

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON MARCH 20, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 4:50 PM in the Large Yellow Instructional Room 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, Ms. Odorico, and Mr. Zach. The following board members were absent: Dr. DiCamelli and Mrs. Atkinson. Others present: Mr. Jim Rickabaugh of Hazard, Young & Attea. 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 Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mr. Flanagan and Mr. Kornetzke. Motion approved 5-0.

A. EXECUTIVE SESSION: Dr, DiCamelli moved and Mr. Flanagan seconded the motion to move into closed session to discuss Superintendent Candidates. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mr. Flanagan, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 5-0.

Mrs. Atkinson and Ms. Boldebuck arrived at 4:55 p.m.

Ms. Odorico left the meeting at 6:20 p.m. Ms. Boldebuck moved and Mr. Zach seconded the motion to move back into open session. In a roll call vote, the following members voted yes: Ms. Boldebuck, Mr. Zach, Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, and Mr. Kornetzke. Motion approved 6-0. Mrs. Atkinson left the meeting at 6:47 p.m.

B. Meet with Middle School Site Council: At 6:48 p.m. Mr. Cherry reported on the Middle School Site council. Ms. Odorico returned at 6:50 p.m. Site Council report ended at 7:29 p.m. A short break was taken. The Board reconvened into open session at 7:35 in the Commons.

Administrators present: Dr. Barrows, Mr. Weiland, Ms. Koehler, Dr. Mills, Ms. Bonsett-Veal, Dr. Scott, Ms. Kooistra, Ms. Peschel, Ms. Weidensee, Student rep: Katie Kaeppler. Others present: Mrs. Wick to take notes, Rev. Clara Thompson, Mr. and Mrs. West, Mr. Gorman, Mr. and Mrs. Mandli.

B. CONSENT CALENDAR:

Mr. Zach moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of March 6, 2006.
2. Approve vouchers in the amount of \$ 525,907.69
3. Treasurer's Report for ending February 28, 2006
4. Staff Resignations/Retirements – Jack Kohler from 4th grade at NKE and Jennifer Schiffman from OMS
5. Staff Assignments – none
6. Field Trip Request – FCCLA
7. Leave of Absence- none

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

C. COMMUNICATION FROM PUBLIC:

None

D. INFORMATION ITEMS:

1. From OEA President - none
2. Student Report-Katie Kaeppler reported on various sports activities; music, art and DECA activities.

E. ACTION ITEMS:

1. School Choice Applications: Dr. DiCamelli moved and Ms. Boldebuck seconded the motion to approve the ins and outs and to give administration the authority to make decisions with those students waiting for pricing and IEP's from other districts. In a roll call vote, the following members voted yes: Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mr. Flanagan and Mr. Zach. Motion approved 6-0.
2. Update on K-5 Math Changes and Approval of Increases to Budget Allocations and new yearly costs. Ms. Peschel presented the changes on K-5 Math. Mrs. Atkinson arrived at 8:12 p.m. No action taken.
3. High School Enrollments 2006-2007 Staffing: After discussion, Mr. Flanagan moved and Mrs. Atkinson seconded the motion to approve courses under 15. Motion passed by unanimous voice vote. Mr. Flanagan moved and Mr. Zach seconded the motion to approve the staffing increase of 2.18 less the .50 Tech Resource and less the .17 English making it a total of 2.01. Motion approved by unanimous voice vote.
4. Recommendation from Building Committee on Red Brick proposals. Mr. Zach excused himself from the discussion and abstained from voting. Mr. Kornetzke moved on behalf of the Building Committee to approve Gorman & Company's proposal. In a roll call vote, the following members voted yes: Mr. Kornetzke, Dr. DiCamelli, Ms. Odorico, Ms. Boldebuck, Mrs. Atkinson and Mr. Flanagan. Motion approved 6 yes; and Mr. Zach abstained.
5. Cooperative Agreement with the Village on the School Site. Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to approve the Cooperative Agreement between the Oregon School District and Village 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.

6. Disposal of old York Chillers. Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the disposal of the old York Chillers. Motion approved by unanimous voice.

F. DISCUSSION ITEMS: Student Achievement

1. Update on Menasha Tour – Elementary World Language Program

G. DISCUSSION ITEMS: Other Topics

1. Update on discussions with MMSD: Dr. Barrows reported there was one meeting with representatives of MMSD.
2. Update on Village of Oregon Development-Dr. Barrows gave a short update.

H. CLOSING:

1. Future Agenda
2. Check Out

I. EXECUTIVE SESSION ITEMS:

1. Negotiations: At 10:32 p.m. Mr. Flanagan moved and Dr. DiCamelli seconded the motion to move into closed executive session to discuss Negotiations and Mr. Kornetzke indicated they would not reconvene into open session. In a roll call vote, the following members voted yes: Mr. Flanagan, Dr. DiCamelli, Mrs. Atkinson, Mr. Zach, Ms. Odorico, Ms. Boldebuck, and Mr. Kornetzke. Motion approved 7-0. .

J. ADJOURNMENT

Regular meeting adjourned at 10:32 p.m. with a 5 minute break.

Dr. DiCamelli, Clerk
Oregon School District