

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JUNE 11, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:01PM 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. Trgo, Mr. Kornetzke, Ms. Odorico, Dr. Farrar and Mr. Zach. The following board members were absent: Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Tanner, Ms. Sveom 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. Zach moved and Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

Dr. DiCamelli moved and Ms. Odorico seconded the motion to move into closed session: In a roll call vote, the following members voted yes: Dr. DiCamelli, Mr. Zach, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

**1. EXECUTIVE SESSION:**

- A. Negotiations
- B. Superintendent's Evaluation

At 6:57 p.m. Mr. Zach moved and Ms. Odorico seconded the motion to move back into open session and to take a break for the special meeting scheduled at 7 p.m.

At 7:14 p.m. Mr. Kornetzke reconvened the meeting back in order.

**A. CONSENT CALENDAR:**

Items 1 minutes and item 4 Staffing Assignments were removed from the consent. Dr. DiCamelli moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

2. Approve vouchers in the amount of \$846,744.76
3. Staff Resignations of Mary Ellen Miller from 3<sup>rd</sup> grade at BKE; Kelly Grandgenett from BKE; Erika Kemp OT.
5. Marketing Field Trip Request
6. Lappley Bus Contract Resignation.

In a roll call vote, the following members voted yes: Dr. DiCamelli, Mr. Zach, Mr. Trgo, Dr. Farrar, and Mr. Kornetzke. Motion approved 6-0.

1. Minutes of May 21, 2007 meeting – Mr. Kornetzke asked that under action items, item #3 reflect that the 3 year technology classroom delivery changes must go before CCC for approval. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the minutes of the May 21, 2007 meeting with the changes noted. Motion approved by unanimous voice vote.

4. Staff Assignments. Dr. Busler had omitted Chris Kennedy, MS ED Interim. Daniel Huebsch – Library Media Specialist at BKE; Shannon Boyer – 1.0 FTE, 3<sup>rd</sup> Grade at PVE; Jacqueline Slightam – 1.0 FTE, 3<sup>rd</sup> Grade at PVE; Diane Grypp – 1.0 FTE, Special Ed CC at PVE; Amanda Blaylock – 1.0 FTE, Interim Music at PVE; Jennifer Jonas - .50 FTE, Job Share Spec Ed (CC) at NKE; Sarah Boatman – 1.0 FTE Kindergarten at BKE; Beth Murphy 1.0 FTE 1<sup>st</sup> Grade at BKE; Katie Brown – 1.0 FTE Interim Spec Ed (CC) at RCI; Christopher Kennedy – 1.0 FTE Interim Spec Ed (EBD) at OMS; Changes: Jake Soule from .34 to 1.0 PE/Health Teacher at OHS; Therese Sessler from .50 to 1.0 FTE 2<sup>nd</sup> Grade Teacher at PVE; Julie Jossart Spec. Ed (LD) Teacher from OMS to OHS; Jessica Mueller Spec. Ed (LD/CC) Teacher from EBD at OMS; Terry Parisi from RCI to BKE Spec. Ed. (EBD/CC) Teacher; Lauren Lebwohl 1.0 FTE Social Studies Teacher; Cynthia Hedstrom, 1.0 FTE 4<sup>th</sup> Grade Teacher at PVE; Heather Fish 1.0 Social Studies Teacher at OHS; Jennifer Melum 1.0 At Risk Teacher from Science; Kevin Garvoille 1.0 Spec. Ed (EBD) Teacher at OHS from OMS; Ms. Odorico moved and Mr. Zach

seconded the motion to approve the staffing assignments with the change to add Chris Kennedy-MS ED Interim. Motion approved by unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. INFORMATION ITEMS:**

1. From OEA President – none.
2. Student Report-none.
3. WKCE Testing- Ms. Peschel made a brief presentation of the WKCE testing. Mrs. Atkinson arrived at 7:25 p.m.
4. Home Construction Report: Mr. Zander was present to present a report.

**D. ACTION ITEMS:**

1. Ratification of OEA Contract: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the proposed 2007-2009 master agreement with the Oregon Educational Association. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Mr. Trgo, Dr. Farrar, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 7-0.
2. From Policy:
  - a. 357 Guest Speakers: Mr. Zach moved to approve policy 357 guest speakers forwarded from the Policy Committee with change noted. Motion approved by unanimous voice vote.
  - b. 358 Controversial Issues: Mr. Zach moved to approve Policy 357 with the change to 358.01 should read educational process. Motion approved by unanimous voice vote.
  - c. 771 Electronic Communication: Mr. Zach moved to approve Policy 771 as presented. Motion approved by unanimous voice vote.
  - d. 441 Electronic Devices: Mr. Zach moved to approve Policy 441 with change noted in 441.02 “device if it is determined”. Motion approved by unanimous voice vote.

- e. 342 ILL Policy: Mr. Zach moved to approve Policy 342 with the change noted. Motion approved by unanimous voice vote.
  - f. 415 Student Grading and Posting of Grades: Mr. Zach moved to approve Policy 415 with the change noted in the appendix under Internet Resources and Email, the last sentence to read K-3. Motion approved by unanimous voice vote.
- 3. Short Term School Safety – OMS: Discussion was held and the board directed the committee to look at several options. No action was taken.
  - 4. Architectural Contracts: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the architectural contract based on actual construction costs. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Mrs. Atkinson and Mr. Kornetzke. Dr. Farrar abstained from voting. Motion approved 6 yes; 1 abstained.
  - 5. Board Visioning for Future Position Paper: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Board Visioning Paper. Motion approved by unanimous voice vote.

**E. DISCUSSION ITEMS: Student Achievement**

- 1. Parent Education Work Session: after closing; the board will reconvene in large yellow instructional room for work session.

**F. DISCUSSION ITEMS: Other Topics**

None.

**G. CLOSING:**

- 1. Future Agenda was established.
- 2. Check Out

**H. ADJOURNMENT:** Dr. DiCamelli moved and Mr. Zach seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:01 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District

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