

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JULY 23, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:00 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. DiCamelli, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson.

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.

Mr. Zach moved and Dr. DiCamelli seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0. At 6:49 p.m. Mr. Zach moved and Mrs. Odorico seconded the motion to move back into open session and to take a 10 minute break before reconvening for the regular portion of the meeting.

Mrs. Atkinson arrived at 6:50 p.m.

At 7:00 p.m. Mr. Kornetzke reconvened the open session of the meeting.

Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Mr. Mangan, and Mrs. Murphy.

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 July 9, 2007 meeting ;
2. Approve vouchers in the amount of \$ 972,479.31;
3. Staff Resignations/Retirements:

- a. Erin Walsh - .5 Spanish resignation
 - b. Doug Stampfli – OHS Math resignation
4. Staffing Assignments: Leslie Bergstrom’s annual contract from 230 to a twelve month contract of 260 days. Anne Von Bank 1.0 FTE Reading/English Tacher at OHS; Patrick Collins 1.0 FTE Interim 5th Grade at RCI; Heather Molnar from Interim 5th grade to 1.0 FTE 6th Grade Teacher.
5. Leave of Absence Requests – none.

In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DICamelli, Mr. Zach, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

- 1. Food Service Prices & Bids. Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the Lunch pricers for 2007-08 as recommended at \$1.75 at grades K-4, \$2.00 at grades 5-8, \$2.20 at grades 9-12 and \$3.00 for adults. Breakfast at \$1.40. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Mr. Zach, Ms. Odorico, Dr. Farrar, and Mr. Kornetzke. Motion approved 6-0.
- 2. From Policy:
 - a. Mr. Zach moved to approve the following policies on behalf of the Policy Committee:
 - ❖ 316 Early Admission
 - ❖ 319 District Services to Resident Private School or Home Study Students
 - ❖ 320 Non-Resident Students
 - ❖ 321 Admission and Placement of Transfer Students
 - ❖ 322 English Language Learners (ELL)
 - ❖ 323 Homeless Children

❖ 324 Establishment of Changing of Students Names

Motion approved by unanimous voice vote.

b. Policy 444 – Co-Curricular: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve Policy 444 as proposed with the exception of those proposed in Section H in dealing with ramification on awards. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mrs. Atkinson and Dr. Farrar. The following member voted no: Mr. Kornetzke. Motion approved 5-1. Mr. Zach moved and Dr. DiCamelli seconded the motion for Section H of Policy 444 to state “For any of the above sanctions, a student shall be ineligible for any team awards (e.g., captain, most valuable, etc.) regardless of whether the violation occurred in or out of season”. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Dr. Farrar, Mrs. Atkinson, and Mr. Kornetzke. Motion approved 6-0. Mr. Zach moved and Mrs. Atkinson seconded the motion to the second bullet point the language from page 9 in the third step regarding carry-over of penalties; to change the word “athlete” to “student”, and the word “sport” to “activity”. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

c. Policy 611 Financial Policy: Mr. Zach moved to approve said policy on behalf of the Policy Committee. Motion approved by unanimous voice vote.

d. Policy 614 Purchasing Policy: Mr. Zach moved to approve said policy on behalf of the Policy Committee. Motion approved by unanimous voice vote.

3. Netherwood Knoll/District Office Remodeling Contract: Dr. DiCamelli moved and Dr. Farrar seconded the motion to approve the project budget outlined by Mr. Weiland and the Maximum Guaranteed Price with McGann Construction of \$1,472,051. In a roll call vote, the following members voted yes: Dr. DiCamelli, Dr. Farrar, Mrs. Atkinson, Mr. Zach, Ms. Odorico and Mr. Kornetzke. Motion approved 6-0.

4. Wellness Report: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Wellness Report. In a roll call vote, the following members voted yes:

Mr. Zach, Ms. Odorico, Dr. DiCamelli, Mrs. Atkinson, and Mr. Kornetzke. Dr. Farrar voted no. Motion approved 5-1.

5. Purchase of Lots for 2008-09 & 2009-10 school years Construction Class: Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the purchase of lot 101 of Alpine Meadows subdivision for \$73,000 plus closing costs and lot 173 for \$74,900 plus closing costs. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Dr. DiCamelli, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

D. INFORMATION ITEMS:

1. From OEA President - none
2. Student Report – none
3. Visioning Meeting: Dr. Busler gave a brief update on the conference that will be held July 25 & 26.
4. Teacher Training (Mentoring) 2007-2008: Ms. Peschel gave a brief update on the Teacher Training (Mentoring) for 2007-08.
5. Brooklyn Energy Star Program: Mr. Weiland reported that Brooklyn was a recipient of the Energy Star Award Program for the conservation of energy .

E. DISCUSSION ITEMS: Student Achievement

1. None

F. DISCUSSION ITEMS: Other Topics

1. Work Session – Crucial Conversations – Delayed to August 13, 2007 meeting.

G. CLOSING:

1. Future Agenda was established
2. Check Out – Mr. Weiland reported that we have been accepted for the Safe Routes to School grant.

H. ADJOURNMENT:

Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Meeting adjourned at 9:07 p.m.

Dr. DiCamelli, Clerk
Oregon School District