

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON NOVEMBER 24, 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, Mr. Andersen, Mr. Kornetzke, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. Farrar and Ms. Odorico. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Bonsett-Veal, Ms. Peschel, Ms. Sveom, Mr. Rikli, and Mrs. Bergstrom. Mrs. Wick was present for note taking.

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 Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 5-0.

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 November 10, 2008 meeting;
2. Approve vouchers in the amount of \$ 1,002,022.20
3. Treasurer's Report - October 31, 2008
4. Staff Resignations, if any – none
5. Staff Assignments: David R. Kean - .50 FTE Interim 5th Grade Teacher at RCI;
6. Acceptance of Donation:
 - a. Oregon Manor to School to Work Program
 - b. Exxon Mobil Corporation grant – Brooklyn Mini Mart

In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Mr. Andersen, Mr. Trgo and Mr. Kornetzke. Motion approved 5-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Consideration of moving December 8, 2008 Board Meeting to December 15, 2008: Mr. Zach moved and Mrs. Atkinson seconded the motion to move the December 8th to December 15th. Motion approved 5-0.
2. Consideration of Cancelling the December 22, 2008 Board Meeting and Authorizing Payment of Vouchers. Mrs. Atkinson moved and Mr. Zach seconded the motion to cancel the December 22nd meeting authorize payment of vouchers. Motion approved 5-0.

D. DISCUSSION ITEMS: Student Achievement

1. Work Session: Tier One Indicators- At 6:49 the Board met in the large yellow instructional room for discussion.

E. DISCUSSION ITEMS: Other Topics – none.

F. INFORMATION ITEMS:

1. From OEA President - nothing
2. Notice of School Board Election: Dr. Busler reported on the notice of School Board Election. Mr. Zach and Mrs. Atkinson both noted they would be running again.
3. Music Recognition – On Hold

G. CLOSING:

1. Future Agenda was established
2. Check Out:Dr. Busler gave a brief update on the Vision Steering Committee and their task forces. Dr. Busler also gave recognition to the parties involved in the Musical “Grease”. They did an outstanding job.

H. ADJOURNMENT:

Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved 5-0. Meeting adjourned at 7:28 p.m.

Courtney Odorico, Clerk
Oregon School District