

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JUNE 9, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:35 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. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson, Mr. Andersen. Administrators present: Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Dr. Rugotska, Mrs. Bergstrom, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Tanner and Mrs. Murphy. Mr. Pence and Mr. Loram was also present.

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.

Mr. Zach moved and Mrs. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mrs. Odorico moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar with the Executive Session minutes be removed and brought back to the June 23rd meeting with corrections noted.

1. Approve minutes of the previous meeting(s)
2. Approve vouchers in the amount of \$1,108,596.11;
3. Staff Resignations:
 - a. David Pinkert, OHS Science Teacher
 - b. Ryan Mangan, Athletic Director
 - c. Margaret Fenske, Orchestra, RCI
 - d. Tanya Eberle, Special Ed at NKE
 - e. Robert VonKaenel, .4 FTE English Gifted and Talented

4. Staff Assignments:
 - a. Dawn Goltz – 3rd Grade at NKE
 - b. Meghan Taylor – EBD/CC at BKE
 - c. Taken off (Luke Laga – not confirmed)
 - d. Dawn Bagniefski – 1st grade at BKE
 - e. Michelle Blomquist – World Language at BKE
 - f. Kathryn Bilhorn – World Language at PVE
 - g. Melissa Mader – Literacy Coach at OMS;
 - h. Francie (Mary) Byers – Literacy Coach at OHS
 - i. Amanda Blaylock – Interim Music at PVE;
 - j. Kevin Gasner – Interim Spanish at OMS;
5. Field Trip Requests:
 - a. Japanes Partner School Exchange Trip, Nov. 19 – December 4, 2008
 - b. FCCLA Field Trip – Orlando, Florida
6. CESA #2 Services Contract
7. CESA #5 – Data Processing Service Agreement for 2008-09 (PowerSchool)
8. CESA #6 – Service Agreement for 2008-09
9. Shared Services Agreement with McFarland (Data Person)
10. Shared Service Contract for Orientation and Mobility Teacher (Section 66.0301)
11. Recall Notices

Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

Mr. Russ Bessemer was present to discuss his support and some concerns regarding the Alternative High School.

C. ACTION ITEMS:

1. Alternative School Proposal: Mr. Ligocki presented the proposal for the Alternative High School in the Oregon School District. Mr. Zach moved and Mr. Trgo seconded the motion to approve the proposal as

presented with the costs set forth. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.

D. DISCUSSION ITEMS: Other Topics - none

E. INFORMATION ITEMS:

1. From OEA President – not present.
2. Superintendent Report on World Language: This report will be placed on the June 23rd Board agenda for Dr. Busler to present.
3. Building & Facilities Report: Mr. Loram presented. Mrs. Atkinson arrived at 7:10 p.m.
4. Transportation Report: Mr. Pence presented the Transportation report.
5. Achievement Connections Update: Mr. Trgo and Mrs. Atkinson gave a brief update.
6. Vision Committee Information Update: Mr. Zach gave a brief update on the Vision Steering Committee's progress.

F. CLOSING

1. Future Agenda was established.
2. Check Out: Mr. Zach asked Mr. Kornetzke to follow up regarding the recent parking ordinance near the High School. There will be five board members present at graduation on June 15th.

G. DISCUSSION ITEMS: Student Achievement

1. 2008 WKCE Update – Work Session: At 8:17 p.m. there was a short break and the members reconvened at approximately 8:29 p.m. in the large yellow instructional room where Ms. Peschel presented an update on the WKCE testing results.

H. ADJOURNMENT:

Ms. Odorico moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:23 p.m.

Mrs. Courtney Odorico, Clerk
Oregon School District

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