

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 10, 2007

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:31 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. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. DiCamelli and Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler 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 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. Ms. Odorico moved and Dr. Farrar seconded the motion to move into closed session and move to the large yellow instructional room. Motion approved by unanimous voice vote. Mrs. Atkinson arrived at 6:34 p.m.

1. EXECUTIVE SESSION

A. Negotiations Update

The open meeting reconvened at 7:11 p.m. Other Administrators present were: Mr. Weiland, Mr. Ligocki, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mrs. Murphy, Mr. Cherry, Dr. Rugotska, Mr. Campbell and Mr. Johnson. Mrs. Wick was present for note taking.

A. CONSENT CALENDAR:

Mrs. Atkinson moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the August 27, 2007 meeting;
2. Approve vouchers in the amount of \$ 317,087.09
3. Treasurer's Report for June and July 2007;
4. Staff Resignations, if any – none.

5. Staff Assignments: Samantha Peterson .50 English Teacher at OHS; Kevin Gasner 1.0 FTE Interim Spanish Teacher at OMS; Caitlin Dardis, 1.0 FTE Interim Speech/Language Pathologist at NKE; Robert Von Kaenel III change from .50 English/GT Resource to .90 at OMS; Heidi Walter change from .90 to 1.0 At-Risk/Reading at RCI;
6. Acceptance of Donation – Laura Bennett Brewer Family-\$125 to be used to purchase art supplies or to provide funding for students to participate in art activities such as field trips.

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

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. 2007-2008 Preliminary Budget; Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the preliminary 2007-2008 Budget as presented and direct the administration to place the proper notice in the official newspaper of the school district for the budget hearing on September 24, 2007. 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.
2. Gorman Easement Amendments: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the easement adjustment with Gorman & Company. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Mr. Trgo, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0
3. 2007-2009 & 2009-2011 Secretarial Contracts: Mr. Zach moved and Mr. Trgo seconded the motion to approve the 2007-2009 and the 2009 – 2011 Secretarial tentative agreements as presented. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Ms. Odorico, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

4. State Trust Fund Loan - \$250,000: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Resolutin of School Board Authorizing Loan (Form A) included within the application for State Trust Fund Loan. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
5. From Policy:
 - a. 562 – Employee Use of Cellular Communication Equipment: Mr. Zach moved on behalf of the Policy Committee to approve Policy 562. Motion approved by unanimous voice vote.
 - b. 912 -Facility Use Policies: On behalf of the Policy Committee Mr. Zach moved to approve Policy 912 with minor changes noted. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement:

1. Work Session: OEA Executive Committee – moved to end of meeting after check out in the large yellow instructional room.

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS:

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

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 8:00 p.m. the board took a five minute break and then resumed the meeting in the large yellow instructional room.

H. ADJOURNMENT:

Mr. Trgo left the meeting at 9:32 p.m. Ms. Odorico moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:37 p.m.

Dr. DiCamelli, Clerk
Oregon School District

BOEminutes/2007_09_10