

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON OCTOBER 9, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 7:00 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, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: none. Student representative present: Katie Kaepler. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra 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.

Mrs. Atkinson moved and Mr. Flanagan seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

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 September 25, 2006 meeting
2. Approve vouchers in the amount of \$ 340,129.46
3. Staff Resignations – none.
4. Staff Assignments – none
5. Leave of Absences – none.
6. Field Trip Requests
 - a. DECA National Conference Field Trip Request

In a roll call vote, the following members voted yes: Mrs. Atkinson, Ms. Odorico, Dr. DiCamelli, Mr. Zach, Ms. Boldebeck, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. From OEA President-none
2. Student Report: Noted that things are going well with the new staff changes. Good choice.

D. ACTION ITEMS:

1. Audit Report-Mr. Steve Plotz from Ragsdale, Spitz & Reuschlein, S.C. reported. Thanks to Andy, Kara and her staff for a job well done. Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the 2005-2006 audit as presented. Motion approved by unanimous voice vote.
2. OHS Course Approval – Sociology: Mr. Zach moved and Mrs. Atkinson seconded the motion to adopt the Sociology curriculum. Motion approved by unanimous voice vote.
3. ELL Update: No action taken.
4. Memo of Understanding – Second Master’s Degree-Item tabled at this time.

E. DISCUSSION ITEMS: Student Achievement

1. No items

F. DISCUSSION ITEMS: Other Topics

1. Update on OHS Chillers-informational only. No action taken.

G. CLOSING:

1. Future Agenda was established
2. Check Out

H. EXECUTIVE SESSION ITEMS: None

I. ADJOURNMENT:

Mr. Zach moved and Ms. Boldebeck seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:32.

Dr. DiCamelli, Clerk
Oregon School District

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