

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON DECEMBER 10, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke, at 6:39 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. DiCamelli, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mrs. Murphy, Mr. Mangan, Mr. Tanner, Mr. Campbell and Mr. Johnson. Mr. Cherry arrived at 7:23 p.m.

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:**

Item A3 Staff Retirements was removed from the consent agenda. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the November 26<sup>th</sup> meeting with the change noted.
2. Approve vouchers in the amount of \$ 290,144.97
4. Staff Assignments – none.
5. Acceptance of Donation(s): Oregon Knights of Columbus in the amount of \$923.30 to the Special Education Department.
6. Field Trip Requests – none.
7. Camp Gray Dates for 2008 – Sept. 15-17, Sept. 22-24, Oct. 13-15 and Oct. 20-22 for 6<sup>th</sup> graders.
8. Approval of Netherwood Knoll Change Order #7: \$705.

In a roll call vote, the following members voted yes: Mr. Zach, Dr. Di Camelli, Ms. Odorico, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke.

Item A3 – Staff Retirements: Ms. Murphy was recognized and thanked for her many years of service. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve Ms. Murphy’s retirement request. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr.DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

**B. COMMUNICATION FROM PUBLIC:**

Ms. Julie Seaboard spoke regarding the World Language Program. Ms. Carol Wright also spoke regarding the World Language Program and the concerns about three languages.

**C. ACTION ITEMS:**

1. Stoughton/McFarland/Oregon Area School Districts Cooperative Contract Girls Hockey (Wis.Stat. 66.001). Mr. Mangan was present to answer questions about the Coop. Mrs. Atkinson objected based on the difference in fees between the boys and girls programs. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Hockey Coop agreement. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Mrs. Atkinson voted no. Motion approved 6-1.
2. WASB Delegate. Ms. Odorico volunteered to continue serving in this capacity. No action was taken.
3. Use of Contingency Dollars – MAPS Server: Dr. DiCamelli moved and Ms. Odorico seconded the motion to approve the use of \$7,000 from the contingency line item for the purchase of an additional server for the MAPS testing program as well as the associated hardware. Motion approved by unanimous voice vote.
4. Cancel December 24, 2007 Board Meeting and Authorize Payment of Vouchers: Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to cancel the December 24, 2007 meeting and authorize administration to

pay the bills and give public notice of the cancellation. Motion approved by unanimous voice vote.

**D. DISCUSSION ITEMS: Student Achievement**

1. Work Session: Teacher/BOE /Admin – Vision: Moved to the end of the meeting.

**E. DISCUSSION ITEMS: Other Topics**

1. State Trust Fund Loan Options: Mr. Zach moved and Mr. Trgo seconded the motion to use the contingency fund and not draw from the State Trust fund. Motion approved by unanimous voice vote.

**F. INFORMATION ITEMS:**

1. From OEA President: Nothing from Mr. Lindsey who was present.
2. World Language Report: Ms. Jane Peschel, Director of Instruction and other members of the committee provided the Board of Education with a report on the World Language Initiative.
3. Tier 1 Financial Data: Moved to the January 14<sup>th</sup> Board Meeting.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out

At 8:25 p.m. moved to the large yellow instructional room for the work session on Teacher/BOE/Admin on Vision. Work session began at 8:30 p.m.

**H. ADJOURNMENT:**

Dr. Farrar moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:20 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District