

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 11, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:03 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, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. The following board members were absent: Mrs. Atkinson and Mr. Zach. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Dr. Koehler, Ms. Bonsett-Veal, Ms. Kooistra, Ms. Weidensee, Mrs. Murphy, Ms. Bergstrom, Mr. Ligocki and Mr. Telfer.

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

**A. CONSENT CALENDAR:** Mr. Flanagan moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the August 28, 2006 meeting
2. Approve vouchers in the amount of \$486,242.99
3. Treasurer's Report – June & July
4. Staff Resignation – Megan Richter-OHS;
5. Staff Assignments – none;
6. Acceptance of Donation – 1990 Toyota Camry to the Oregon High School Auto Department
7. Leave of Absence Requests – none
8. Vison Contract-CESA 2
9. Ratification of Educational Assistants 2005-2007 Negotiated Agreement
10. Memo of Understanding of AFSCME Local 60 Support Groups – Health Insurance Change

In a roll call vote, the following members voted yes: Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Ms. Boldebeck and Mr. Kornetzke. Motion approved 5-0.

**B. COMMUNICATION FROM PUBLIC**

1. Public: none.

**C. INFORMATION ITEMS**

1. OEA President – none;
2. Student Report – none.

**D. ACTION ITEMS**

1. Approval of Preliminary 2006-2007 Budget: Mrs. Atkinson arrived at 7:07 p.m. Mr. Weiland explained the budget. Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the Preliminary 2006-2007 Budget. Motion approved unanimous voice vote.
2. Lawson Report: Mr. Weiland presented. No action taken.
3. Hazard Young Associates Consulting: No action taken.
4. From Policy:
  - a. 171 Election: Mr. Flanagan moved for approval. Motion approved by unanimous voice vote.
  - b. 172 Board Duties: Mr. Flanagan moved for approval. Motion approved by unanimous voice vote.
  - c. 173 Board Officers: Mr. Flanagan moved for approval with corrections in the numbering. Motion approved by unanimous voice vote.
  - d. 174 Board Governance: Mr. Flanagan moved for approval with corrections as noted. Motion approved by unanimous approval. Motion approved by unanimous voice vote.
  - e. 175 Meetings: Mr. Zach approved at 8:15 p.m. Discussion held. This policy will go back to the committee for clarification. No action taken.

- f. 176 Student Representation on the Board of Education: Mr. Flanagan moved for approval. Motion approved by unanimous voice vote.

Mr. Flanagan moved that Policy 3.09 and 3.07; 210 and 3.02 be deleted from Policy. Motion approved by unanimous voice vote.

**E. DISCUSSION ITEMS: Student Achievement:**

1. Ninth Grade Task Force Report: Ms. Bergstrom, Associate Principal at the Oregon High School and English Teacher Mike Ducett presented the Task Force Report.

**F. DISCUSSION ITEMS: Other Topics**

1. Work Session – AODA/Parent Education Group – moved to the end of the meeting in the large yellow instructional room.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out

A five minute break was taken at 9:01 and the meeting will reconvene in the large yellow instructional room. Mr. Kornetzke noted that there will not be an Executive Session item.

**H. EXECUTIVE SESSION:**

1. Negotiations – None.

**I. ADJOURNMENT:**

Mr. Zach moved and Mr. Flanagan seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:59 p.m.

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Cynthia DiCamelli, Clerk  
Oregon School District