

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON FEBRUARY 23, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the 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: 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. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, 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.

Ms. Odorico moved and Dr. Farrar seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approve minutes of the February 9, 2009 meeting
2. Approve vouchers in the amount of \$ 510,987.34
3. Treasurer's Report for January 31, 2009
4. Staff Resignations
 - a. Kyle Cherry
5. Staff Assignments, if any-none
6. Acceptance of Donation – Oregon Manor to OHS \$200
7. Field Trip Requests, if any - none

In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

B. COMMUNICATION FROM PUBLIC:

Mr. Jon Tanner and Mr. Fred Bull spoke in favor of the Online Learning Option agenda item that will be voted on later in the meeting.

C. PUBLIC HEARING AND ACTION ITEM(S):

1. Public Hearing to Alter School District Boundaries:

- A. Detach Property from Evansville School District to Oregon School District: Misty and Donald Wanta, W102 Amidon Road, Brooklyn, WI

Mr. Kornetzke called the public hearing on reorganization to order. Mr. Zach moved and Ms. Odorico seconded the motion to appoint Ms. Wick as the secretary for the hearing. Motion approved by unanimous voice vote. Mr. Kornetzke then introduced the board members present: Mr. Andersen, Mr. Trgo, Mr. Zach, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Mrs. Atkinson was absent from the hearing. Mr. Kornetzke explained the statutory basis for making a decision. Dr. Busler gave an overview of the petition. No one from the Evansville School District was present. The Petitioners, Donald and Misty Wanta, were also not present. Mr. Kornetzke closed the formal presentation the opened the School Board deliberations. Mr. Kornetzke reviewed the alternatives. Mr. Zach moved and Ms. Odorico seconded the motion to grant the transfer of the territory described in the petition, W102 Amidon Road, Brooklyn, WI, that the reorganization requested in the petition filed January 28, 2009, be granted and an order entered detaching the territory described in said petition from the Evansville School District and attaching said territory to the Oregon School District. Mr. Zach further stated that the Wanta's property is closer to the Oregon School District, the educational needs will be adequately met by the Oregon School District, that the detachment from Evansville will not have an adverse effect on the programs including both curricular and extra curricular, offered by the Evansville School District; that there was no opposition to the attachment to Oregon School District and the proposed reorganization will not make any part of the school district's

territory noncontiguous. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion passed 6-0.

D. ACTION ITEMS:

1. Resolution Authorizing the Partial Redemption of the District's General Obligation Refunding Bonds Dated December 15, 1996: Mr. Zach moved and Mr. Andersen seconded the motion to approve the resolution to authorize the partial redemption of the District's General Obligation Refunding Bonds dated December 15, 1996. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Andersen, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
2. Five Year Budget Plan – Work Session; moved to the end of the meeting. At 7:54 the work session began and Mr. Weiland walked the Board through the five year enrollment projections.
3. Online Learning Option beginning 2009-2010 School Year: Dr. Busler, Mr. Zach and Mr. Kornetzke spoke on behalf of the Online Learning Option. Mrs. Atkinson arrived at 7:13 p.m. Mr. Andersen asked what actual cost would be.

E. DISCUSSION ITEMS: Student Achievement

No items

F. DISCUSSION ITEMS: Other Topics

No items

G. INFORMATION ITEMS:

1. From OEA President
- 2.

H. CLOSING:

1. Future Agenda was established.

2. Check Out: Dr. Busler noted that on Feb. 17th he along with Mr. Pence, Mr. Weiland, Dr. Farrar and Mr. Zach were present at the District hosted breakfast for approximately 40 bus drivers. Dr. Busler mentioned the upcoming WASB Day at the Capitol, Effective Bargaining Seminar on March 6th. Dr. Busler reported he has been filling in as Principal at RCI while Ms. Bonsett-Veal has been out on medical leave. Mrs. Atkinson reported that Mr. Ligocki, Ms. Peschel and she was earlier in the evening at OHS with 150 parents and 32 Youth at the 8th & 9th grade meeting. Mr. Weiland and Dr. Busler attended the Village Board meeting and they approved to forward Huntoon Field proposal to the Park Board.

At 7:42 a five minute break was taken and they will meet back in the large yellow instructional room for the work session.

I. ADJOURNMENT:

Mr. Zach moved and Mr. Andersen seconded the motion to adjourn the meeting. Motion approved by unanimous voice. Meeting adjourned at 8:23 P.M.

Courtney Odorico, Clerk
Oregon School District