

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON APRIL 14, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 7:01PM 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. DiCamelli, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, and Mr. Zach. The following board members were absent: none. Mr. Trgo. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Dr. Rugotska, Mr. Bresser, Mr. Campbell, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Mrs. Murphy, Mr. Tanner and Mr. Loram.

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

A. EXECUTIVE SESSION ITEMS: Dr. DiCamelli moved and Ms. Odorico seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Dr. DiCamelli, Ms. Odorico, Mr. Zach, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0. At 7:23 p.m. Ms. Odorico moved and Dr. DiCamelli seconded the motion to adjourn the Executive Session and back into open session. In a roll call vote the following members voted yes: Ms. Odorico, Dr. DiCamelli, Mr. Zach, Dr. Farrar, Mrs. Atkinson and Mr. Kornetzke. Motion approved 6-0.

B. CONSENT CALENDAR:

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

1. Approve minutes of the March 10, 2008 meeting;
2. Approve vouchers in the amount of \$ 1,214,231.14;

3. Treasurer's Report for February 2008;
4. Staff Resignations/Retirements:
 - a. Resignation of Brian Campbell;
 - b. Resignation of Sindhu Thoppil;
 - c. Resignation of Kathryn Ward;
5. Staff Assignments, if any.
6. Donation Request-Oregon Hometown Pharmacy;
7. Field Trip Request – FCCLA State leadership Conference-Green WI
8. Superintendent Contract;
9. Shared Services Agreement 66.03.01 with McFarland –
Maintenance/Computer

C. COMMUNICATION FROM PUBLIC:

Mr. Lon Levy, Computer Science teacher spoke in support of keeping Computer Science at the High School; Ms. Diane Fox, parent of high school junior spoke in support of Computer Science. Ms. Pat Hetland, 6th grade general music. Ms. Chris Johnson, a retired teacher of OSD spoke in favor of keeping At Risk program; Adam Balin, resident and parent in support of keeping Computer Science. Mr. Gary Haffele lives across from the High School with concerns about high school students loitering and littering in front of his house. Ms. Marcia Taugher in support of keeping Violence Prevention

D. ACTION ITEMS:

1. Final Capital Maintenance Plan 2008-09; Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the Capital Maintenance Plan for 2008-09. Motion approved by unanimous voice vote.
2. Support Staff Memo of Understanding
 - a. Head Custodian Pay Differential;
 - b. OMS Refocus Room EA Differential;Mr. Zach moved and Mrs. Atkinson seconded the motion to approve both 2a & 2b above. In a roll call vote, the following members voted

yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

3. Job Share Memo of Understanding: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Job Share Memo of Understanding as presented. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
4. Wellness Committee Recommendations – Vending Contract Revisions: Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the new four year contract beginning August 2007 until August 2011 for vending machine beverage sales. In a roll call vote, the following members voted yes: Mr. Zach, Dr. DiCamelli, Ms. Odorico, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
5. Local Government Property Insurance Fund Resolution: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the Local Government Property Insurance Fund Resolution as proposed. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Ms. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
6. From Policy Committee:
 - a. Policy 337 Student Organizations: Mr. Zach moved on behalf of the Policy Committee to approve Policy 337 Student Organizations. Motion approved by unanimous voice vote.
7. Audit Contract for 07-08, 08-09 & 09-10. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the Audit Contract with Reilly, Penner and Penner & Benton, LLP for the year ending June 30, 2008. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Dr. DiCamelli, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

E. DISCUSSION ITEMS: Student Achievement:

1. Work Session (Action Item): OHS Staffing Plan and Finalize 2008-09 Staffing Plan: Mr. Zach moved and Ms. Odorico seconded the motion to accept Administration's proposal for the 2008-09 Staffing plan with one exception and that is to keep Computer Science at current .5 and to fund it from contingency dollars. In addition, administration will review alternative delivery methods for Computer Science in future years. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Dr. DiCamelli, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

F. DISCUSSION ITEMS: Other Topics:

G. INFORMATION ITEMS:

1. From OEA President
2. Reading Report: Jane Peschel, Anita Koehler, Lori Rugotska, Melissa Mader, Denise Anderson, Jan Bonsett-Veal and Candace Weidensee presented the Reading Report.

H. CLOSING

1. Future Agenda was established.
2. Check Out: Mr. Zach stated a former student of Oregon, Carl Hanson, was in a recent law publication. Dr. Busler mentioned Jim Snow being the speaker of the National Honor Society on April 6th.

At 9:17 p.m. the board took a short break. At 9:28 p.m. Work Session under E1 above began.

I. ADJOURNMENT:

Dr. DiCamelli moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:38 p.m.

, Clerk
Oregon School District

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