

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JULY 14, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:30 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mr. Andersen, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, and Mr. Zach. The following board members were absent: Mr. Trgo and Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom.

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 Mr. Zach seconded the motion to proceed with the meeting according to the agenda as posted. Motion carried by unanimous voice vote, 5-0.

**A. CONSENT CALENDAR:**

Mr. Andersen asked that the vouchers be removed from consent agenda. Mr. Zach moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting
2. Vouchers (removed from consent)
3. Staff Resignations – Ms. Julie Bloesch from NKE;
4. Staffing Assignments:
  - a. David Rutherford, .60 FTE Psychologist – OMS
  - b. Elisabeth Petersen, 1.0 FTE Orchestra Teacher at RCI
  - c. Ms. Lindsey Stark, .50 FTE Spanish Teacher at OHS;
  - d. Elizabeth Deger, .50 FTE Orchestra Teacher at OHS;
  - e. Jennifer Campbell, 1.0 FTE Interim 2<sup>nd</sup> Grade Teacher at NKE;

- f. Ms. Dana Bisenius, 1.0 FTE 5<sup>th</sup> Grade Teacher at RCI;
  - g. Heidi Grams, 1.0 FTE Interim 5<sup>th</sup> Grade Teacher at RCI
5. Acceptance of Donation for YOU Group from Brian Bohlmann, MD PHD. FACP.

In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.

A2 Vouchers: Mr. Andersen asked Mr. Weiland questions of item #2 vouchers. Mr. Andersen moved and Ms. Odorico seconded the motion to approve vouchers in the amount of \$954,145.25. Motion approved by unanimous voice vote, 5-0.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. ACTION ITEMS:**

1. Dane County New Teacher Project: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Dane County New Teacher Project. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.
2. Global Academy Proposal: Mr. Zach moved and Ms. Odorico seconded the motion to approve the Global Academy Proposal. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Dr. Farrar, and Mr. Kornetzke. Motion approved 5-0.
3. World Language 7-12 Committee Report: Mr. Zach moved and Ms. Odorico seconded the motion to accept the report. Dr. Busler will address questions raised by Board members in his weekly mailing to the Board and Dr. Busler will bring this item back as a future agenda item. Motion approved 5-0.
4. Consideration of canceling July 28, 2008 Board Meeting. Ms. Odorico moved and Mr. Zach seconded the motion to cancel the July 28<sup>th</sup> board meeting and authorize payment of bills. Motion approved by unanimous voice vote. 5-0.

5. Food Services Prices: Mr. Zach moved and Ms. Odorico seconded the motion to approve the food service prices as presented with a possible pricing review in January 2009. Motion approved by unanimous voice vote, 5-0.

**D. DISCUSSION ITEMS: Student Achievement – Work Session(s)**

1. Visioning Committee – 30 minute Update- work session held.
2. Maintenance Referendum – Last 10 years Project List – work session held.

**E. DISCUSSION ITEMS: Other Topics:**

**F. INFORMATION ITEMS:**

1. From OEA President

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out: Mr. Zach will be part of a panel this week regarding District Visioning. Dr. Busler reported that Wisconsin Association of School Administrators were interested in our Administrative Intern program. Dr. Busler congratulated the Oregon High School Marching Band on their championship. Ms. Odorico commented on how well the marching band students represented Oregon.

At 7:34 p.m. a short break was taken and the Board reconvened in the large yellow instructional room to discuss D1 Visioning and D2 Maintenance Referendum.

**H. EXECUTIVE SESSION ITEMS:** Mr. Zach moved and Ms. Odorico

seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Dr. Farrar, Mr. Andersen and Mr. Kornetzke. Motion approved 5-0.

1. Superintendent's Evaluation: Discussion held. Mr. Andersen left the meeting at 9:24 p.m.

- I. **ADJOURNMENT:** Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote, 4-0. Meeting adjourned at 9:47 pm.

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Dr. Odorico, Clerk  
Oregon School District

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