

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 26, 2009

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:35 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, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Dr. Rugotska, and Mr. Chapes.

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 Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 7-0.

A. CONSENT CALENDAR:

Dr. Farrar requested the minutes be moved from the Consent and Mr. Andersen requested the vouchers be moved from the Consent.

1. Approve minutes of the January 12, 2009 meeting, Dr. Farrar was not present. Mr. Zach moved and Ms. Odorico seconded the motion to approve the minutes with the correction of Dr. Farrar being absent. Motion approved 7-0.
2. Approve vouchers in the amount of \$ 453,843.86. Mr. Andersen requested we purchase items locally. Mr. Andersen moved and Ms. Odorico seconded the motion to approve the vouchers. Motion approved 7-0.
3. Staff resignations/retirements – none
4. Staff Assignments - none

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Food Service Lunch Pricing Update: Mrs. Wood presented. No action taken.
2. Summer School Offerings: Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the Summer School offerings as proposed. Motion approved by unanimous voice vote, 7-0.
3. Use of Contingency Dollars – Software Purchase: Mr. Zach moved and Mr. Trgo seconded the motion to allocate \$77,453 from the 2008-09 budgeted contingency for use to purchase a new financial software package. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Mr. Andersen, Mrs. Atkins, Dr. Farrar, Ms. Odorico and Mr. Kornetzke. Motion approved 7-0.

D. DISCUSSION ITEMS: Student Achievement

1. Work Session: Suspension and Expulsions moved to large yellow instructional room after check out. Mr. Zach presented.
2. Work Session: Virtual School Update moved to large yellow instructional room after check out. Discussion held.

E. DISCUSSION ITEMS: Other Topics

None

F. INFORMATION ITEMS:

1. From OEA President
2. January 19, 2009 In-Service: Dr. Busler gave a brief update on the past in-service program.
3. WASB Workshop Report: Dr. Busler reported on the WASB Convention and thanked Mr. Zach for his presentation on the Visioning Process/21st Century and his participation in a panel on suspensions and expulsions.

G. CLOSING:

1. Future Agenda was established.
2. Check Out:

At 7:35 the Board took a 5 minute break and reconvened in the large yellow instructional room for the work sessions discussion as stated in D1 and D2.

H. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:27 p.m.

Courtney Odorico, Clerk
Oregon School District

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