

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JANUARY 12, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:37 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, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Dr. Farrar. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Dr. DiCamelli and Ms. Gard.

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.

Ms. Odorico arrived at 6:39 p.m.

A. CONSENT CALENDAR:

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

1. Approve minutes of the December 15, 2008 meeting;
2. Approve vouchers in the amount of \$ 1,075,392.26;
3. Treasurer's Report – December 2008 Financials
4. staff Resignation/Retirements – none
5. Staff Assignment: Mr. Todd Martinson, 1.0 FTE Interim Spanish Teacher at OMS replacing Erin Zielinski for remainder of year.
6. Acceptance of Donations: First Leasing & Investment \$250; Oregon Band Boosters\$2,286.20; Auto Club Group \$500;
7. Licensed Non-Rep Contract:

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

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Adoption of 2009-10 Budget Timeline: Mr. Zach moved and Ms. Odorico seconded the motion to approve the timeline.

Motion approved 5-0.

2. WASB Resolutions: No action taken. Ms. Odorico will represent the Board at the State Convention the week of January 19, 2009;

Mrs. Atkinson arrived at 6:48 p.m.

3. Four Year Old Kindergarten Task Force: Ms. Weidensee and Dr. DiCamelli presented. Mrs. Atkinson moved and Mr. Trgo seconded the motion for the Board of Education to approve a 4 K Task Force and the study will be completed with a recommendation to the Board in April of 2010. Motion approved 6-0.

D. DISCUSSION ITEMS: Student Achievement

None.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. From OEA President-not present
2. Truancy Report: Ms. Peschel presented.

G. CLOSING:

1. Future Agenda was established
2. Check Out: Mr. Zach mentioned that OHS Choir was invited to attend the Wisconsin Music Association Special Conference in Eau Claire

January 15th. This is a very special honor. Mr. Zach also reported on the Visioning Sub-committee. Dr. Busler reported that the School Board State Convention will be held the week of January 19th in Milwaukee. Dr. Busler also reported on the reception given for Doug Debroux and he also gave a brief report on Virtual Schools. There will be a parent forum on January 15th for Home School Parents.

A five minute break was taken at 7:22 p.m.

H. EXECUTIVE SESSION ITEMS: At 7:30 p.m. Mr. Trgo moved and Ms. Odorico seconded the motion to move into closed executive session. In a roll call vote, the following members voted yes: Mr. Trgo, Ms. Odorico, Mr. Zach, Mr. Andersen, Mrs. Atkinson and Mr. Kornetzke. Motion approved 6-0.

1. Personnel Matter:

I. ADJOURNMENT:

Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. 6-0. Meeting adjourned at 7:35 p.m.

Courtney Odorico, Clerk
Oregon School District