

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON OCTOBER 8, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:30 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. Student representative present: none. Administrators present: Dr. Busler and Mr. Weiland. 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 Mr. Trgo seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

Mr. Zach moved and Dr. DiCamelli seconded the motion to move into closed session and move to the large yellow instructional room. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mr. Trgo and Mr. Kornetzke. Motion approved 4-0.

1. EXECUTIVE SESSION

A. Negotiations Update

Ms. Odorico arrived at 6:37 p.m. Dr. Farrar arrived at 6:39 p.m. Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the executive session at 6:58. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Dr. DiCamelli, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. After a short break, the open meeting reconvened at 7:06 p.m. Other Administrators present were: Mr. Ligocki, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mrs. Murphy, Mr. Campbell, Dr. Rugotska, Mr. Campbell, Mr. Tanner and Mr. Johnson. Mrs. Wick was present for note taking.

A. CONSENT CALENDAR:

Dr. DiCamelli moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the September 13th and September 24th meetings;
2. Approve vouchers in the amount of \$766,565.20
3. Staff Resignations, if any – none.
4. Staff Assignments: none.
5. Field Trip Request – Model UN Club:

In a roll call vote, the following members voted yes: Mr. Trgo, Mrs. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Auditor's Report: Mr. Randy Stark from Ragsdale, Spitz and Reuschlein, S.C. reported on the Audit.
2. Additions to 2007-2010 Information and Technology Literacy Plan: Mr. Tanner was available for questions. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the additions to the 2007-2010 Information and Technology Literacy Plan. Motion approved by unanimous voice vote.
3. From Policy:
 - a. Policy 332 – Students Who are Married, Pregnant or Parents: Dr. DiCamelli moved and Mr. Zach seconded the motion to remove Policy 332 from Policy. Motion approved by unanimous voice vote.
 - b. Policy 333 – Exchange Student Programs: On behalf of the Policy Committee, Mr. Zach moved approval of Policy 333 as presented. Motion approved by unanimous voice Vote.
 - c. Policy 335 – Summer School: On behalf of the Policy Committee, Mr. Zach moved approval of Policy 335. Motion approved by unanimous voice vote.
4. 2008 Summer School Dates: Mr. Zach moved and Mr. Trgo seconded the motion to approve the proposed 2008 Summer School dates:

Course booklet will be available online February 18, 2008; Online registration to begin March 13, 2008 at 6 pm and to end at 4 p.m. on March 28, 2008. Walk-in registration will begin April 22, 2008. Summer School will run June 30, 2008 through July 25, 2008 with no school on Friday, July 4, 2008. Motion approved by unanimous voice vote.

5. Memorandum of Understanding – Educational Assistants: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Educational Assistants Memorandum of Understanding. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement:

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS:

1. From OEA President – no report
2. Student Report – no report

G. CLOSING:

1. Future Agenda was established.
2. Check Out

H. ADJOURNMENT:

Dr. DiCamelli moved and Mr. Zach seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 7:45 p.m.

Dr. DiCamelli, Clerk
Oregon School District