

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON OCTOBER 22, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the 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. Farrar, Mr. Zach, Mr. Trgo and Mr. Kornetzke. The following board members were absent: Dr. DiCamelli, Mrs. Atkinson, and Ms. Odorico. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Mrs. Wick 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.

Mr. Zach moved and Dr. Farrar seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

Mr. Trgo moved and Dr. Farrar seconded the motion to move into closed executive session. In a roll call vote the following members voted yes: Mr. Trgo, Dr. Farrar, Mr. Zach, and Mr. Kornetzke. Motion approved 4-0. The School Board Vice President, Mrs. Atkinson, stated that an Executive Session to discuss such matters, in his opinion, is permitted under Wisconsin Statutes 19.85 (1) (e) and that the business of this meeting is restricted to the particular items of business.

1. EXECUTIVE SESSION

a. Discussion of Negotiation Strategies

Mrs. Atkinson arrived at 6:09 p.m. Ms. Odorico arrived at 6:34 p.m.

Mrs. Agkinson moved and Mr. Zach seconded the motion to move back into open session. Executive session adjourned at 6:30 p.m.

At 6:41 p.m. the regular open session continued. Other Board members present were: Other Administrators present were: Mrs. Murphy, Dr. Koehler, Dr. Rugotska, Ms. Sveom, Ms. Peschel, Mr. Telfer, Mr. Johnson, Ms. Mader and Ms. Miller.

A. CONSENT CALENDAR:

Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the October 8, 2007 meeting;
2. Approve vouchers in the amount of \$730,138.59;
3. Treasurer's Report;
4. Staff Resignations – none;
5. Staff Assignments – none;
6. Acceptance of Donations – none;
7. Field Trip Requests:
 - a. FCCLA National Leadership Conference, Minneapolis, Minnesota
November 16-18, 2007
 - b. OHS Orchestra – Cleveland, OH March 19-22, 2008
 - c. SALT(OHS Student Asset Leadership Team) November 7-10 to New York City

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

F. INFORMATIONAL ITEMS:

1. From OEA President-none
2. Marching Band Update - Nick Lane, Jon Blanchard provided an update. Dr. DiCamelli arrived at 6:47 p.m., Alli Fiedler and Amelia Stout also presented.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Final Adoption of 2007-2008 Budget- Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the 2007-2008 Budget. In a roll call vote the following members voted yes: Mrs. Atkinson, Ms. Odorico, Dr. DiCamelli, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

2. Certification of Tax Levy: Mr. Zach moved and Mr. Trgo seconded the motion to approve the certification of tax levy as presented. In A roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Dr. DiCamelli, Mrs. Atkinson, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
3. OEA Committee Work: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the OEA Committee work. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mr. Trgo, Ms. Odorico, Dr. Farrar, Mrs. Atkinson, and Mr. Kornetzke. Motion approved 7-0.
4. Elementary Reading Staff Addition: Dr. Koehler, Mrs. Murphy, Ms. Sveom and Ms. Mader presented their proposal. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the Elementary Reading Proposal. In a roll call vote the following members voted yes: Mrs. Atkinson, Mr. Zach, Dr. DiCamelli, Mr. Trgo, Dr. Farrar, Ms. Odorico and Mr. Kornetzke. Motion approved 7-0.

F. INFORMATIONAL ITEMS:

- 3, Update on 3rd Friday Count. Mr. Weiland provided an update.
4. Update on meeting with City of Fitchburg Master Plan: Dr. Busler, Mr. Weiland and Mrs. Odorico provided an update to their meeting with Fitchburg.

D. DISCUSSION ITEMS: Student Achievement

1. 2007-2008 School Goals- moved to large yellow instructional room for a work session after the closing items

E. DISCUSSION ITEMS: Other Topics

None

G. CLOSING:

1. Future Agenda was established
2. Check Out: Mrs. Atkinson recognized the late Donna Mahr for her many achievement to the Oregon School District and the children of Oregon.

H. ADJOURNMENT:

Dr. DiCamelli moved and Ms. Odorico seconded the motion to adjourn the meeting. Meeting adjourned at 9:26 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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