

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 13, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, President at 6:04 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, Ms. Odorico, Mr. Trgo, Mr. Zach and Mr. Kornetzke. The following board members were absent: Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler, and Mr. Weiland. Mrs. Wick was present for note taking.

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. Farrar seconded the motion to proceed with the meeting according to the agenda as posted.

1. EXECUTIVE SESSION:

Dr. DiCamelli moved and Mrs. Odorico seconded the motion to move to closed executive session. In a roll call vote, the following board members voted yes: Dr. DiCamelli, Ms. Odorico, Mr. Zach, Mr. Trgo, Dr. Farrar, and Mr. Kornetzke. Motion approved 6-0. The School Board President, Mr. Kornetzke, stated that an Executive Session to discuss such matters, in his opinion, is permitted under Wisconsin Statutes 19.85 (1) (c). He further announced that the business of this meeting is restricted to the particular items of business. The board members moved to the large gold instructional room.

Mr. Zach moved and Ms. Odorico seconded the motion to move to end the executive session portion of the meeting and to go back into open session. Motion approved by unanimous voice vote.

At 7:02 p.m. the meeting resumed in open session.

Other administrators present were: Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Dr. Rugotska, Mr. Cherry, Ms. Bergstrom and Mrs. Murphy.

A. CONSENT CALENDAR:

Board members asked that item 1 minutes and item 6 & 7 be removed from Consent. Dr. DiCamelli moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar.

2. Approve vouchers in the amount of \$ 839,089.16;
3. Resignations: Anne Von Bank-1.0 FTE Reading/English Teacher at OHS; Cory Whitsell - Administrative Intern at PVE and 5th Grade Mathematics and Language Arts Teacher at RCI and Boys Cross Country Coach at OMS.
4. Staff Assignments: Maureen Purcell – 1.0 FTE ELL District wide; Kathryn Kellen, 1.0 FTE Interim Music Teacher for first semester at BKE; Dawn Bagniefski, 1.0 FTE Interim 1st Grade at BKE.
5. Salary Advancement for Tuition;

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

1. Approve minutes of the July 23, 2007 meeting; Dr. Farrar had a change on Item C4 – She did not vote in favor of the motion. Dr. Farrar moved and Dr. DiCamelli approved the minutes with that change. Motion approved by unanimous voice vote.
6. Salary Advancement for Technology Purchases;
7. Employee Cell Phone Plan;

Mr. Zach spoke in opposition to items 6 & 7. Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the item 6. Salary Advancement for Technology Purchases and item 7. Employee Cell Phone Plan. Motion approved by a voice vote of 5-1.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Sabbatical Request: Terry Parisi: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the sabbatical for the second semester of the 2007-2008 school year. Motion approved by unanimous voice vote.
2. Change Order #1 with McGann Construction-NKE Remodeling Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Change Order #1 from McGann Construction. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mr. Trgo, Ms. Odorico, Dr. Farrar, and Mr. Kornetzke. Motion approved 6-0.
3. Use of Contingency Monies – *READ 180* Program: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the allocation of \$38,000 from the 2007-08 Contingency budget as presented. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS - Student Achievement:

1. Work Session – Crucial Conversations- moved to the end of the meeting in the large gold instructional room.

E. INFORMATION ITEMS:

1. From OEA President-none.
2. Student Report-none.
3. Visioning Conference Update-Dr, Busler gave a brief update.

F. CLOSING:

1. Future Agenda was established.
2. Check Out – Dr. Busler reported on a recent newspaper article listing the Village of Oregon as the Dane County municipality with the largest percentage increase in jobs during the 2000-2006 time period.

At 7:59 p.m. the board took a 5 minute break before reconvening in the large gold instructional room to discuss item #D1 Crucial Conversations.

G. ADJOURNMENT:

Mr. Zach moved and Dr. DiCamelli seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at at 9:10 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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