

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 8, 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: Mrs. Atkinson, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mr. Andersen. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Bonsett-Veal, Ms. Koehler, Ms. Harris, Ms. Gard, Ms. Bergstrom, Ms. Peschel, Mrs. Weidensee, Ms. Sveom and Mr. Rikli.

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.

Mrs. Atkinson 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:**

Mr. Zach moved and Mr. Trgo seconded the motion to approve the following items on the Consent Calendar:

1. Approve minutes of the August 25, 2008 meeting;
2. Approve vouchers in the amount of \$ 610,453.11;
3. Treasurer's Reports for June 30, 2008 and July 31, 2008;
4. Staff Resignations/Retirements, if any – none;
5. Staff Assignments: Lisa M. Lewis- .30 Interim 4<sup>th</sup> Grade Teacher at BKE;
6. Field Trip Request(s), if any – none.
7. Acceptance of Donation: Our Lady of Hope Clinic in the amount of \$100  
in the name of Robert Bright for Community Connections mentor program.

In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Ms. Odorico, Dr. Farrar, Mrs. Atkinson and Mr. Kornetzke.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. ACTION ITEMS: (Discussed items after C4 a & b and C3)**

1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by Not to Exceed \$400,000 per Year for Ten (10) Years for Non-Recurring Purposes.: Mrs. Atkinson moved and Mr. Zach seconded the motion to approve C1 & 2 and then amended the motion to approve only C1 which is Resolution Authorizing the school District Budget to Exceed Revenue Limit by Not to Exceed \$400,000 per Year for Ten (10) Years for Non-Recurring Purposes. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. The following board member voted no: Mr. Andersen. Motion approved 6-1.
2. Resolution Providing for a Refrendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by Not to Exceed \$400,000 Per Year for Ten (10) Years for Non-Recurring Purposes. Mrs. Atkinson moved and Mr. Trgo seconded the motion to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exced Revenue Limit by Not to Exceed \$400,000 per year for ten (10) years for Non-recurring purposes. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Trgo, Ms. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. The following member voted no: Mr. Andersen. Motion approved 6-1.
3. Adoption Preliminary Budget 2008-2009: Mr. Andersen arrived at 6:48 p.m. Mr. Trgo moved and Mr. Zach seconded the motion to approve the 2008-09 preliminary budget as presented and direct the administration to place the proper notice in the official newspaper of the school district for the budget hearing on September 22, 2008. Motion approved by unanimous voice vote.
4. From Policy:

a. 353 District Exit Outcomes: Mr. Zach moved to delete Policy 353 from policy (duplicate of 112). Motion approved by unanimous voice vote.

b. Policies referred to Graduation Task Force for study:

- 112 District Exit Outcomes
- 411 Graduation, Grades and Standing
- 412 Early Graduation
- 413 High School Equivalency Diploma
- 414 Definition of Credit

Mr. Zach moved to refer the above policies to the Graduation Task Force to study and bring recommendations back to the Policy Committee. Motion approved by unanimous voice vote.

c. Policies referred to Grade/Outcome/Assessment Committee for study:

- 112 District Exit Outcomes
- 411 Graduation, Grades and Standing

Mr. Zach moved to refer the above policies to the Grade/Outcome/Assessment Committee for study and bring recommendations back to the Policy Committee. Motion approved by unanimous voice vote.

**D. DISCUSSION ITEMS: Student Achievement**

**E. DISCUSSION ITEMS: Other Topics**

1. Tools for Law Enforcement (Work Session) – Chief Pettit was present for a discussion regarding research he had done about utilizing dogs for search for drugs in school buildings.

**F. INFORMATION ITEMS:**

1. From OEA President-nothing.
2. Start of School Report – Dr. Busler gave a brief report on the start of school.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out – Region 12 meeting is September 30<sup>th</sup> and Board members should let Ms. Wick know if interested in attending.

**H. ADJOURNMENT:**

Ms. Odorico moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:42 p.m.

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Ms. Courtney Odorico, Clerk  
Oregon School District

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