

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON OCTOBER 27, 2008**

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

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. Trgo seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by a 6-0 voice vote.

A. CONSENT CALENDAR:

Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the October 13, 2008 meeting;
2. Approve vouchers in the amount of \$ 1,091,747.41;
3. Treasurer's Report(s)
 - a. August 2008 Revised
 - b. September 2008
4. Staff Resignations/Retirements, if any – none
5. Staff Assignments, if any – none
6. Field Trip Request- Band Trip
7. Acceptance of Donation – Knights of Columbus – Evansville
8. Dean R. Lance Automotive Scholarship

Motion approved by unanimous voice vote, 6-0.

Ms. Odorico arrived at 6:36 p.m.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Resolution Authorizing Temporary Borrowing in Amount Not To Exceed \$1,500,000 Pursuant to Section 67.12 (8) (a)1. Wis. Stats. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Resolution Authorizing Temporary Borrowing as presented by Mr. Weiland. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Dr. Farrar, Mr. Andersen, Mr. Trgo, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0.
2. 2009 Summer School Dates: Mrs. Atkinson moved and Dr. Farrar seconded the motion to approve the 2009 Summer School Dates. Motion approved 7-0 by voice vote.
3. Licensed Non-Represented Staff Agreement: Mr. Zach moved and Mr. Trgo seconded the motion to bring this item back at the November 10, 2008 meeting for discussion under Executive Session. Motion approved by unanimous voice vote.
4. Adoption of 2008-2009 Original Budget: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the adoption of the 2008-2009 Original Budget. Motion approved 7-0 by voice vote.
5. Law Enforcement Tools – Canine Unit: After discussion, Mr. Andersen moved to have Administration work with the Police Department to do random sweeps of the High School with the canine unit. No second to the motion. Motion failed due to lack of a second.
6. Certification of Tax Levy: Mr. Zach moved and Ms. Odorico seconded the motion to approve the certification of tax levy. In a roll call vote the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

D. DISCUSSION ITEMS: Student Achievement

1. School Goal Reports: The Board provided feedback to Administrators on their goal reporting.

E. DISCUSSION ITEMS: Other Topics

1. Board/Administrators Work Session – “Schools that Learn” – Ladder of Inference. Work session held at the end of the meeting after D1 School Goal Reports. The Board gave feedback to Administration on the School Goal Reports.

F. INFORMATION ITEMS:

1. From OEA President
2. Maintenance Referendum Update: Dr. Busler gave a brief update on the activities related to the maintenance referendum which will be on the November 4th election.
3. Congratulations were given to the Girls Volley Ball Team for winning Regionals the week of October 20th and they are advancing to Sectionals beginning Thursday, October 30th.
4. Congratulations were given to Zach Green for winning a Wisconsin School Music Association award for his written Jazz composition.
5. Congratulations were also given to Matt Mixdorf and Megan Engelhart for winning at Track Sectionals.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

The short took a 5 minute break at 8:04. Mr. Andersen left at 8:05 p.m.

H. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:26 p.m.

Courtney Odorico, Clerk
Oregon School District