

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JANUARY 30, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke at 5:32 PM in the Large Yellow Instructional Room in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Courtney Odorico, Jacy Boldebuck, Mr. Zach and Mr. Kornetzke. The following board members were absent: Mrs. Atkinson, Dr. DiCamelli and Mr. Flanagan. Student representative present: absent. Administrators present: Dr. Barrows and Ms. Kooistra. Others present: Netherwood Site Council members present: Amy Dombroski, Mallory Gorman, Teri Mills, Amy Miller, Sue Jersewski, Marilyn 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.

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

Netherwood Knoll Site Council presented an update to the Board.

At 6:15 p.m. the Board moved to next part of the agenda. Mr. Flanagan, Mrs. Atkinson and Dr. DiCamelli arrived at 6:15 p.m. Members of the Netherwood Knoll Site Council and Ms. Kooistra left the meeting. Mrs. Atkinson moved and Dr. DiCamelli moved to go into closed session with Mr. Jim Rickabaugh from Hazard, Young and Attea. In a roll call vote, the following members voted yes: Mrs. Atkinson, Dr. DiCamelli, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 7-0. Dr. Barrows left the meeting.

At 7:02 P.M. Mr. Kornetzke called the meeting back into session in the Commons and Mrs. Atkinson moved and Dr. DiCamelli seconded the motion to reconvene into open session. Motion approved by unanimous voice vote. Also

present were: Dr. Barrows, Mr. Weiland, Student Representative Steven Roche, Mrs. Wick, Ms. Weidensee, Dr. Scott, Ms. Koehler, Ms. Bonsett-Veal, Dr. Mills, Ms. Peschel, Mr. Cherry and Ms. Murphy.

A. CONSENT CALENDAR: Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meetings of January 9, 2006 and January 18, 2006;
2. Approve vouchers in the amount of \$ 1,121,500.65;
3. Treasurer's Report for December 31, 2005;
4. Staff Resignations – Mr. Brian Knox from OHS Physical Science;
5. Staff Assignments: Sara Kissling - .50 FTE Interim Business Ed Teacher at OHS; Jennifer Vos .50 FTE Interim Business Ed Teacher at OHS; Mark Dilley – 1.0 FTE Interim Science Teacher at OHS; David Neuman – 1.0 FTE Interim PE/Health Teacher at OHS;
6. Leave of Absences – none;
7. 2006-2007 Transportation Contract.

B. COMMUNICATION FROM PUBLIC

Romney Ludgate and Debra Gilbert, Swan Creek residents requesting the Board of Education consider reattaching Swan Creek neighborhood to the Oregon School District from Madison.

C. INFORMATION ITEMS:

1. From OEA President- nothing;
2. Student Report: Steven Roche reported on future sporting events and other activities at the High School.

D. ACTION ITEMS

1. Budget Process – 2006-2007: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Budget Development Process

and Timeline as outlined in the materials presented. Motion approved by unanimous voice vote.

2. Superintendent Leadership Profile: Mr. Jim Rickabaugh from Hazard, Young & Attea presented the Leadership Profile Report for the new superintendent position.

Mrs. Atkinson left the meeting at 7:23 p.m.

3. From the Building Committee:
 - a. OHS Energy Efficiency Projects: Dr. DiCamelli moved on behalf of the Building Committee that the Board affirms the authorization of the Building Committee to order the frequency drives and pumps for the OHS energy efficiency project with the total not to exceed \$43,319. The project does not need to come back for final approval. Motion approved by unanimous voice vote.
4. Recommendation from Healthy Lifestyles Task Force on Committee Membership and Recommendation Deadline. Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the committee's recommendation on the change in membership and to extend the report date to June 12, 2006 meeting. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement – none.

F. DISCUSSION ITEMS: Other Topics-none.

G. CLOSING

1. Future Agenda was established.
2. Check Out

H. EXECUTIVE SESSION ITEMS: Mr. Zach moved and Dr. DiCamelli seconded the motion to moved into closed session and not come out into open session. In a roll call vote, the following members voted yes: Mr. Zach,

Dr. DiCamelli, Mr. Flanagan, Ms. Odorico, Ms. Boldebuck, and Mr. Kornetzke. Motion approved 6-0.

I. ADJOURNMENT: Regular meeting adjourned at 8:04 p.m.

Cynthia DiCamelli, Clerk
Oregon School District

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