

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JUNE 26, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:01PM 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, Mrs. Atkinson, Ms. Odorico, Mr. Flanagan, Mr. Zach and Mr. Kornetzke. The following board members were absent: Ms. Boldebuck. Student representative present: none. Administrators present: Dr. Barrows, Mr. Weiland, Dr. Busler, Dr. Scott, Dr. Koehler, Dr. Mills, Ms. Bonsett-Veal, Ms. Kooistra, Mrs. Murphy, and Ms. Weidensee. Others present: Mrs. Wick for note taking.

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 Ms. Odorico seconded the motion to approve the agenda as posted. Motion approved by unanimous voice vote.

**A. CONSENT CALENDAR:** Items 1 and 3 were removed from the Consent Calendar. Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the following items on the Consent Calendar.

2. Approve vouchers in the amount of \$675,162.79
4. Staff Resignations/Retirements-none
5. Staff Assignments: Mary Christison 1.0 FTE Special Ed (CC) OHS; Victoria Whitish 1.0 FTE Program Support for Special Ed OHS; Cynthia Hedstrom 1.0 FTE 8<sup>th</sup> Grade English OMS; Heather Randolph 1.0 FTE 3<sup>rd</sup> Grade PVE; Valerie Murphy .8 FTE Speech & Language BKE/District; Jacob Soule .34 FTE Physical Education OHS; Michael Ducett 1.0 FTE English OHS; Sara Kissling .5 FTE Business Education OHS; Lindsey Rasmussen from .60 to .90 FTE Gifted/Talented Teacher PVE.
6. Japan Exchange Program
7. Acceptance of Donation - RCI

8. M&I Bank Resolution

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

1. Mr. Zach moved and Mrs. Atkinson seconded the motion to table the May 22 to the next meeting for changes. Motion approved by unanimous voice vote.  
Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the minutes for the June 12, 2006 meeting with the changes noted by Mr. Kornetzke. Motion approved by unanimous voice vote.
3. Mr. Flanagan moved and Mr. Zach seconded the motion to table the Treasurer's report until the next meeting. Motion approved by unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC**

None.

**C. INFORMATION ITEMS:**

1. From OEA President- none.
2. Student rep – none.

**D. ACTION ITEMS**

1. 2005-2006 Budget Adjustments: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the adjustments presented. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.
2. General Liability, Errors and Omissions Umbrellas Insurance Vendor: Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the move to EMC for General Liability, Errors and Omissions and Umbrella Insurance Coverage. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.

**E. DISCUSSION ITEMS: Student Achievement – none.**

**F. DISCUSSION ITEMS: Other Topics:**

1. Compile New Building Data from Municipalities- no action taken.
2. School Wellness Recommendations- Discussion held, no action taken.

**G. CLOSING**

1. Future Agenda was established.
2. Check Out

**H. EXECUTIVE SESSION ITEMS:**

- I. ADJOURNMENT:** At 7:32 p.m. a five minute break was taken before the Executive Session – will not be coming back into open session.

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Cynthia DiCamelli, Clerk  
Oregon School District

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