

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON APRIL 28, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Dr. Busler, Superintendent at 6:33 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mr. Andersen, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, 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 Dr. Busler.

Mr. Zach moved and Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 6-0.

Dr. Busler announced that all oaths were taken.

**ELECTION OF OFFICERS:**

Per the annual reorganization meeting, Ms. Odorico nominated Mr. Doug Kornetzke for President. Dr. Farrar seconded the nomination. Mr. Zach moved and Ms. Odorico seconded the motion to close the nominations and cast a unanimous ballot for Mr. Kornetzke. Motion approved 6-0.

Ms. Odorico nominated Mr. Steve Zach for Treasurer. Dr. Farrar seconded the nomination. Motion approved 6-0.

Mr. Zach nominated Ms. Courtney Odorico for Clerk. Mr. Trgo seconded the nomination. Mr. Zach moved and Mr. Trgo seconded the motion to close the nominations for clerk and cast a unanimous ballot for Ms. Odorico. Motion approved 6-0.

Mr. Zach nominated Mrs. Deedra Atkinson for Vice President. Ms. Odorico seconded the nomination. Mr. Zach moved and Ms. Odorico seconded the motion

to close the nominations for vice president and cast a unanimous ballot for Mrs. Atkinson. Motion approved 6-0.

Mr. Kornetzke welcomed Rick Andersen to the Board.

**A. 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 April 14, 2008 meeting;
2. Approve vouchers in the amount of \$ 943,189.16;
3. Treasurer's Report for March;
4. Staff Retirements: Mr. Tom Scharine of OHS; Mrs. Nancy Johnson of PVE.
5. Staff Assignments – none.
6. Acceptance of Donation – The Bruning Foundation - \$5000 total, \$1,800 to BKE, \$1,600 to NKE & \$1,600 to PVE for Smart Board for each building.

**B. COMMUNICATION FROM PUBLIC:**

None

**C. ACTION ITEMS:**

1. Official Designations:
  - a. Newspaper: Mr. Zach moved and Dr. Farrar seconded to approve the Oregon Observer to be the official district newspaper. In a roll call vote, the following members voted yes: Mr. Zach, Dr. Farrar, Mr. Andersen, Ms. Odorico, Mr. Trgo, and Mr. Kornetzke. Motion approved 6-0.
  - b. Depositories: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Resolution regarding Depositories. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

Mrs. Atkinson arrived at 6:45 p.m.

- c. Resolution regarding Investment of District Funds: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Resolution regarding Investment of District Funds. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
2. Appointment of Representatives:
  - a. CESA #2. Mr. Kornetzke moved and Ms. Odorico seconded the motion to approve Mr. Kornetzke for the CESA #2 rep. Motion approved by unanimous voice vote.
  - b. Village Park Board. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve Ron Novinska for the Oregon Village Park Board. Motion approved by unanimous voice vote.
  - c. Ms. Odorico moved and Mrs. Atkinson seconded the motion to appoint Ms. Odorico as the WASB Delegate. Motion approved by unanimous voice vote.
3. MOU for RCI EA Differential: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Memorandum of Understanding regarding Rome Corner's Intermediate School's Educational Assistants who work in the Opportunity Room as proposed. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

**D. DISCUSSION ITEMS: Other Topics:** none.

**E. INFORMATION ITEMS:**

1. From OEA President
2. Full Release Mentor: Ms. Brudos gave a brief report on the Full Release Mentor.

**F. DISCUSSION ITEMS: Student Achievement:**

1. Curriculum Realignment & Eclipse Update (Work Session): Ms. Peschel gave a brie overview on Eclipse.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out

A short break was taken at 7:30. At 7:45 the board reconvened in the large yellow instructional room for the Eclipse work session.

**H. ADJOURNMENT:**

Mr. Andersen moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:10 p.m.

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Ms. Courtney Odorico, Clerk  
Oregon School District