

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JULY 10, 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, Mr. Flanagan, Mr. Kornetzke, Courtney, Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Ms. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, and Ms. Bergstrom.

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. Motion passed by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approve minutes of the meetings for May 22 and June 26th
2. Approve vouchers in the amount of \$ 1,038,730.37
3. Treasurer's Report for May
4. Staff Resignation – Brian Campbell from his English teaching position at OHS to accept Associate Principal at BKE.
5. Staffing Assignments-Megan Richter, 1.0 FTE Interim At Risk at OHS; David Neuman, 1.0 FTE PE/Health at OHS; Terry Parisi 1.0 FTE from Spec. Ed RCI to 1.0 FTE interim Special Ed at RCI; Jessica Mueller from 1.0 FTE Spec. Ed OMS to 1.0 FTE Interim Special Ed at RCI; Heidi Walter

from .50 FTE to .90 FTE Gifted/Talented Teacher at RCI added to her .5 At Risk.

6. Leave of Absence – one year - Jessie Mueller, Special Ed teacher at OMS; Terry Parisi – one year leave from ED/LD at RCI; Cory Whitsell one year leave from 5th grade teaching at RCI to accept the administrative intern position at PVE.
7. DECA Field Trip Request;

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. Food Service Bids:Mr. Zach moved and Mr. Flanagan seconded the motion to approve Sara Lee Bakery as the bread supplier for the 2006-2007 school year. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck and Mr. Kornetzke. Motion approved 6-0.
2. OHS Principal Assignment: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve and accept Mr. Chris Ligocki for the OHS Principal position. In a roll call vote the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.
3. Capital Equipment Purchases: Dr. DiCamelli moved and Mr. Flanagan seconded the motion to approve the authorization of \$81,367 from the established capital equipment replacement budget as presented. Motion passed by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement

1. Dr. Busler presented the Board with a compass pin and thanked them for the opportunity to serve as the Superintendent for Oregon.

F. DISCUSSION ITEMS: Other Topics

1. Work Session – Committee as a whole/policies: moved to after Closing.

G. CLOSING:

1. Future Agenda was established.
2. Check Out: Mr. Kornetzke thanked Oregon and Tom Fisher for making the Soccer tournament happen in Oregon this past weekend.

At 7:36 p.m. a five minute break was taken. The meeting moved to the large yellow instructional room for the work session at 7:40 p.m. Policy review delegated to Board members. Work session ended at 8:01 p.m.

H. EXECUTIVE SESSION ITEMS:

Mrs. Atkinson moved and Ms. Boldebuck seconded the motion to move executive closed session at 8:01 p.m. Motion approved by unanimous voice vote.

I. ADJOURNMENT:

Regular meeting ended at 8:01 p.m.

Dr. DiCamelli, Clerk
Oregon School District