

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON MARCH 6, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke 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: none. Administrators present: Dr. Barrows, Mr. Cherry, Ms. Koehler, Ms. Bonsett-Veal.

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 Mrs. Atkinson 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 Mr. Flanagan seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meetings of February 27,2006;
2. Approve vouchers in the amount of \$ 543,780.77;
3. Staff Resignations/Retirements – Ms. Mary Gooze (Retirement) and Mr. Roy Bernards (Resignation);
4. Staff Assignments: none.
5. Leave of Absences – none;

B. COMMUNICATION FROM PUBLIC

None.

C. INFORMATION ITEMS:

1. From OEA President- none.
2. Student rep – none.

D. ACTION ITEMS

1. From Building Committee:
 - a. Red Brick – Discussion – no action.
2. Summer Transportation Pilot: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the pilot. Motion carried by unanimous voice vote.
3. Space Availability – Open Enrollment: Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to approve the number of spaces for open enrollment as recommended by Dr. Barrows. Motion approved by unanimous voice vote.
4. Job Share Proposals: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the job share proposals. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, and Mr. Kornetzke. Motion approved 7-0.
5. Staffing needs K-8 for 2006-2007: Dr. DiCamelli moved and Ms. Boldebuck seconded the motion to approve Staffing K-8 for 2006-2007. In a roll call vote, the following board members voted yes: Dr. DiCamelli, Ms. Boldebuck, Ms. Odorico, Mr. Zach, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.
6. 2006-2007 Teacher Contracts: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the teacher contracts. 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.
7. Approval of Departmental Budget Targets: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the budget targets. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement – none.

F. DISCUSSION ITEMS: Other Topics:

1. Work Session – Superintendent’s Evaluation: moved to large yellow instructional room after the closing portion.

G. CLOSING

1. Future Agenda was established.
2. Check Out

At 7:38 p.m. The Board took a 5 minute break and reconvened in the large yellow instructional room to discuss F1. Superintendent’s Evaluation.

H. EXECUTIVE SESSION ITEMS: Mr. Zach moved and Dr. DiCamelli 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.

Cynthia DiCamelli, Clerk
Oregon School District