

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON AUGUST 27, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by Mrs. Atkinson, Vice President at 6:36 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. Trgo , Mr. Zach and Mrs Atkinson. The following board members were absent: Mr. Kornetzke Ms. Odorico. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland and Dr. Koehler.

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 Mrs. Atkinson.

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. Motion approved 5-0.

The board members moved to the large gold instructional room.

Mr. Zach moved and Dr. DiCamelli seconded the motion to move to closed executive session. In a roll call vote, the following board members voted yes: Dr. DiCamelli, Mr. Zach, Mr. Trgo, Dr. Farrar, and Mrs. Atkinson. Motion approved 5-0. The School Board Vice President, Mrs. Atkinson stated that an Executive Session to discuss such matters, in her opinion, is permitted under Wisconsin Statutes 19.85 (1) (c). She further announced that the business of this meeting is restricted to the particular items of business.

**1. EXECUTIVE SESSION:**

- a. Negotiations Update.

Ms. Odorico arrived at 6:42 p.m.

Dr. DiCamelli moved and Ms. Odorico seconded the motion to move to end the closed 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, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Dr. Rugotska, Mr. Cherry, Ms. Bergstrom, Ms. Sveom, Mr. Johnson, Mr. Bresser, Mr. Campbell and Mrs. Murphy.

**A. CONSENT CALENDAR:**

Mr. Zach requested that items #4 Staff Assignments be removed from the Consent Calendar for further discussion. Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the August 13, 2007 meeting
2. Approve vouchers in the amount of \$ 996,315.30
3. Resignation of Caroline Estabrook, 4<sup>th</sup> grade job share at Netherwood Knoll.

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

4. Staff Assignments – Mr. Zach asked questions regarding the Community Education Director position and job description. Dr. DiCamelli moved and Mr. Zach seconded the motion to approve Amy Miller for the Community Education Director provision but to continue to explore what the AODA piece will look like. After discussion, Mr. Zach moved and Dr. DiCamelli seconded the motion to amend Dr. DiCamelli's motion to approve hiring Amy Miller to Community Education Director with the proviso that the job description will be further looked at and revised as it related to Sports, parenting, and AODA. Mr. Zach moved and Ms. Odorico seconded the motion to approve the remainder of the staffing assignments which included:

- a. Mary Weber .50 FTE Kindergarten at PVE;
- b. Robert Von Kaenell III, .50 FTE Interim English at OMS;
- c. Laura Hawley 1.0 FTE Math Teacher at OHS;
- d. Kerry Shea .35 FTE Interim Art Teacher at BKE;

- e. Kathryn Black .50 FTE 4<sup>th</sup> Grade Jobshare at NKE;
- f. Michelle Gard – change in contract from .40 to .70 Speech/Language Pathologist;
- g. Michelle Gard – change from .70 Speech/Language Pathologist to 1.0 Administrative Intern at PVE for one year. Michelle will take a one year leave of absence from her Speech/Language Pathologist position.

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

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. ACTION ITEMS:**

1. Ratification of 2007-2009 Educational Assistant Contract: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the 2007-2009 tentative agreement as presented. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mrs. Atkinson. Motion approved 6-0.
2. Ratification of 2007-2009 Food Service Contract: Dr. DiCamelli moved and Mr. Zach seconded the motion to approved the 2007-2009 tentative agreement as presented. In a roll call vote, the following members voted yes: Dr. Camelli, Mr. Zach, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mrs. Atkinson. Motion approved 6-0.
3. Approval of Annual Meeting Agenda: Mr. Zach moved and Ms. Odorico moved to approve the annual meeting with the revision item 12 that the Committee Work be designated at \$300 per year and the foot note under item 12 deleted. Motion approved by unanimous voice vote.
4. Approval of Ground Rules for Annual Meeting: Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the ground rules for the Annual Meeting. Motion approved by unanimous voice vote.

5. 2007-2008 Preliminary Budget: Mr. Weiland asked to bring the preliminary budget back to the September 10<sup>th</sup> meeting. No action was taken.

6. NKE Change Orders 2 & 3: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the recommended change orders #2 and #3 with McGann Construction for the Netherwood Knoll Elementary School remodeling project. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mrs. Atkinson. Motion approved 6-0.

**D. DISCUSSION ITEMS: Student Achievement**

1. Update on Multi-Year Goals (All Buildings): Moved to large yellow instructional room after item G closing.

**E. DISCUSSION ITEMS: Other Topics**

None.

**F. INFORMATION ITEMS:**

1. From OEA President-none.
2. Student Report-none.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out - Mr. Zach recognized the Oregon Straw Hat Players and thanked the District for the use of our facilities. Mr. Zach also gave a short update on Shoaib and thanked Mrs. Sanyer for the huge role that she played in helping Shoaib come back to the States for schooling.

At 7:50 p.m. a short break was taken and the Board reconvened in the large yellow instructional room to discuss item D1. Update on Multi-Year Goals. Mr. Kornetzke arrived at 7:55 p.m. Dr. DiCamelli left the meeting at 9:45 p.m.

**H. ADJOURNMENT:** Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:20 p.m.

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Dr. DiCamelli, Clerk

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