

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 13, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, President at 6:34 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, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Ms.Gard, Ms. Harris, and Ms. Modjeski,

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 Mr. Zach seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote, 6-0.

**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 September 22, 2008 meeting;
2. Approve vouchers in the amount of \$1,291,876.59;
3. Staff Resignations/Retirements, if any – none.
4. Staff Assignments, if any – none.
5. S.A.L.T. Field Trip Request – November 5-9, 2008 in Minneapolis, MN
6. Acceptance of Donations
  - a. Y.O.U. Group – OHS: \$249 from Dr. Brian Bohlmann
  - b. OAEF – NKE - \$3000 for LCD Projectors

Motion approved by unanimous voice vote, 6-0.

**B. COMMUNICATION FROM PUBLIC:**

Mr. Andersen arrived at 6:38 p.m. Sharon Berge, Denise Johnson, Gary Haefle, Mary Lalor, Margo Vande Zande, Chris Chowan, Lauren Lalor, Grace Caruso, Dan and William Subach spoke with their concerns about the Open Lunch Policy.

**C. ACTION ITEMS:**

1. Approve the Understanding of the Annual Meeting Minutes: Mr. Zach moved and Ms. Odorico seconded the motion to approve the understanding of the Annual Meeting minutes with the correction of the error in Board salary for clerk and President. Motion approved by 6-1 voice vote.
2. From Policy Committee:
  - a. 352 School Sponsored Field Trip (old 8.22): Mr. Zach moved to approve Policy 352 School Sponsored Field Trip. Motion approved 7-0 by voice vote.

**D. DISCUSSION ITEMS: Student Achievement**

1. School Goal Reports – Work Session: Discussed at end of meeting in the large yellow instructional room.

**E. DISCUSSION ITEMS: Other Topics**

1. 439 Open Lunch Policy: Mr. Zach spoke on behalf of the Policy Committee. There will be a Policy Committee meeting on October 29<sup>th</sup> and the Committee will take into consideration the public feedback.

**INFORMATION ITEMS:**

1. From OEA President: none.
2. Rtl Update – Phase II: Candace Weidensee, Lynda Farrar, Heather Sveom, Todd Bresser, Chris Telfer, and Leslie Bergstrom reported.

**F. CLOSING:**

1. Future Agenda was established.
2. Check Out

**G. EXECUTIVE SESSION ITEMS:**

Mr. Zach moved and Mr. Trgo seconded the motion to move into closed session. In a roll call vote the following members voted yes: Mr. Zach, Mr. Trgo, Ms. Odorico, Mrs. Atkinson, Mr. Andersen, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

1. Madison School Land Swap Proposal – Discussion held
2. Superintendent’s Evaluation-Discussion held

**H. ADJOURNMENT:**

Ms. Odorico moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting Adjourned at 10:42 p.m.

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Courtney Odorico, Clerk  
Oregon School District