

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 13, 2006**

The regular meeting of the School Board of the Oregon School District was called to order at 5:30 p.m. 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, Courtney Odorico, Jacy Boldebuck, Doug Kornetzke. The following board members were absent: Mrs. Atkinson, Mr. Flanagan and Mr. Zach. Student representative present: none. Administrators present: Dr. Barrows, Mr. Scott, Ms. Bergstrom. 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.

Dr. DiCamelli moved and Ms. Boldebuck seconded the motion to approve the agenda. Motion approved by unanimous voice vote. Dr. DiCamelli moved and Ms. Odorico 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: Dr. DiCamelli, Ms. Boldebuck, Ms. Odorico and Mr. Kornetzke. Motion approved 4-0. Mrs. Atkinson arrived at 5:45 p.m.

At 6:33 p.m. the hearing was closed. At 6:45 p.m. the board recessed to move to the Commons and begin the regular agenda portion of the meeting.

At 7:02 p.m. the Board reconvened into open session. The Board members present were: Dr. DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Administrators present: Dr. Barrows, Mr. Weiland. Other Administrators present: Mrs. Weidensee, Dr. Scott, Ms. Koehler, Ms. Bonsett-Veal, Dr. Mills, Ms. Peschel, and Mrs. Kooistra.

- A. CONSENT CALENDAR:** Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.
1. Approve minutes of the meeting of January 30, 2006
 2. Approve vouchers in the amount of \$ 274,442.69

3. Staff Resignations/Retirements: Resignation of Joe Mirena at PVE and Mark Jung's retirement from Oregon High School.
4. Staff Assignments: Heidi Krautkramer from .50 to .59 FTE Art Teacher/Lunch Supervisor (Interim) at OHS.
5. Leave of Absence Requests: 2 unpaid days for Laura Clifford at OMS; 1 unpaid day for Sue Capelle at NKE; 5 unpaid days if needed for Kelly Seidel at PVE.
6. Oregon Area Education Foundation Grants:
 - a. \$2,025 to FISH Classroom Management Program – NKE
 - b. \$2,500 to Leveled Book Library – NKE
7. Field Trip Requests
 - a. International DECA Conference
 - b. State DECA Conference
8. Special Education Donation Request-Mortenson Family Foundation - \$1,000.
9. Summer School Course Additions
10. Change March 13, 2006 meeting to March 6, 2006

In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr.

DiCamelli, Ms. Odorico, Mr. Zach, Ms. Boldebuck, Mrs. Atkinson, Mr. Flanagan and Mr. Kornetzke. Motion approved 7-0.

B. COMMUNICATION FROM PUBLIC

Mr. Lon Levy, Computer Science Teacher at Oregon High School gave a brief update on computer science.

C. INFORMATION ITEMS:

1. From OEA President-none
2. Student Report: Katie Keppler joined the Board as the new student representative.

D. ACTION ITEMS

1. Non-renewals, if any – none.

E. DISCUSSION ITEMS: Other Topics

1. Rome Corners Camp Gray Presentation: Ms. Hubert and Ms. Bonsett-Veal gave a brief over view.
2. Camp Gray Dates 2006 – Action: Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to approve the 6th grade outdoor education trip for the 2006-07 school year. Motion approved by unanimous voice vote.

F. DISCUSSION ITEMS: Other Topics

1. Work Session – Tier 1 Indicators – moved to end of meeting

G. CLOSING

1. Future Agenda was established.
2. Check Out

At 7:49 p.m. the board recessed for approximately five minutes and reconvened in the Large Yellow Instructional room for the Work Session described if F1.

H. EXECUTIVE SESSION ITEMS – At 9:05 p.m. Mr. Flanagan moved and

Dr. DiCamelli seconded the motion to move into closed executive session. Motion approved by unanimous voice vote.

1. Negotiations: Discussion held. At 9:50 p.m. Dr. DiCamelli left the meeting.

I. ADJOURNMENT

Mr. Zach moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:02 p.m.

Cynthia DiCamelli, Clerk
Oregon School District