

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON MARCH 10, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:43 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mrs. Atkinson, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. DiCamelli. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom and Mrs. Murphy.

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.

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

A. CONSENT CALENDAR:

Mrs. Atkinson moved and Dr. Farrar seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the February 28, 2008 meeting;
2. Approve vouchers in the amount of \$519,707.40;
3. Staff Retirements:
 - a. Patricia Wilkening – First grade at NKE
 - b. Kitty Haas – First grade at NKE
 - c. Sandy O'Malley – First grade at NKE
4. Field Trip Requests:
 - a. OHS Choir trip to NYC in 2010
 - b. GAPP German Trip –(with the change of the rules items noted by Dr. Busler)

B. COMMUNICATION FROM PUBLIC:

None

C. PUBLIC HEARING AND ACTION ITEMS:

1. Public Hearing: On District Request of Waiver of Standard (f) – Days and Hours of Instruction (Section 118.38 Wis. Stats.). Dr. Busler presented the proposed request of waiver (see attached). Public input was invited. No citizens indicated a desire to address the Board concerning the proposed waiver. After discussion by the Board, Ms. Odorico moved and Dr. Farrar seconded the motion approve the waiver to extend the contract days for another four years through the 2012 school year. In a roll call vote the following members voted yes: Ms. Odorico, Dr. Farrar, Mr. Zach, Mr. Trgo, Mr. Kornetzke. The following member voted no: Mrs. Atkinson. Motion approved 5-1.

2. Open Enrollment Applications: Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the 2008-09 IN and OUTS applications for open enrollment for the 2008-09 school year. In a roll call vote, the following members voted yes: Mrs. Atkinson, Ms. Odorico, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

3. 2008-09 Teacher Contracts: Mrs. Atkinson moved and Dr. Farrar seconded the motion to approve the 2008-09 teacher contracts. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. Farrar, Ms. Odorico, Mr. Zach, Mr. Trgo and Mr. Kornetzke. Motion approved 6-0.

4. Draft 2008-09 Capital Maintenance Projects: Mr. Craig Loram presented a power point on the plan for the 2008-09 Capital Maintenance Projects. No action taken.

D. DISCUSSION ITEMS: Student Achievement

1. Work Session – Action Item: 2008-09 Staffing Plan. At 8:20 the work session began. After discussion, Mr. Zach moved and Mr. Trgo seconded the motion to approve the staffing plan for 2008-09 for grades K-8 and discontinue half day kindergarten only for the 2008-09 school year. In a

roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Ms. Odorico, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

2. Work Session – Growth & Financial Health Update: Discussion held.

E. DISCUSSION ITEMS: No items.

F. INFORMATION ITEMS:

1. From OEA President
2. Winter Drum Line Update-At the beginning of the meeting, the Winter Drum Line performed for the Board. Snares: Greg Riss, John Mitchell, Aaron Kluz, Tenors: Jordan Shackleton, David Stone, Alex Trevino Basses: Olivia Moe, Max Johnson, John Draginis, Joey Connor, Allyson Connor, Pit: Tess Kramer-Gaie, Toni Hale, Kelsey Webber Artistic Directors: David Skogen and Eric De Los Santos Director: Nick Lane. It was an excellent presentation.
2. Job Share Proposal Update: Dr. Busler stated that the OEA and Administration are working on job proposals.
3. Achievement Connections (Disconnected Youth). Dr. Busler and Mrs. Atkinson gave a brief report on the pilot program that will be done at Oregon with the United Way.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 8:12 PM the Board took a short recess and reconvened at 8:20 PM in the Large Yellow Instructional Room for the Work Sessions mentioned in D1 2008-09 Staffing & D2 Growth and Financial Health update.

H. ADJOURNMENT: Ms. Odorico moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:30 p.m.

Dr. DiCamelli, Clerk
Oregon School District

BOEminutes/2008_03_10