

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON MAY 8, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:20 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. Barrows, Mr. Weiland, Dr. Scott, Ms. Koehler, Ms. Bonsett-Veal, Dr. Mills, Mrs. Murphy, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Mr. Campbell 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. Flanagan 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 requested that item 9 be removed from the consent calendar.

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

1. Approve minutes of the meeting April 24, 2006
2. Approve vouchers in the amount of \$637,735.73
3. Staff Resignations/Retirements: Resignation of Craig Pierce, Music Teacher at Brooklyn.
4. Staff Assignments: For 2006-07: Barbara Dietrick - .50 FTE 5th Grade RCI Job Share; Casey Schwarz- 1.0 FTE 1st Grade at BKE; Mark Lee from 1st Grade to Media Specialist at PVE; Heidi Krautkramer from .5 to 1.0 Art at OHS.
5. Leave of Absence: 1 unpaid day for Craig Pierce.

6. Field Trip Requests – none.
7. Tuition Request
8. Acceptance of Donations: 1 from an anonymous source for NKE Early Childhood and Thermo Electron Corp. for OHS.

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

9. Early Admission(s) – 3. Dr. DiCamelli moved and Ms. Boldebeck seconded the motion to approve the Early Admissions. Motion approved by unanimous voice vote with 1 abstention by Mr. Flanagan.

B. COMMUNICATION FROM PUBLIC:

1. None.

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. CESA 2 Contract: Mr. Zach moved and Ms. Boldebeck seconded the motion to approve the CESA 2 Contract. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Boldebeck, Ms. Odorico, Mr. Flanagan and Mr. Kornetzke. Motion approved 5-0 with 1 abstention by Dr. DiCamelli.
2. Red Brick Offer to Purchase: Mr. Zach abstained from voting and any discussion on the Red Brick Offer as his firm represents the Buyer. Ms. Odorico moved and Dr. DiCamelli seconded the motion to approve the offer. In a roll call vote, the following members voted yes: Ms. Odorico, Dr. DiCamelli, Ms. Boldebeck, Mr. Flanagan and Mr. Kornetzke. Mr. Zach abstained. Motion approved 4-0; 1 abstained.
3. Transportation Pilot Review – less than 2 miles: Dr. DiCamelli moved and Mr. Flanagan seconded the motion to approve the Transportation Pilot for another year. Motion approved by unanimous voice vote.

4. Functional Analysis/2006-2007 Budget: Discussion held. Work session will be held on May 22nd with the recommendation from Administration. No action taken.
5. CESA 5 Power School Contract: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the contract. 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.

E. DISCUSSION ITEMS: Student Achievement

1. AODA Task Force Report: Mr. Cherry gave a report on the task force.
2. Work Session-Board Committees and the role they play: Mr. Kornetzke announced that the work session will be moved to the large yellow instructional room after G2 check out.

F. DISCUSSION ITEMS: Other Topics-none

G. CLOSING:

1. Future Agenda was established
2. Check Out: Mr. Zach thanked the High School staff for their hard work regarding the Prom.

H. EXECUTIVE SESSION ITEMS:

1. Negotiations – moved to later in the evening.

I. ADJOURNMENT: Mr. Kornetzke announced a 5 minute break and they will reconvene in the large yellow instructional room for a work session and then executive session. They will not be moving back into open session. Regular meeting ended at 8:20 p.m.

Dr. DiCamelli, Clerk
Oregon School District