

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON NOVEMBER 10, 2008

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:32 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, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, and Ms. Rugotska,

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

A. CONSENT CALENDAR:

Mr. Trgo moved and Dr. Farrar seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the October 27, 2008 meeting
2. Approve vouchers in the amount of \$277,567.10
3. Staff Resignations – none
4. Staff Assignments – none
5. Acceptance of Donation for NKE – from IBM
6. Field Trip Request - FCCLA

Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Auditor's Report – 2007-2008: Mr. Steve Volz from Reilly, Penner & Benton, LLP was present and gave a brief report.

2. From Policy:
 - a. 434 Suspensions and Expulsions (old 8.10)
 - b. 435 Pre-Expulsion Conference (old 8.54)
 - c. 437 Weapons (old 8.34)

Ms. Odorico arrived at 6:44 p.m. Mr. Zach moved and Dr. Farrar seconded the motion to table policies 434, 435 & 437 for further review by the Policy Committee and to bring back to a future board meeting. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

None

E. DISCUSSION ITEMS: Other Topics

1. Maintenance Referendum/Board of Canvass Results

F. INFORMATION ITEMS:

1. From OEA President – not present
2. Music Recognition – on hold.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

H. EXECUTIVE SESSION ITEMS:

1. Negotiations Update: Mr. Zach moved and Ms. Odorico seconded the motion to move into closed session to discuss Negotiations. 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.

I. ADJOURNMENT:

Ms. Odorico moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:22 p.m.

Courtney Odorico, Clerk
Oregon School District