - a. The Keltoids Celtic Band – Vinny Armentano, Molly Hall, Peter Tissot, KatiRose Johnston and Tom Bjoraker.
  - b. The Mozart Piano Quartet: not present.

**D. ACTION ITEMS:**

1. Fundraising For Shoab: Ms. Sanyer was present to explain the fundraiser “Bring Shoab Back to School”. Mr. Zach moved the Resolution Whereas:
  1. Mohammed Shoab Faqeerzadeh was born and lives in Kabul, Afghanistan;
  2. Shoab attended the Oregon Senior High in the 2004-2005 school year as a foreign exchange student and received an Oregon School District diploma;
  3. Shoab played in our orchestra and was mentored by Leyla Sanyer;
  4. Afghanistan is a war zone;
  5. Shoab wishes to return to the United States to further his education and to be safe.
  6. The cost of returning to Wisconsin and going to school is beyond his means.
  7. Leyla Sanyer and other District teachers and residents have initiated a fundraising effort to assist in bringing our friend back to his second home, Now, Therefore, the Oregon School District:
    1. Commends Leyla Sanyer and other District staff for their efforts. Their efforts exemplify teachers as role models. Our District needs to continue our efforts to embrace diversity and to recognize our close connections to our global community. We recognize and appreciate the role that music plays in bringing our world together.
    2. Supports efforts to raise funds for Shoab’s return and encourages all District residents to join in bringing Shoab back to school. Dr. DiCamelli seconded the motion. Motion carried by unanimous voice vote.
2. 2007-2008 Open Enrollment Applications: Dr. DiCamelli moved and Mr. Zach seconded the motion to approve the recommendations by

Administration for the acceptance/denial of open enrolled students in and out of the school district. In a roll call vote, the following members voted yes: Dr. Di Camelli, Ms. Odorico, Mr.Zach, Ms. Boldebuck, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

3. Security – NKE/OMS/OHS and NKE Southwest Side Renovation Update: Reviewed at end of meeting in work session in large yellow instructional room.

4. Preliminary Capital Maintenance Plan 2007-2008: Power point presentation given by Mr. Weiland. No action taken. Once Mr. Weiland has more definitive pricing, will bring it back under Consent Agenda for approval.

5. Capital Equipment – Purchase of Maintenance Vehicle: Mr. Weiland presented proposal. Mr. Flanagan moved and Mrs. Atkinson seconded motion to approve the (not to exceed) \$25,000 budget for the maintenance vehicle as proposed. In a roll call vote, the following members voted yes: Mr. Flanagan, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck and Mr. Kornetzke. Motion approved 7-0.

**E. DISCUSSION ITEMS: Student Achievement – Work Session & Action Items:**

1. Staffing
  - a. High School Staffing
  - b. Middle School Staffing Update

(Moved to large yellow instructional room at end of meeting).

**F. DISCUSSION ITEMS: Other Topics**

None.

**G. CLOSING:**

1. Future Agenda was established. At the April 9<sup>th</sup> meeting the FACE group would like to serve dinner at 5:45 p.m. Mr. Weiland will try and arrange a tour of the Red Brick at 5:15 on April 9<sup>th</sup>.
2. Check Out

At 8:10 p.m. a five minute break was taken. The Board moved to large yellow instructional room.

**D. ACTION ITEMS:**

Security – NKE/OMS/OHS and NKE Southwest Side Renovation

Update: After discussion, the Board requested additional time to consider these projects and the projects will be reviewed at the April 9<sup>th</sup> meeting.

**E. Discussion Items (Action & Work Session):**

**1. Staffing**

a. High School: After discussion, Mr. Zach moved and Mrs. Atkinson seconded the motion to approve High School staffing recommendation as present. Motion carried 7-0.

b. Middle School: After discussion Mr. Zach moved and Mr. Flanagan seconded the motion to approve Middle School staffing proposal contained in the report and thanked the Middle School Staff for identifying a creative and flexible solution. The .25 Specialist FTE allocation will be reviewed on an annual basis. Motion carried 7-0.

Dr. DiCamelli moved and Mrs. Atkinson seconded to go into closed executive session. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion carried 7-0.

**H. EXECUTIVE SESSION ITEMS:**

1. Negotiations Update
2. Superintendent's Evaluation

**I. ADJOURNMENT:**

Open meeting ended at 9:40 p.m.

---

Dr. DiCamelli, Clerk  
Oregon School District