

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 12, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 6:34 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mrs. Atkinson, Dr. Farrar, Mr. Kornetzke, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. DiCamelli and Ms. Odorico. Administrators present: Dr. Busler, Mr. Weiland, Ms. Weidensee, Mr. Ligocki, Ms. Koehler, Ms. Peschel, Mr. Telfer, Ms. Bergstrom, Mrs. Murphy, Mr. Campbell, Mr. Cherry, Dr. Rugotska and Ms. Sveom.

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 Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted.

A. CONSENT CALENDAR:

Mr. Zach asked that item 5A – Oregon Band Boosters Donation of Trailers be removed from the 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 October 22, 2007 meeting
2. Approve vouchers in the amount of \$1,161,308.95
3. Staff Resignations/Retirements, if any – none.
4. Staff Assignments, if any – none.
5. Acceptance of Donations:
 - b. Andrew Kessenich – Fitness Gear Smith Machine to OMS
 - c. Knights of Columbus - \$988.47 to Special Education Department
 - d. Exxon Mobil Grant to BKE - \$500
6. Field Trips, if any – none.
7. Cuna Mutual Scholarship - \$1,000

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

5 a. Acceptance of Donation - Oregon Band Boosters – Trailers (2): Mr. Zach asked Mr. Weiland questions pertaining to liability insurance. Mr. Zach moved and Mr. Trgo seconded the motion to accept the donation from the Oregon Band Boosters. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Dr. Farrar, Mrs. Atkinson and Mr. Kornetzke. Motion approved 5-0.

B. COMMUNICATION FROM PUBLIC:

None

C. ACTION ITEMS:

Mrs. Odorico arrived at 6:39 p.m.

1. Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$1,800,000.00 Pursuant to Section 67.12 (8) (a)1, Wis. Stats. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the resolution authorizing the temporary borrowing in the amount not to exceed \$1,800,000. 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.
2. Operations and Maintenance Capital Plan Revisions: After discussion, Mr. Zach moved and Ms. Odorico seconded the motion to approve the 2007-08 long term operations and maintenance capital plan revisions with the exception of the OMS Athletic Storage. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
3. Winter Drum Line Proposal: Mr. Nick Lane was present for discussion. Ms. Odorico moved and Mr. Trgo seconded the motion to approve the Winter Guard Proposal for the 2007-08 school year. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Zach, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

D. DISCUSSION ITEMS: Student Achievement

1. Disconnected Youth Work Session: The work session was moved to the end of the agenda and began at 7:37 p.m. The Board and Administration met with staff from United Way to discuss the possibility of Oregon being involved in the Disconnected Youth pilot program.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. LOOMS Group (Student Report): LOOMS (Leaders of Oregon Middle School) Mrs. Megan Wenn and students from OMS: Lisa Johnson, Maranda Ricker, Sydney Hagen, Claire Joyce, Makyla Recsh, Marissa Trgo, and Morgan Johnson gave a brief overview of what they are doing at OMS.
2. One Book – One Community: Dr. Busler and Ms. Odorico reported.
3. OEA President – not present.

G. CLOSING

1. Future Agenda was established.
2. Check Out: Mr. Kornetzke commended Mr. Gorman and his company for a great job on the remodel of the Red Brick and the success of the open house. Dr. Busler reported on the Oliver Play and mentioned the students from track and swimming that attended the State tournament.

At 7:25 p.m. a 5 minute break was taken. The Board moved to the large yellow room for the work session on Disconnected Youth.

At 8:59 p.m. Ms. Odorico left the meeting.

H. ADJOURNMENT:

Mr. Zach moved and Dr. Farrar seconded the motion to adjourn the meeting. Meeting adjourned at 8:59 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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