

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 11, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mrs. Atkinson, the Vice President at 6:37 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, Dr. Farrar, Mr. Trgo and Mr. Zach. The following board members were absent: Ms. Odorico and Mr. Kornetzke. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Ms. Sveom, Mr. Campbell, Mrs. Murphy, and Ms. Miller. Mrs. Wick was present 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 Mrs. Atkinson.

Mr. Zach moved and Dr. DiCamelli 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 moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar:

1. Approve minutes of the January 3, 23 and 28, 2008, meetings
2. Approve vouchers in the amount of \$131,363.59
3. Staff Resignations/Retirements, if any – none.
4. Staff Assignments, if any – none.
5. Field Trip Requests:
  - a. DECA State Conference, March 11-13, Lake Geneva, WI
  - b. DECA Leadership Lab, April 25-30, 2008 in Atlanta, Georgia

Motion approved by unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC: None**

**C. ACTION ITEMS:**

1. Consideration of cancelling the March 24, 2008 Board Meeting and authorization of payment of bills: Mr. Zach moved and Dr. DiCamelli seconded the motion to cancel the March 24, 2008 and authorize administration to pay the bills and give public notice of the cancellation. Motion approved by unanimous voice vote, 5-0.
2. From Policy Committee:
  - a. Policy 415 Student Grading: Mr. Zach moved on behalf of the Policy Committee to approve Policy 415 Student Grading with the minor corrections noted. Motion approved by unanimous voice vote, 5-0.
  - b. Policy 162 Web Publication Policy: Mr. Zach moved on behalf of the Policy Committee to approve Policy 162 Web Publication. Motion approved by unanimous voice vote, 5-0.  
Mrs. Odorico arrived at 6:42 p.m.
  - c. Policy 440 Internet/Email Policy: Mr. Zach moved on behalf of the Policy Committee to approve Policy 440 Internet/Email Policy with the minor corrections noted. Motion approved by unanimous voice vote, 6-0.
  - d. Policy 331 Special Education Policies and Procedures: On Behalf of the Policy Committee, Mr. Zach moved to approve Policy 331 with the change on the first line from "Board of Education" to "Oregon School District". Motion approved by unanimous voice vote, 6-0.
3. Parent Support Resource Coordinator Position: Mr. Zach moved and Ms. Odorico seconded the motion to approve the job description for the Parent Support Resource Coordinator position and post the position for the remainder of the school year and reassess the position this summer. Motion approved by unanimous voice vote, 6-0.

4. Hessen-Wisconsin Exchange Program: Dr. DiCamelli moved and Mr. Trgo seconded the motion to approve the inclusion of the Hessen-Wisconsin High School Student Exchange Program as an Approved Student Exchange Program under Board Policy 333 Guidelines for Placement of Exchange Student. Motion approved by unanimous voice vote.
5. 2008-09 Tier Budget Model: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the tier budget as presented with the understanding there will be up to a 10% hold on funds at the building level. Motion approved by unanimous voice vote, 6-0.

**D. INFORMATION ITEMS:**

1. From OEA President- none.
2. Athletic Booster Club Field Study: Mr. Wayne Mixdorf was present for a brief explanation of the proposed plan.
3. Enrollment Projections: Mr. Weiland reported on enrollment projections for the coming year.
4. World Language Committee Update: Dr. Busler gave a brief update.

**E. CLOSING:**

1. Future Agenda
2. Check Out

**F. EXECUTIVE SESSION ITEMS:**

1. Teacher Negotiations
2. Administrative Staffing

**G. ADJOURNMENT:**

Dr. DiCamelli moved and Ms. Odorico seconded the motion to adjourn to a closed session for the purpose of consideration of teacher negotiations and Administrative Staffing as provided under Wisconsin Statutes 19.85 (1) ©.

The School Board Vice President Atkinson announced that Section 19.85 (1) (c) permitted the consideration of these matters by a school board in closed session. Motion approved by unanimous voice vote. The School Board Vice President then informed the Board and those present at the meeting that no other business would be handled, considered, or discussed at the closed session. The School Board Vice President Atkinson then declared the meeting adjourned to a closed session at 8:15 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District

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