

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 27, 2006**

The regular meeting of the School Board of the Oregon School District was called to order at 6:02 p.m. in the Large Yellow Instructional Room in Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Ms. Odorico, Ms. Boldebuck, Mr. Zach, Mr. Flanagan and Mr. Kornetzke. The following board members were absent: Mrs. Atkinson, and Dr. DiCamelli. Student representative present: none. Administrators present: Dr. Barrows, Mr. Bresser. Board secretary: Mrs. Wick.

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.

Ms. Odorico moved and Ms. Boldebuck seconded the motion to approve the agenda. Motion approved by unanimous voice vote. Mr. Zach moved and Mr. Flanagan seconded the motion to move into closed session to consider recommendations for student expulsion. On a roll call vote, the following board members voted yes: Mr. Zach, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico and Mr. Kornetzke. Motion approved 5-0. At 7:30 p.m. the hearing was adjourned. Mr. Zach moved and Ms. Odorico seconded the motion to move into open session. Motion approved by unanimous voice vote.

At 7:32 p.m. the board took a short recess and then continued in the Large Yellow Instructional Room and met with the Prairie View Site Council.

At 8:25 p.m. the board recessed and moved to the Commons and began the regular agenda portion of the meeting.

At 8:34 p.m. the Board reconvened into open session. The Board members present were: Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Board Member absent: Dr. DiCamelli. Administrators present: Dr. Barrows, Mr. Weiland. Acting as Board Secretary: Mrs. Wick. Other Administrators present: Mrs. Weidensee, Ms. Bonsett-Veal, Dr. Mills, Mr. Cherry, Mrs. Murphy and Mrs. Kooistra.

**B. CONSENT CALENDAR:** Mr. Flanagan moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of February 13, 2006
2. Approve vouchers in the amount of \$ 450,177.26
3. Treasurer's Report of January 31, 2006
4. Staff Resignations/Retirements: Retirement of Dr. Teri Mills of NKE, Mr. Donald Cornwell of RCI, Susan Byrns of PVE and resignation of Jo Morgan of BKE.
5. Staff Assignments: Lindsey Rasmussen - .50 FTE Interim G/T Teacher at PVE and Amy Miller from .80 to .90 GT Interim Teacher at PVE and Interim GT Coordinator at DO.
6. Leave of Absence Requests: none
7. Ratification of Food Service Contract
8. Scholarship Approval – Independent Bank of Oregon - \$500
9. Field Trip Request – FBLA State Leadership Conference to Green Bay

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

**C. COMMUNICATION FROM PUBLIC - None**

**D. INFORMATION ITEMS:**

1. From OEA President-Mr. Nelson spoke on behalf of the OEA and read a letter from a teacher.
2. Student Report: none

**E. PUBLIC HEARING AND ACTION ITEMS**

1. Public Hearing to Alter School District Boundaries:
  - a. Detach Property from Madison School District and Attach to Oregon School District: Swan Creek of Nine Springs Subdivision in Fitchburg, Wisconsin located on the NW corner of Syene Road and Lacy Road. Petitioners: Romney Ludgate and Jennifer Shanahan.

Mrs. Atkinson moved and Mr. Flanagan seconded the motion to appoint Mrs. Wick as Secretary for the Public Hearing. Motion approved by unanimous voice vote. Ms. Romney Ludgate, Ms. Deb Gilbert and Ms. Jackie Hagan spoke in favor of the Board approving the petition. The public presentation was closed and the Board deliberated. Mr. Zach moved and Mr. Flanagan seconded the motion that the reorganization requested in the petition filed January 31, 2006, detaching territory described in said petition from Madison Metropolitan School District and attaching said territory to the Oregon School District be denied and that said petition be dismissed. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Flanagan, Ms. Odorico, Ms. Boldebuck, Mrs. Atkinson and Mr. Kornetzke. Motion approved 6-0. Mr. Zach further moved and Mr. Flanagan seconded the motion that the Board adopt an Order of Denial and Resolution Authorizing Issuance of the Order. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Flanagan, Ms. Odorico, Ms. Boldebuck, Mrs. Atkinson and Mr. Kornetzke. Motion approved 6-0. The public hearing portion was adjourned.

## **F. DISCUSSION ITEMS: Other Topics**

1. From Building Committee:
  - a. Red Brick Update – The Building Committee meeting was cancelled. No update given. Building Committee meeting was rescheduled for Monday, March 6<sup>th</sup> at 5:30 p.m. at RCI in Large Yellow Instructional Room.
2. Budget Tiers – 2006-2007: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the budget tiers for 2006-2007. Motion approved by unanimous voice vote.
3. Adoption of Tier 1 Indicators: Mr. Zach moved and Mr. Flanagan seconded the motion to approve the Tier 1 Indicators as presented. Motion approved by unanimous voice vote.

**G. DISCUSSION ITEMS: Student Achievement – None.**

**H. DISCUSSION ITEMS: Other Topics – None.**

**I. CLOSING**

1. Future Agenda was established.
2. Check Out

**J. EXECUTIVE SESSION ITEMS –** At 9:27 p.m. Mrs. Atkinson moved and Mr. Zach 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: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0. .

**K. ADJOURNMENT**

Regular meeting adjourned at 9:27 p.m. with a 5 minute break.

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Cynthia DiCamelli, Clerk  
Oregon School District