

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JANUARY 14, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, President at 6:35 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. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Cynthia DiCamelli. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Campbell, Mr. Johnson, Mr. Mangan and Mrs. Murphy. Mr. Cherry arrived at 7:35 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.

Ms. Odorico moved and Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote, 6-0.

A. CONSENT CALENDAR:

Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the December 10th meeting
2. Approve vouchers in the amount of \$1,401,700
3. Treasurer's Report for November 2007
4. Staff Resignation of Chris Kennedy
5. Staff Assignments, none.
6. Acceptance of \$200 from Physicians Plus Insurance Corporation on behalf of James and Enyart Optometrists.

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

B. COMMUNICATION FROM PUBLIC:

The following people were present to speak regarding the World Language proposal: Kate Hughes, Carol Landolph, Julia Potter, Kathy Wiese, Angela Seger

C. ACTION ITEMS:

1. Summer School Offerings 2008: Mr. Zach moved and Ms. Odorico seconded the motion to approve the exiting proposal with the option to pursue additional courses such as reading. Motion approved by unanimous voice vote, 6-0.
2. Youth Apprenticeship 66.30 Contract Extension: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the 66.30 contract extension. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Mr. Trgo, Dr. Farrar, Ms. Odorico and Mr. Kornetzke. Motion approved 6-0.
3. 2008-2009 Conditions of Payment for Transportations Services. Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the 2008-2009 Transportation Contract. In a roll call vote, the following members voted yes: Mrs. Atkinson, Ms. Odorico, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
4. Baseball Trip – Minneapolis and 5. Cheerleading National Competition- Minneapolis. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve both the baseball trip and the cheerleading trip. Motion approved by unanimous voice vote, 6-0.

D. DISCUSSION ITEMS: Student Achievement

1. Work Session: World Language – Board Discussion began at 8:15 p.m.

E. DISCUSSION ITEMS: Other Topics – none.

F. INFORMATION ITEMS:

1. From OEA President

2. Tier 1 Financial Data: Mr. Weiland presented

G. CLOSING:

1. Future Agenda was established
2. Check Out

At 8:08 a five minute break was taken and the work session as mentioned in D1 began at 8:15 p.m. in the large yellow instructional room.

H. ADJOURNMENT: Mr. Zach moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:37 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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