

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 25, 2006

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 8:44 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, Courtney Odorico, Jacy Boldebuck, Mr. Zach and Mr. Kornetzke. The following board members were absent: none. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Ms. Bonsett-Veal, Ms. Peschel, Mr. Cherry and Ms. Weidensee.

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 Ms. Boldebuck seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by voice vote.

A. CONSENT CALENDAR: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the September 11, 2006 meeting.
2. Approve vouchers in the amount of \$ 1,080,175.09.
3. Treasurer's Reports – June 30. 2006, July 31. 2006; August 31, 2006.
4. Staff Resignations/Retirement – none
5. Staff Assignments – Kathryn Kellen 1.0 FTE Interim Music (1st semester) at PVE. Aandrea Fuller – 1.0 FTE Interim At-Risk at OHS.
6. Leave of Absence Request – Mary Kay Bishop - one unpaid day (7.4 hours).

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

B. COMMUNICATION FROM PUBLIC

None

C. INFORMATION ITEMS:

1. From OEA President- none
2. Student Report-none

D. ACTION ITEMS

1. Hazard Young Proposal: The Board will meet with Hazard Young on January 11, 2007 at 5:00 p.m. No motions made.
2. Summer School:
 - a. Transportation effect on Summer School - Report was given. No action taken.
 - b. 2007 Summer School Dates – Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the 2007 Summer School dates, which will be June 25 thru July 20 with no school on Wednesday, July 4. Motion approved by unanimous voice vote.
3. Fund Balance Percentage: Mr. Weiland reported. No motion taken.
4. Parent Education Group: Mr. Weiland presented the Parent Education Group Representation. Mr. Zach moved and Mr. Flanagan seconded the motion to approve the Parent Education initiative as outlined. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0.

E. DISCUSSION ITEMS: Student Achievement

1. None.

F. DISCUSSION ITEMS: Other Topics

1. None.

G. CLOSING

1. Future Agenda was established.
2. Check Out

H. EXECUTIVE SESSION ITEMS – none.

- I. ADJOURNMENT:** Mr. Zach moved and Mrs. Atkinson seconded the motion to adjourn. Motion approved by unanimous voice vote. The meeting was adjourned at 9:26 p.m.

Cynthia DiCamelli, Clerk
Oregon School District

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