

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 10, 2006

The regular meeting of the School Board of the Oregon School District was called to order by the Mr. Kornetzke, President at 7:03 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, Ma. 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, Ms. Peschel, 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. Zach moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the March 20th meeting
2. Approve vouchers in the amount of \$ 932,009.46
3. Staffing Resignations/Retirements – none
4. Staff Assignments: Kathleen Christofferson .50 Cross Categorical Teacher (Job share) 2006-2007 at PVE.
5. Leave of Absence Requests: Jack Kohler 4 unpaid days; Sara Lubbers
6. Scholarship Donation-Stoughton Hospital \$1,500;
7. Sick Leave Advance: Pat Hetland and Maureen Swenson

In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke.

Motion approved by 6-0.

B. COMMUNICATION FROM PUBLIC: None

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. 2006-2007 Budget Discussion: Move to the end of open session items and will convene in Large Yellow Instructional Room for work session.
2. Superintendent Search Update: None

E. DISCUSSION ITEMS: Student Achievement-None

F. DISCUSSION ITEMS: Other Topics

1. Village Development: Dr. Barrows gave a brief update. Mrs. Atkinson arrived at 7:09 p.m.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 7:25 p.m. a 5 minute break was taken before going into the work session.

H. EXECUTIVE SESSION ITEMS:

At 7:52 p.m. Mr. Zach moved and Ms. Odorico seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Flanagan, Ms. Boldebuck, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0.

I. ADJOURNMENT: Regular meeting adjourned at 7:52 p.m.

Dr. DiCamelli, Clerk
Oregon School District