

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

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, 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, Dr. Koehler, Ms. Bergstrom, Mr. Ligocki, Dr. Rugotska, 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. Trgo moved and Dr. Farrar seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 6-0.

**A. CONSENT CALENDAR:**

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

1. Approve minutes of the February 23, 2009 meeting
2. Approve vouchers in the amount of \$ 568,008.52;
3. Staff Resignation of Melinda West; Staff retirement: Steven Spiwak;
4. Staff Assignments, if any; none.
5. Field Trip Requests, if any; none;
6. Teacher Contracts
7. Administrator Contracts;
8. Superintendent's Contract

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

**B. COMMUNICATION FROM PUBLIC:** none

**C. ACTION ITEMS:**

1. 2009-2010 Transportation Contract Proposal; Mr. Andersen moved and Mr. Trgo seconded the motion to approve the 2009-2010 transportation contract as proposed. In a roll call vote, the following members voted yes: Mr. Andersen, Ms. Odorico, Mr. Zach, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0. Mrs. Atkinson arrived at 6:37 p.m.

**D. DISCUSSION ITEMS: Student Achievement**

1. Work Session – “A Whole New Mind” – Topic – Right Brain Thinking  
The work session was moved to the end of the meeting and took place in the large yellow instructional room.

**E. DISCUSSION ITEMS: Other Topics**

None

**F. INFORMATION ITEMS:**

1. From OEA President-none.
2. Virtual/Online Learning Update – Dr. Busler and Ms. Peschel presented an update on online learning and answered questions. We will continue to report on the online learning initiative and will provide a business plan with our recommendation in May.
3. Wisconsin School Counselor Association Supervisor of the Year Award – Leslie Bergstrom: Dr. Busler announced Leslie Bergstrom Wisconsin School Counselor Association Supervisor of the Year Award. Congratulation recognition was given to her.
4. Habitat for Humanity Project: Mr. Weiland announced that Habitat for Humanity is working on a 4 plex and Mr. Weiland is working out a plan to incorporate the OHS home construction course into their project. We would use our staff and our students. Materials would be supplied by Habitat for Humanity Project. Ms. Odorico suggested that other groups could be involved, such as landscaping, plants, shrubs, etc. Mr. Weiland and the High School Administration will look into it.
5. State Budget 2009-2011: Dr. Busler gave a brief update. Dr. Busler also announced on March 18<sup>th</sup> he will be attending the WASB Day at

the Capitol from 9 am – 3:30 pm; Board members were invited to attend.

6. Jaycee Park Update: Dr. Busler gave a brief update, The Park Board has approved our request for Jaycee Park. We were calling it Huntoon Field. It is really the Jaycee Park. It is south of the football complex, north of tree line (hockey complex). This means that it will go back to the Village of Oregon Board future meeting for further approval.

#### **G. CLOSING:**

1. Future Agenda was established. Mr. Andersen requested at the next meeting have an action item regarding: Resolution honoring two exceptional teachers that passed away recently. Mr. Manix and Mrs. Erfurth.
2. Check Out: Mr. Zach announced that former Board member Mr. Flanagan defended his dissertation and earned his Doctorate from the University of Philadelphia. Mr. Zach also mentioned the recent death of Mr. Manix and Mrs. Erfurth and how the Oregon School District is much better because of their presence.

At 7:30 p.m. the Board took a 5 minute break and reconvened in the large yellow instructional room for the work session mentioned under D1. At 7:38 p.m. Mr. Trgo and Mr. Andersen left the meeting.

**D.1 Work Session:** “A Whole New Mind” – Topic – Right Brain Thinking: Work session began at 7:40 p.m.

#### **H. ADJOURNMENT:**

Mrs. Atkinson moved and Dr, Farrar seconded the motion to adjourn the meeting. Motion approved 5-0. Meeting adjourned at 8:51 p.m.

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Courtney Odorico, Clerk  
Oregon School District