

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 26, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, 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, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson and Ms. Odorico. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Ms. Bergstrom, Mr. Campbell, Mr. Cherry, Dr. Rugotska and Mrs. Murphy.

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.

**A. CONSENT CALENDAR:**

Mr. Zach asked that A8 Hockey Coop be removed from the consent for further discussion. Ms. Odorico arrived at 6:32 p.m. Dr. DiCamelli moved and Dr. Farrar seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the October 15<sup>th</sup> Special meeting and the November 12, 2007 meeting.
2. Approve vouchers in the amount of \$976,047.52.
3. Treasurer's Report ending October 2007
4. Staff Resignations/Retirements, if any. There were none.
5. Staff Assignments, if any. There were none.
6. Acceptance of Donation Requests, if any – New electric stove from American TV Appliance and Furniture for NKE CDS room.

7. Field Trip Requests, if any. None.

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

8. Stoughton/McFarland/Oregon Area School Districtr Cooperative Contract Girls Hockey (Wis. Stat. 66.0301). After discussion, Mr. Zach moved and Dr. DiCamelli seconded the motion to table the Hockey Coop Contract until the December 10, 2007 Board meeting. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

**B. COMMUNICATION FROM PUBLIC:** None.

**C. ACTION ITEMS:**

1. NKE Final Change Orders 4, 5 & 6 which represents an increase of \$7,890 for a total contract with McGann Construction, Inc of \$1,100,631. Mr. Zach moved and Ms. Odorico seconded the motion to approve the change orders as presented. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Dr. DiCamelli, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

**D. DISCUSSION ITEMS: Student Achievement** – None.

**E. DISCUSSION ITEMS: Other Topics** – None.

**F. INFORMATION ITEMS:**

1. From OEA President – none.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out - Mr. Zach complimented Mr. Weiland on a great job regarding the NKE remodeling project.

At 6:57 p.m. the Board took a short break and reconvened in the large yellow instructional room to move into closed session. The Board did not reconvene back into open session.

**H. EXECUTIVE SESSION ITEMS:**

Dr. DiCamelli moved and Mr. Trgo seconded the motion to move into closed executive session. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mr. Trgo, Ms. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

**I. ADJOURNMENT:** The regular open session adjourned at 6:57 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District

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