

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 25, 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: 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. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Mr. Cherry, Mr. Chapes, Mr. Rikli, Ms. Modjeski, Ms. Harris and 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.

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

A. CONSENT CALENDAR:

Ms. Odorico moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the August 11th and August 19th meetings
2. Approve vouchers in the amount of \$ 516,920.26
3. Staff Resignations/Retirements, if any. None.
4. Staff Assignments, if any:
 - a. Abby Hood, 1.0 FTE Spec Ed Cross Categorical Teacher at NKE
 - b. Kevin Schmitz, 1.0 FTE Media Specialist OMS
 - c. Nicole Kartman, 1.0 FTE Interim Spec. Ed (CC) BKE;
 - d. Jodi Burmeister-May, 1.0 FTE Interim Spanish OMS
5. Field Trip Requests, if any: Spanish Club Field Trip to Yucatan Peninsula, Mexico from June 15-24, 2009.

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

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Employee Cell Phones: Plan will be eliminated in February 2010. Ms. Odorico moved and Dr. Farrar seconded the motion to approve the Employee Cell Phones. In a roll call vote, the following members voted yes: Ms. Odorico, Dr. Farrar, Mr. Andersen, Mr. Trgo, and Mr. Kornetzke. The following member voted no: Mr. Zach. Motion approved 5-1.

D. DISCUSSION ITEMS: Student Achievement:

1. Preliminary Tier One Indicators (Culture, Character, Community and Competence) – Work Session (moved to the end of the meeting in the large yellow instructional room).

E. Discussion ITEMS: Other Topics – none.

F. INFORMATION ITEMS:

1. From OEA President – none.
2. Rtl Update: Ms. Weidensee and Ms. Sveom reported.
3. Safe Schools/Harassment Free Schools UW-Class Update- Ms. Peschel presented. They will be doing a presentation to the OHS and OMS staff at the August 27th in-service.
4. Budget/Enrollment Update: Mr. Weiland reported.
5. New Teacher Orientation Update: Ms. Peschel presented.
6. Huntoon Field Update: Mr. Busler presented a brief update.

G. CLOSING:

1. Future Agenda was established.
2. Check Out: Mr. Zach spoke on behalf of the Straw Hat Players thanking the District for the support and flexibility for the use of the

facilities this past summer. Dr. Busler spoke of the Athletic Booster fund raiser recently and mentioned the first day of School is September 2nd. He also mentioned that the District has been awarded a World Language Grant in the amount of \$3,200. Dr. Busler thanked Mr. Zach for his participating in the New Teacher In-service. Dr. Busler introduced and welcomed Mike Chapes, Sports Administrator. Dr. Busler also mentioned that Region 12 will be hosting the Fall Regional Meeting in Edgerton on September 30th. Anyone interested should let Jayne Wick know. A short break was taken at 7:44 p.m. At 7:49 p.m. the board reconvened in the large yellow instructional room for the work session on Tier One Indicators (Item D1).

H. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:49 p.m.

Ms. Courtney Odorico, Clerk
Oregon School District