

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 28, 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: Mrs. Atkinson, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, and Mr. Zach. The following board members were absent: Dr. DiCamelli and Ms. Boldebeck. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligoeki, Dr. Koehler, Ms. Bergstrom, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Mrs. Murphy and Mr. Bresser.

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:

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

1. Approve minutes of the August 14, 2006 meeting
2. Approve vouchers in the amount of \$338,640.09
3. Staff Resignation-Alison Capelle
4. Staff Assignments-Maureen Purcell, .4 FTE Gifted/Talented at OMS
5. Leave of absences – none.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. Budget Update – no action.
2. Teacher Mentor Language: Mr. Zach moved and Mr. Flanagan seconded the motion to approve the language. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Flanagan, Mrs. Atkinson, Ms. Odorico and Mr. Kornetzke. Motion approved 5-0.
3. Approval of Annual Meeting Agenda: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Annual Meeting agenda with the amendment that committee work be increased from \$250 to \$300, pending elector approval at the Annual Meeting. Motion approved by unanimous voice vote.
4. Approval of Ground Rules for Annual Meeting. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the ground rules for the Annual Meeting. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement

1. Foreign Language Implications Work Group – Mrs. Peschel presented and no action was taken.
2. Tier One Indicators: Work session will be taken to large yellow work room after agenda finalized.

F. DISCUSSION ITEMS: Other Topics

1. Hazard Young Associates Consulting – no action taken.

G. CLOSING:

1. Future Agenda
2. Check Out

Mr. Zach noted that 2 orchestra teachers received recognition in a publication for the Madison Symphony. Mr. Zach also thanked

administration for their prompt attention to chiller concerns at the high school on behalf of the Straw Hat Players.

Mr. Kornetzke announced the back to school breakfast this coming Wednesday. Dr. Busler thanked Mrs. Peschel for her involvement in the new teacher orientation.

H. EXECUTIVE SESSION ITEMS:

5 minute break at 8:20 p.m.

I. ADJOURNMENT: Regular meeting ended at 9:45 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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