

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 11, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 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, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Rikli, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Bergstrom, and Mrs. Miller.

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. Trgo seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Zach requested that items 5 & 6b be removed from Consent. Ms. Odorico moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the July 14 and July 23rd meeting(s)
2. Approve vouchers in the amount of \$ 1,348,513.46
3. Staff Resignations:
 - a. Ms. Margene Anderson, Media Specialist, OMS
 - b. Meghan Taylor, Special Ed Teacher at BKE
4. Staff Assignments:
 - a. Elizabeth Nelson, .66 FTE Science Teacher at OHS
 - b. Susan Ashmore, .50 FTE Reading Plus Teacher PVE/NKE
 - c. Megan Schanke, 1.0 FTE Spec. Ed (CC) at RCI

- d. Jennifer Grandone, .50 FTE 2nd Semester Only Literacy Coach at OHS;
 - e. Joane Rudolph, 1.0 FTE Literacy Coach, PVE/NKE;
 - f. Kimberly Burbank, 1.0 FTE Kindergarten Teacher at NKE;
 - g. Amanda Heath, 1.0 FTE First Grade Teacher at PVE
 - h. Heidi Pankratz, .50 FTE Gifted & Talented Teacher at OMS;
 - i. Jori Pauli, .90 FTE Gifted & Talented Teacher at PVE;
 - j. Kevin Gasner, change from 1.0 FTE Spanish at OMS to 1.0 FTE SS, Geography Teacher at OMS.
- 5. Cell Phones – removed
 - 6. a. Tuition
 - b. Computers (Technology purchases) – removed
 - 7. 66.30 Contract Extension – Youth Apprenticeship and School to Work Program

In a roll call, the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Andersen, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

- 5. Cell phones: Ms. Odorico moved and Mr. Trgo seconded the motion to table the item and bring back with more information at the next board meeting. Motion approved by unanimous voice vote.
- 6. b. Computers. Ms. Odorico moved and Dr. Farrar seconded the motion to approve the continuation of the salary advancement plans for computer/technology purchases. Motion failed by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

- 1. Adoption of Annual Meeting Agenda and Ground Rules: Mr. Zach moved and Ms. Odorico seconded the motion to approve the adoption of the annual meeting agenda and ground rules. Motion approved by 6-0.
- 2. Policy 172 Policy Governance: Mr. Zach moved and Dr. Farrar seconded the motion to approve Policy 172 with the changes the Mr.

Zach noted. In a roll call vote, the following members voted yes: Mr. Zach, Dr. Farrar, Mr. Trgo, Ms. Odorico, Mr. Andersen and Mr. Kornetzke. Motion approved by unanimous voice vote 6-0.

3. 2008 Visioning Priorities – (Reporting Update & Action) This item was moved to the end of the meeting for a work session. After discussion, Mr. Zach moved and Ms. Odorico seconded the motion that the Board approve the creation of task forces on Curriculum Alignment (this item will stay with SAC), High School Graduation Requirements, Grade/Outcomes and Teacher Job Description Committee. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

1. Tools for Law Enforcement (Work Session) - moved to the end of the meeting. Discussion held. It was agreed that Chief Pettit and Officer Pehler would be invited to make an educational presentation to the Board and provide time for a question and answer session.

E. DISCUSSION ITEMS: Other Topics – None

F. INFORMATION ITEMS:

1. From OEA President-not present
2. AODA Report: Ms. Bergstrom and Ms. Miller presented an update on the AODA Report.
3. Wellness Advisory Committee Report: Mr. Bresser, Mr. Telfer and Dr. Schwartzstein provided an update.
4. Budget Update: Dr. Busler will provide an update to the Board in his weekly mailing on the number Mr. Weiland is using for kindergarten and the migration factor in the proposed budget.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

A five minute break was taken at 8:30 p.m. The meeting reconvened in the large yellow instructional room for the work session items noted above.

H. ADJOURNMENT

Ms. Odorico moved and Mr. Zach seconded the motion to adjourn the meeting. Motion was approved by unanimous voice vote. Meeting adjourned at 9:45 p.m.

Mrs. Courtney Odorico, Clerk
Oregon School District

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