

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON MAY 12, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 7:02 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, Mr. Andersen, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. Farrar. Administrators present: Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Dr. Rugotska, Ms. Sveom, Mrs. Bergstrom 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 voice vote, 6-0.

**A. CONSENT CALENDAR:**

Mrs. Atkinson moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the April 28, 2008 meeting
2. Approve vouchers in the amount of \$ 249,980.71
3. Staff Resignations/Retirements, if any – none
4. Treasurer's Report – April 30, 2008
5. Staff Assignments, if any – none
6. Authorization of signature stamp
7. Field trips, if any – none
8. OAEF Grant – PVE: \$2,000 to purchase leveled readers for the K-4 book room at PVE.

Motion approved by unanimous voice vote, 6-0.

## **B. COMMUNICATION FROM PUBLIC:**

Mr. Levy spoke regarding policy 337 Student Organizations that was previously approved by the Board of Education. He asked that the Board re-look at that policy, requiring officer option and clear timeline when they need to do what and to whom. Mrs. Atkinson recommended that Policy take another look at it. Mr. Zach confirmed that this could be done.

## **C. ACTION ITEMS:**

1. Early Admission Applications: Mr. Zach moved and Mr. Trgo seconded the motion to approve the early admission requests to kindergarten for the 08-09 school year for the six students as recommended by the school psychologists. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Mr. Andersen, Ms. Odorico, Mrs. Atkinson and Mr. Kornetzke. Motion approved 6-0.
2. Consideration of Cancelling or rescheduling May 26, 2008 BOE Meeting and authorization of payment of bills. Mrs. Atkinson moved and Mr. Zach seconded the motion to cancel the May 26, 2008 meeting and authorize administration to pay the bills and give public notice of the cancellation. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Mr. Andersen, Ms. Odorico, Mr. Trgo and Mr. Kornetzke. Motion approved 6-0.
3. From Policy:
  - a. Policy 338 – Student Fund Raising: Mr. Zach moved on behalf of the Policy Committee to approve Policy 338 as presented with one exception, to remove section 338.07 “Schools shall not promote or be involved with established charitable fundraising entities.” and send back to Policy Committee for further review. Motion approved by unanimous voice vote, 6-0.
  - b. Deletion of Driver’s Ed Policy: Mr. Zach moved on behalf of the Policy Committee to delete the Drivers Ed Policy. Motion approved by unanimous voice vote, 6-0.

- c. Policy 340 Equipment Rental Policy: Mr. Zach moved on behalf of the Policy Committee to approve Policy 340 Equipment Rental Policy. Motion approved by unanimous voice vote, 6-0.
- d. Policy 351 Instructional Materials – Copyright Policy: Mr. Zach moved on behalf of the Policy Committee to approve Policy 351 Instructional Materials-Copyright Policy as presented. Motion approved by unanimous voice vote, 6-0.

**D. DISCUSSION ITEMS: Student Achievement:**

**E. DISCUSSION ITEMS: Other Topics**

- 1. Committee Assignments: Mr. Kornetzke asked Board members to think about the committees they would like to be on (Negotiations and Policy) and appointments will be made at an upcoming meeting. Mr. Andersen asked that the Board consider bringing back the Building Committee as one of the Board Committee assignments.

**F. INFORMATION ITEMS:**

- 1. From OEA President
- 2. AODA/Parenting Task Force Update: Ms. Bergstrom presented the Board with a brief update on the AODA/Parenting Task Force.
- 3. Vacancy, WASB Region 12 Director, Nominations being accepted. Mr. Kornetzke has nominations form if anyone is interested.
- 4. Music Showcase, call for additions, School Board Convention 2009: The convention is looking for large instrumental/orchestra/marching band performers. Please pass recommendations on to Dr. Busler.  
BOE topics: visioning, view of expulsions, Magna Award.
- 5. Alternative School Update (Work Session): After check out, the Board met at 8:05 p.m. in the large yellow instructional room for a work session on Alternative School update.

**G. CLOSING:**

- 1. Future Agenda was established.

2. Check Out: Mr. Kornetzke asked if any board members were interested in the graduation ceremony on June 15<sup>th</sup>. Volunteers were: Mrs. Atkinson, Mr. Trgo, Ms. Odorico, Mr. Zach and Mr. Kornetzke. At 7:52 p.m. a short recess was held and the Board reconvened in the large yellow instructional room for the work session on Alternative Schools. Mrs. Odorico left the meeting at 8:55 p.m.

**H. EXECUTIVE SESSION ITEMS:** Mr. Zach moved and Mrs. Atkinson seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Mr. Andersen, Mr. Trgo and Mr. Kornetzke. Motion approved 5-0.

1. Personnel Matter

Consideration of Adjourning to Closed Session on Item H.1 as Provided Under Wisconsin Statutes 19.85 (1)(c)

**I. ADJOURNMENT:**

Mr. Andersen moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Meeting adjourned at 9:34 p.m.

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Ms. Courtney Odorico, Clerk  
Oregon School District