

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 9, 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, Ms. Kooistra, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Ms. Rugotska, Mrs. Weidensee, Mr. Telfer, Ms. Kooistra and Mrs. Murphy, Mr. Bresser.

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.

Ms. Odorico moved and Dr. DiCamelli 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 26, 2007 meeting with one correction noted by Mr. Zach.
2. Approve vouchers in the amount of \$601,182.85
3. Resignations – David Neuman-OHS; Mary Pascoe Weber-BKE
4. Staff Assignments – none.
5. Leave of Absence Requests: none
6. Field Trip Request – FCCLA
7. 2007-2008 Capital Projects in the amount of \$400,000
8. Acceptance of Donation – Busler Family Scholarship - \$500
9. Election Canvas Results

Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

1. From OEA President: none
2. Student Report: none
3. High School Student Music Group: The Mozart piano quartet (Erin McAllister, piano; Greta Harms, violin; Matt Gracz, viola; Adrian Swanson, cello) performed for the Board.
4. Report on Japanese Trip – postponed to a later date.

D. ACTION ITEMS:

1. Review of Transportation Pilot: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the facilitated transportation as presented. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Motion carried 7-0.
2. Memo of Understanding – Support Staff Reclassification: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Memo of Understanding as presented. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico and Mr. Kornetzke. Motion carried 7-0.
3. Use of Contingency Dollars – Special Ed Room at OHS: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve up to \$6,500 from District contingency for room modifications at Oregon High School. Motion approved by unanimous voice vote.
4. Security/Facility Changes: After discussion, Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Netherwood Knoll Elementary South West Renovation in the amount of \$1,134,130 and the Netherwood Knoll Elementary Office Security proposal in the amount of \$255,463. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico, and Mr. Kornetzke. Motion carried 7-0. The administration will do further research on the Oregon Middle School and Oregon High School proposed projects and bring recommendations back to the Board.

E. DISCUSSION ITEMS: Student Achievement

1. Work Session – OHS Graduation Visioning – moved to large yellow instructional room after item G. Closing.

F. DISCUSSION ITEMS: Other Topics

None.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 8:50 p.m. a five minute break was taken. The Board moved to large yellow instructional room to discuss E.1 Work Session – OHS Graduation Visioning.

After Work session and at approximately 9:20 p.m., Dr. DiCamelli left the meeting and Ms. Odorico moved and Mrs. Atkinson seconded the motion to go into closed session to discuss the executive session items. In a roll call vote, the following members voted yes: Ms. Odorico, Mrs. Atkinson, Ms. Boldebuck, Mr. Flanagan, Mr. Zach and Mr. Kornetzke. Motion carried 6-0.

H. EXECUTIVE SESSION ITEMS:

1. Negotiations: Discussion held. Attorney Ruhly was present.

I. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:38 p.m.

Dr. DiCamelli, Clerk
Oregon School District