

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JUNE 12, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President 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: Mr. Flanagan, Ms. Odorico, Ms. Boldebuck, Mr. Zach and Mr. Kornetzke,. The following board members were absent: Dr. DiCamelli and Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Barrows, Mr. Weiland, Dr. Scott, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, and Mr. Cherry.

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.

Mr. Zach moved and Ms. Boldebuck seconded the motion to proceed with the meeting according to the agenda as posted.

**A. CONSENT CALENDAR:**

Items A1 regular meeting minutes and A6 donation requests were asked to be removed from the consent agenda. Mr. Zach moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Executive meeting minutes of May 22 and May 31, 2006
2. Approve vouchers in the amount of \$ 916,201.30
3. Staff Resignations of Robert Scott – OHS Principal, Darin Everson at OHS and Molly Kilkenny at PVE.
4. Staff Assignments: Nicholas Lane 1.0 FTE Band at RCI; Heidi Walter .50 FTE At Risk at RCI; Diane Grypp 1.0 FTE Special Ed Interim 1<sup>st</sup> semester at NKE); Susan Jerzewski 1.0 FTE 4<sup>th</sup> grade at NKE; Mark Esch 1.0 FTE 4<sup>th</sup> grade Interim at NKE; Lindsey Rasmussen .60 FTE Gifted/Talented at PVE; Emily Laga 1.0 FTE Music at BKE; Allison Cappelle 1.0 FTE Music (interim) at PVE; Anita Sundstrom 1.0 FTE Science at OHS; William

Howlett 1.0 FTE Psychologist at OHS; Jennifer Fitzrandolp 1.0 FTE Kindergarten Interim 1<sup>st</sup> semester at NKE; Meredith Buchholz 1.0 FTE 1<sup>st</sup> grade PVE; Elizabeth Duvick 1.0 5<sup>th</sup> grade teacher at RCI.

5. Leave of Absences: Michelle Kadow – half time unpaid leave of absence for the 2006-2007 school year.

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

1. Regular Minutes of previous meeting: Mr. Zach moved and Mr. Flanagan seconded the motion to table the minutes for approval until the next meeting. Motion approved by unanimous voice vote.
6. Donation Requests: Ms. Boldebuck thanked the various organizations for their generous support to our district. Ms. Boldebuck moved and Mr. Zach seconded the motion to approve for the approval \$750 for OHS At Risk Program; \$200 from Oregon Manor and Tom and Margaret Brown Music Scholarship. Motion approved by unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC:** none.

**C. INFORMATION ITEMS:**

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

**D. ACTION ITEMS:**

1. Wellness Committee Report: Members of the Wellness Task Force presented their report. Mrs. Atkinson arrived at 7:30 p.m.
2. Committee Assignments: There will only be a Policy Committee at this time consisting of Mr. Zach (chair), Mr. Flanagan and Mrs. Atkinson.
3. Budget Update: Mr. Weiland presented an update. No action taken.
4. Functional Analyses – moved to the end of the meeting before the executive session.

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

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

1. Receipt of AODA Grant: Grant was received in the amount of \$72,00.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out- Mr. Zach thanked Dr. Scott for his years of service. Mr. Kornetzke thanked Mr. Callaway for his continued service.

At 8:33 p.m. the Board took a short break before reconvening into the large yellow instructional room for the work session. The Board reconvened the work session and approved priority 1 and 2 projects from the functional analysis.

**H. EXECUTIVE SESSION ITEMS:**

- I. ADJOURNMENT:** The meeting adjourned to executive session at 9:47 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District