

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 9, 2009

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:33 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mr. Andersen, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, and Mr. Rikli,

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. Andersen moved and Mr. Zach seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approve minutes of the January 26, 2009 meeting;
2. Approve vouchers in the amount of \$ 773,860.81;
3. Staff Resignations – none
4. Staff Assignments – none
5. Field Trip Approvals:
 - a. 2009 State DECA Conference – Lake Geneva – March 17-19, 2009
 - b. 2009 International DECA Conference – Anaheim – April 29 – May 2, 2009

Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC: none

C. ACTION ITEMS:

1. Open Enrollment Spaces 2009-2010: Mr. Weiland and Dr. Busler presented. Mrs. Atkinson arrived at 6:42 p.m. Mr. Zach moved and Mrs. Odorico seconded the motion to approve the spaces as proposed in Table 1. Motion approved unanimous voice vote.
2. Resolution for Recognizing the Oregon School District Bus Contractors and Drivers for their Outstanding Work during the Winter of 2007-2008: Mr. Jensen presented and introduced the bus drivers present: Connie Carl, Dave Lehman, Dorothy Wendt, Neil Denton, Dan Elmer, Wilfred Wendt, Bruce Carl, Barry Bothum, and Al Weidel. Mr. Kornetzke and Mrs. Atkinson expressed their many thanks. Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the Resolution. Ms. Odorico read the resolution out loud. Mr. Zach also expressed his gratitude. In a roll call vote, the following members voted yes: Mrs. Atkinson, Ms. Odorico, Mr. Andersen, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
3. Huntoon Field: Mr. Weiland presented. Discussion held. Mrs. Atkinson moved and Mr. Zach seconded the motion to request the ownership of the area known as Huntoon Field from the Village of Oregon to the School District of Oregon. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. The following member voted no: Mr. Andersen. Motion approved 6-1.
4. From Policy: 436 AODA Policy: Mr. Zach moved on behalf of the Policy Committee, to approve Policy 436. Motion approved 7-0.

D. DISCUSSION ITEMS: Student Achievement - none

E. DISCUSSION ITEMS: Other Topics - none

F. INFORMATION ITEMS:

1. From OEA President – not present
2. 2009-10 Tier Budget Model: Mr. Weiland presented.

G. CLOSING:

1. Future Agenda was established.
2. Check Out: Dr. Busler reported the High School hosted 14 schools in the Badger Conference. He also reported on the G/T Awards Breakfast where Carol Wilson was honored as the Heart of Gifted Education Award Winner for 2009. Mr. Zach reported on the 20 students who traveled to the Model UN trip to Chicago and the Mock Trial in Janesville. Ms. Odorico reported on the OHS Poms Team winning their competition and the OMS Madrigal Dinner coming up. At 7:45 p.m. the Board took a five minute break and reconvened in the large yellow instructional room for the Executive Session

H. EXECUTIVE SESSION:

At 7:58 p.m. Mr. Trgo moved and Mrs. Atkinson seconded the motion to move into closed session to discuss:

1. Negotiations Update
2. Administrative Staffing.

In a roll call vote, the following members voted yes: Mr. Trgo, Mrs. Atkinson, Dr. Farrar, Mr. Zach, Ms. Odorio, Mr. Andersen and Mr. Kornetzke. Motion approved 7-0.

I. ADJOURNMENT:

Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:30 p.m.

Courtney Odorico, Clerk
Oregon School District

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