

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON APRIL 24, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the Superintendent Linda Barrows at 7:04 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, Mrs. Atkinson, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan, Mr. Zach and Mr. Kornetzke. The following board members were absent: none. Student representative present: Katie Kaeppler. Administrators present: Dr. Barrows, Mr. Weiland, Dr. Scott, Dr. Koehler, Dr. Mills, Mr. Cherry, 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 Dr. Barrows.

Oath of office was given to Mr. Zach, Ms. Odorico and Mrs. Atkinson.

Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

**ELECTION OF OFFICERS:**

Per the annual reorganization meeting, Mrs. Atkinson nominated Mr. Doug Kornetzke as President of the Oregon School District, Board of Education. Mr. Zach moved and Mrs. Atkinson seconded the motion to close the nominations and cast a unanimous ballot for Mr. Kornetzke. Motion approved 7-0. Mr. Kornetzke took over as Chair of the meeting.

Mr. Scott Flanagan was nominated for Treasurer by Deedra Atkinson. Mr. Zach moved and Mrs. Atkinson seconded the motion to close the nominations and cast a unanimous ballot for Mr. Flanagan. Motion approved 7-0.

Mrs. Atkinson nominated Dr. Cynthia DiCamelli as Clerk. Mr. Zach moved and Mrs. Atkinson seconded the motion to close the nominations and cast a unanimous ballot for Dr. DiCamelli. Motion carried 7-0.

Mr. Zach nominated Deedra Atkinson as Vice President. Mr. Zach moved and Ms. Boldebuck seconded the motion to close the nominations and cast a unanimous ballot for Deedra Atkinson. Motion carried 7-0.

**A. CONSENT CALENDAR:** Dr. DiCamelli moved and Mr. Flanagan seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of April 10, 2006;
2. Approve vouchers in the amount of \$ 550,531.50;
3. Treasurer's Report ending March 31, 2006;
4. Staff Resignations/Retirements – Mr. Christopher Neff and Ms. Libby Rowley (Resignations);
5. Staff Assignments: Michelle Gard, .40 Speech & Language Pathologist (Jobshare 2006-2007).
6. Field Trip Requests - none
7. Leave of Absences – none;
8. Sick Leave Advance – Michelle Baltes.

In a roll call vote, the following members voted yes: Dr. DiCamelli, Mr. Flanagan, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mrs. Atkinson, and Mr. Kornetzke. Motion passed 7-0.

**B. COMMUNICATION FROM PUBLIC**

None.

**C. INFORMATION ITEMS:**

1. From OEA President- none.
2. Student rep – Katie Kaepler reported on various upcoming activities.

**D. ACTION ITEMS**

1. Calling of Special School District Meeting – May 8, 2006 to buy and sell home construction lots(s). Mr. Zach moved and Mrs. Atkinson seconded the motion to call a special meeting on Monday, May 8, 2005 at 7:00 p.m. for the purpose of authorizing the District to buy and sell the residential Lots 168 & 169 in Alpine Meadows Subdivision. In

a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

2. From Building Committee:

a. 2005-2006 Capital Projects

b. 2006-2007 Capital Projects

Dr. DiCamelli moved on behalf of the Building Committee to approve the revised 2005-2006 and 2006-2007 capital projects. Motion approved by unanimous voice vote.

3. Superintendent Contract: Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to approve the Superintendent contract to Dr. Brian Busler. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mrs. Atkinson, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

4. Official Designations:

a. Newspaper: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to designate the Oregon Observer to be the official district newspaper. 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.

b. Depositories: Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to designate as depositories for the Oregon School District: Bank One-West Bend, Bank One-Milwaukee, Bank One-Madison, Oregon Community Bank & Truct, M&I – Milwaukee, M&I – Madison, M&I –Oregon, Anchor Bank SSB, Union Bank & Trust Company-Evansville, The Bank of Oregon, The Bank of Verona, The Independent Bank of Oregon and designate additional depositories through separate resolutions: State of Wisconsin Investment Pool, Wisconsin Investment Series Cooperative, PMA Financial Network, Inc., The Bank of Oregon. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mrs. Atkinson, Ms.

Odorico, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

5. Appointment of Representatives:
  - a. CESA 2: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to nominate Doug Kornetzke as Delegate for the CESA 2 Board. Motion approved by unanimous voice vote.
  - b. Village Park Board: Mr. Ron Novinska has agreed to be nominated as the Oregon School District to the Village Park Board.
6. OEA Negotiations – Ratification of Contract of next steps. No action taken. Matter referred to executive session.

Katie Kaeppler left the meeting at 7:39 p.m.

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

**F. DISCUSSION ITEMS: Other Topics:** none.

**G. CLOSING**

1. Future Agenda was established.
2. Check Out

At 7:50 p.m. The Board took a 5 minute break and reconvened in the large yellow instructional room to discuss H1. Negotiations.

**H. EXECUTIVE SESSION ITEMS:** At 8:00 p.m. Ms. Boldebuck moved and Mr. Flanagan seconded the motion to moved into closed session and will not be coming out into open session. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Mr. Flanagan, Ms. Odorico, Ms. Boldebuck, Ms. Atkinson and Mr. Kornetzke. Motion approved 7-0.

**I. ADJOURNMENT:** Regular meeting adjourned at 7:38 p.m.

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Cynthia DiCamelli, Clerk  
Oregon School District