

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON July 9, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 7:05 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mr. Trgo, Mr. Kornetzke, Ms. Odorico, Dr. Farrar and Mr. Zach. The following board members were absent: Dr. DiCamelli and Mrs. Atkinson. Student representative present:None. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Bonsett-Veal, Mrs. Weidensee, Ms. Sveom, Mr. Telfer, Mr. Bresser 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 Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Zach pulled Item 1 Minutes from last meetings (regular and special) Ms. Odorico moved and Mr. Zach seconded the motion to approve the balance of the items on the Consent Calendar.

2. Approve vouchers in the amount of \$ 1,733,676.27;
3. Treasurer's Report ending May 31, 2007;
4. Resignations: Katie Barder, Language Arts & Social Studies Teacher at RCI; Jennifer DuBois, .70 Speech and Language Pathologist; Jennifer Jonas .50 special education job share;
5. Staffing Assignments: Susan Bieno .50 FTE 4th Grade Jobshare at NKE; Michelle Blomquist, .50 FTE 2nd Grade jobshare at BKE; Caroline Estabrook, .50 FTE 4th grade jobshare at NKE; Andrea Fuller, 1.0 FTE At Risk at OHS; Gini Gorius, 1.0 FTE 2nd Grade at BKE; Darren

Hartberg, 1.0 FTE Health OMS; Colleen Lourigan, .50 FTE Special Ed (CC) Job Share NKE; Jennifer Lynch, 1.0 FTE 3rd Grade BKE; Heather Molnar, 1.0 FTE Interim 5th Grade RCI; Erin Walsh, .50 FTE Spanish at OHS; Change in contract: Kristine Radcliffe from .65 FTE to 1.0 FTE Reading at BKE and PVE; Kathy Byron from .85 to 1.0 FTE Reading at NKE; Nicolette Timberlake from .25 FTE At Risk and .25 FTE Reading to 1.0 Reading at PVE.

6. Leave of Absences – none.
7. Superintendent’s Contract
8. Field Trip Request – FCCLA National Leadership Meeting in Anaheim, CA from July 8 – 13th;

In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke.

Mrs. Atkinson arrived at 7:07 p.m.

Mr. Zach made corrections to the June 11, 2007 Regular meeting and Mr. Zach moved and Ms. Odorico seconded the approval of the minutes with those changes. Motion approved by unanimous voice vote.

Mr. Zach also made corrections to the June 11, 2007 Special meeting and Mr. Zach moved and Ms. Odorico seconded the motion to approve the special meeting minutes with those corrections. Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. 2007-2008 Shared Service Contract for Orientation and Mobility Teacher: Ms. Odorico moved and Mr. Trgo seconded the motion to approve the contract. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Zach, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

2. 2007-2008 Capital Equipment: Mr. Weiland presented the 2007-08 Capital Equipment Budget. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the 2007-2008 Capital Equipment Budget in the amount of \$114,432. Motion approved by unanimous voice vote.
3. Ratification of 2007-2009 Custodial Agreement: Mrs. Atkinson, moved and Mr. Zach seconded the motion to approve the 2007-2009 Negotiated Agreement with Custodial, Maintenance and Technical Unit. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

D. DISCUSSION ITEMS: Student Achievement

1. Wellness Task Force Report:: After item G closing, the Board will meet in the Large Yellow Instructional Room to discuss the Wellness Task Force Report.

E. DISCUSSION ITEMS: Other Topics

None

F. INFORMATION ITEMS:

1. From OEA President - none
2. Student Report-none
3. Remodeling Update: Mr. Weiland gave a brief informational update on the remodeling at NKE and the District Office.

G. CLOSING:

1. Future Agenda was established
2. Check Out

At 7:48 p.m. the board recessed for five minutes and then met in the large yellow instructional room for the work session on the Wellness report.

H. EXECUTIVE SESSION ITEMS:

None.

I. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Meeting adjourned at 8:39.

Dr. DiCamelli, Clerk
Oregon School District

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