

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 14, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:01 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, Mr. Flanagan, Mr. Kornetzke, Ms. Boldebuck and Mr. Zach. The following board members were absent: Mrs. Atkinson and Ms. Odorico.. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Mrs. Murphy, Ms. Bergstrom, Mr. Bresser, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra and Mr. Johnson.

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

A. CONSENT CALENDAR:

Mr. Zach asked that A6 & A7 be removed from Consent for separate discussion. Dr. DiCamelli moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the July 24, 2006 and August 3, 2006 meetings
2. Approve vouchers in the amount of \$ 730,225.73
3. Staff Resignations – none
4. Staff Assignments:-Christopher Telfer 1.0 FTE Associate Principal at OHS; Patrick Collins 1.0 FTE 5th grade Interim RCI; Christopher Kennedy 1.0 FTE Special Ed (EBD) Interim; Hanna Martin .5 FTE English OMS; Pamela Sengos .35 FTE Technology Resource Interim NKE; Amanda Akins .5 FTE English OHS; Scott Jones 1.0 FTE English OHS; Philayne Chose .65 to .80 FTE Keyboarding at PVE.

5. Leave of Absences – none.
6. removed for discussion
7. removed for discussion
8. Salary Advancement on Employee Tuitions
9. 66340 Contract Extension-Youth Apprenticeship and School to Work Program for 2006-2007;
10. 66.0301 Shared Service Contract-Orientation and Mobility Teacher for 2006-2007.

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

Mr. Zach voiced his concern about the following two items that he historically has not supported and will continue to not support::

6. Salary Advancement on Employee Computer Purchases
7. Approval on Employee Cell Phone Plan:

Dr. DiCamelli moved and Mr. Flanagan seconded the motion to approve items 6 and 7. In a roll call vote, the following members voted yes: Dr. DiCamelli, Ms. Boldebuck, Mr. Flanagan, and Mr. Kornetzke. The following member voted no: Mr. Zach. Motion approved 4-1.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. New Teacher Mentors: Marcia McDermid, Lynda Barron, Laura Brudos and Deanna Fisher presented proposal. Ms. Odorico arrived at 7:06 p.m. Dr. DiCamelli moved and Mr. Flanagan seconded the motion to refer this proposal to Negotiations committee. Motion failed in a voice vote 1-5. Mr. Zach moved and Ms. Boldebuck seconded the motion to direct Superintendent to negotiate with OEA terms to create a memo of

understanding with OEA that will sunset at the end of the 2006-2007 school year. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Boldebuck, Ms. Odorico, Mr. Flanagan and Mr. Kornetzke. The following member voted no: Dr. DiCamelli. Motion passed 5-1.

2. From Policy: Wellness Policy & Revisions: Mr. Zach moved for approval of Policy 721 Wellness and directed the Superintendent to move forward with the implementation charges of the task force. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement

1. Tier One Indicators: Discussion held – no action taken.

F. DISCUSSION ITEMS: Other Topics

None

G. CLOSING:

1. Future Agenda was established.
2. Check Out- Mr. Zach complimented all staff for their involvement and a job well done at the district wide registration.

H. EXECUTIVE SESSION ITEMS:

At 8:33 p.m. Mr. Kornetzke recessed for 5 minutes. The meeting will continue in the large yellow instructional room for the Executive Session. The Board will not come back out into open session.

I. ADJOURNMENT:

Regular meeting ended at 8:33 p.m.

Dr. DiCamelli, Clerk
Oregon School District