

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON MAY 22, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:07 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, Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, Courtney, Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: none. Student representative present: none. Administrators present: Dr. Barrows, Mr. Weiland, Dr. Scott, Dr. Koehler, Ms. Bonsett-Veal, Dr. Mills, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. 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 Mr. Zach 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 May 8, 2006 meeting
2. Approve vouchers in the amount of \$ 521,385.47
3. Treasurer's Report
4. Staff Resignations/Retirement – Laura Clifford – resignation; Gail Martinelli-retirement.
5. Staffing Assignments: Erin Zielinski-1.0 FTE Spanish OMS; Kolleen Nesheim-1.0 FTE Family & Consumer Education OMS; Christopher Prahll-1.0 FTE Technology Education OHS; Lauren Lebwohl Interim Math Teacher OMS from At-Risk at OHS.

6. Field Trip Request – (a) FCCLA National Leadership Meeting-Nashville;  
(b) POMS Summer Camp-Whitewater.
7. Acceptance of Donation-RC Performance & Hobbies donation to PVE;  
Johnson-Douglass Family Donation to BKE;
8. Leave of Absence Request-Melissa Mader – 1 year;
9. Operations & Maintenance Capital Budget – OMS Cafeteria Flooring

**B. COMMUNICATION FROM PUBLIC:**

None

**C. INFORMATION ITEMS:**

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

**D. ACTION ITEMS:**

1. Purchase of Home Construction Lots: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to authorize administration to purchase lots 168 (490 Alpine Parkway) and 169 (520 Alpine Parkway) in the Alpine Meadows Subdivision in Oregon, Wisconsin. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

**E. DISCUSSION ITEMS: Student Achievement**

1. Work Session – Functional Analyses – will be moved to end of meeting before executive session.

**F. DISCUSSION ITEMS: Other Topics**

1. Park Board/Grounds Update: Ron Novinska reported.
2. AFS Teacher from China: Mr. Gustafson reported on the program for 2006-2007.

**G. CLOSING:**

1. Future Agenda was established

2. Check Out-Mr. Kornetzke reported on the CESA meeting he attended. At 7:44 p.m. Mr. Kornetzke stated the Board would recess for 5 minutes and continue the meeting in the Large Yellow Instructional room with the work session and then the executive session. After the executive session, they would not be returning to open session.

**H. EXECUTIVE SESSION ITEMS:**

**I. ADJOURNMENT:** Regular meeting ended at 7:44 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District

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