

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 24, 2007

The regular meeting of the School Board of the Oregon School District was called to order by the President at 8:50 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, Mrs. Atkinson, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: none. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Peschel, Mr. Telfer, Mr. Bresser, Mrs. Murphy, Mr. Campbell, Mr. Cherry, Dr. Rugotska, Mrs. Sveom and Dr. Koehler. 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.

Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the September 10, 2007 meeting;
 2. Approve vouchers in the amount of \$ 1,131,989.26
 3. Treasurer's Report for August 31, 2007;
 4. Staff Resignations, if any – none.
 5. Staff Assignments: Elizabeth Rasmussen, 1.0 FTE Interim Math at OMS;
- Motion passed by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Fund Balance Report/Auditor Report: Mr. Weiland reported. No motion taken.
2. Use of Contingency – Speech and Language: Mrs. Weidensee presented. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve use of contingency dollars in the estimated amount of \$33,679 for a .6 FTE in speech and language. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
3. Memorandum of Understanding – Secretarial: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Memorandum of Understanding with the secretarial unit as presented. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
4. Memorandum of Understanding – Educational Assistants: After discussion, Mrs. Atkinson moved and Mr. Zach seconded the motion to table this item until the October 8th meeting. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement:

None.

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

E. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:39 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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