

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JULY 24, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:04 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. Kornetzke, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: Mrs. Atkinson and Mr. Flanagan. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Koehler, Ms. Peschel, Mrs. Murphy, and Ms. Kooistra.

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

A. CONSENT CALENDAR:

Dr. DiCamelli moved and Ms. Boldebuck seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of July 10, 2006;
2. Approve vouchers in the amount of \$ 549,735.88;
3. Staff Resignations - none;
4. Staff Assignments – none;
5. Leave of Absences – none
6. Capital Equipment Purchases -\$11,261 for OMS Copier;

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

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. Food Service Report and 2006-2007 Prices – delayed until later in meeting; At 8:05 Mr. Weiland presented the Food Service Report. Ms. Wood was present to answer questions by the Board. Mr. Zach moved and Dr. DiCamelli seconded the motion to (1) raise all prices an additional nickel; (2) reconsider supplying plastic milk cartons to grades 5-12; conduct site visit to Verona School District to determine how they are able to keep pricing at such a low level; Lunch prices for 2006-07 are recommended to be \$1.70 at grades K-4, \$1.95 at grades 5-8, \$2.15 at grades 9-12 and \$2.90 for adults; breakfast is recommended at \$1.40 and milk would cost \$.30/carton. Motion Approved by unanimous voice vote.
2. International Exchange Students – Informational only. Mr. Gustafson was present for a brief review. No action taken.

E. DISCUSSION ITEMS: Student Achievement

1. Data Update: Ms. Peschel presented an updated report;
2. Foreign Language Study – Ms. Peschel gave an overview

F. DISCUSSION ITEMS: Other Topics

None

G. CLOSING:

1. Future Agenda was established
2. Check Out

H. EXECUTIVE SESSION ITEMS:

1. Negotiations

I. ADJOURNMENT: At 8:33 p.m. the board took a short break and reconvened in the large yellow instructional room for an

executive session. They did not come back out into open session. Regular meeting ended at 8:33 p.m.

Dr. DiCamelli, Clerk
Oregon School District