

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON December 15, 2008**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:35 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. Farrar, Mr. Kornetzke, Mr. Trgo and Mr. Zach. The following board members were absent: Ms. Odorico, Mr. Andersen and Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Dr. DiCamelli, Mr. Rikli, and Dr. 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 Mr. Trgo seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 4-0

**A. CONSENT CALENDAR:**

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

1. Approve minutes of the November 24, 2008 meeting
2. Approve vouchers in the amount of \$ 370,546.53
3. Treasurer's Report
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Acceptance of Donation (s)
  - a. Knights of Columbus-Oregon

Motion approved by voice vote, 4-0.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. ACTION ITEMS:**

1. From Policy:
  - a. 434 Suspensions and Expulsions (old 8.10): On behalf of the Policy Committee, Mr. Zach moved to approve with the corrections noted. Motion approved 4-0.
  - b. 435 Pre-Expulsion Conference (old 8.54): On behalf of the Policy Committee, Mr. Zach moved to approve Policy 435. Motion approved 4-0. Mrs. Atkinson arrived at 6:43 p.m.
  - c. 437 Weapons (old 8.34): On behalf of the Policy Committee, Mr. Zach moved to approve Policy 437 with corrections noted. Motion approved 5-0.
  - d. 359 Title 1 Programs for Disadvantaged Students (old 161): On behalf of the Policy Committee, Mr. Zach moved to approve Policy 359. Motion approved by voice vote 5-0.
2. Approval of OHS Course Selections for 2009-10: Mr. Ligocki presented.
  1. Advanced Multimedia and Video Production .5 Elective Credit: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve said course. Motion approved 5-0.
  2. Portfolio/Service Learning .5 Elective Credit, Senior Status: Mr. Zach moved to included this service learning into the course description booklet and requiring administration to come back to the Board of Education for approval for offering to students. Motion failed for lack of second.
  3. Honors Government & Politics .5 Social Studies or Elective Credit. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve this course. Motion approved 5-0.
  4. Advanced Placement Calculus BC, 1.0 Mathematics or Elective Credit: Mr. Zach moved and Dr. Farrar seconded the motion to approve said course. Motion approved 5-0.
  5. Introduction to College Math .5 Elective Credit: Mr. Kornetzke moved to approve said course. Motion failed due to lack of a second.

6. Outdoor Pursuits .5 Physical Education or Elective Credit. Junior or Senior Standing. Mrs. Atkinson moved to approve this course.

Motion failed due to lack of a second.

3. Approval of Resolution Adopting Reinstatement and Amendment of Oregon School District 403 (b) Retirement Plan: Mr. Weiland presented. Mr. Zach moved and Mr. Trgo seconded the approval of said resolution. Motion approved by voice vote,

**D. DISCUSSION ITEMS: Student Achievement**

1. Charter School/Virtual School (Work Session)

**E. DISCUSSION ITEMS: Other Topics**

No topics.

**F. INFORMATION ITEMS:**

1. From OEA President-none.
2. 4 year Kindergarten report was presented by Dr. DiCamelli and Mrs. Weidensee. Board members moved to the large yellow instructional room for a work session after the agenda was established.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out
3. Music Recognition – on hold
4. Truancy Report – will be discussed at January 12, 2009.

At 7:47 p.m. the Board took a 5 minute break. Mr. Andersen arrived at 7:47 p.m. Ms. Odorico arrived at 7:53 p.m.

**H. EXECUTIVE SESSION ITEMS:** At 9:20 p.m. Ms. Odorico moved and Mr. Zach seconded the motion to move into closed executive session and they would not be reconvening into open session. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Zach, Mr. Andersen, Mrs. Atkinson, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

1. Negotiations Update: Discussion held.

**I. ADJOURNMENT:**

Ms. Odorico moved and Dr. Farrar seconded the motion to adjourn the meeting. Motion approved 7-0. Meeting adjourned at 9:55 p.m.

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Courtney Odorico, Clerk  
Oregon School District

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