

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

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:34PM 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, Dr. Rugotska, 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.

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

A. CONSENT CALENDAR:

Mr. Andersen asked that item 6 be pulled from the Consent Calendar for discussion. Ms. Odorico moved and Mr. Andersen seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the March 9, 2009 meeting
2. Approve vouchers in the amount of \$ 1,032,272.67
3. Treasurer's Report ending February 2009
4. Staff Retirements:
 - a. Al Kuehl, OHS
 - b. Joe Burmeister, OHS
5. Staff Assignments, if any. None.

Motion approved by unanimous voice vote.

6. Field Trip Requests-FCCLA State Leadership Conference to Wisconsin Dells on April 19-21, 2009. Discussion was held. Mr. Andersen moved

and Mr. Trgo seconded the motion to approve the field trip request.
Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC: None.

C. ACTION ITEMS:

1. Open Enrollment Applications for 2009-2010 School Year: Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the 2009-2010 applications. Motion approved by unanimous voice vote.
2. Memorial plan for Shirley Erfurth and Mike Manix: Mr. Andersen moved and Mr. Zach seconded the motion that instead of sending flowers to begin a memorial where we plant a tree or shrub in honor of the teachers. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

None.

E. DISCUSSION ITEMS: Other Topics

1. Work Session – OMS/OHS Building Safety Plans (moved to end of meeting).

F. INFORMATION ITEMS:

1. From OEA President- none.
2. Tier 1 Financial Data: Mr. Weiland presented. Discussion was held.
3. 4 Year Old Kindergarten Update: Ms. Weidensee presented.
4. Online Learning Update: Mrs. Peschel gave a brief update.

G. CLOSING:

1. Future Agenda
2. Check Out

After check out the Board recessed for 5 minutes and reconvened in the large yellow instructional room to discuss Item E1. OMS/OHS Building Safety Plans. At 7:30 the Board took a 5 minute break.

E. DISCUSSION ITEMS: Other Topics

1. Work Session – OMS/OHS Building Safety Plans (moved to end of

meeting). At 7:36 p.m. the work session on OMS & OHS building safety plans began. Mr. Weiland gave a brief review of various options for both OMS and OHS. Discussion was held.

H. EXECUTIVE SESSION ITEMS: At 8:26 p.m. Mr. Andersen moved and Mr. Trgo seconded the motion to move into closed session to discussion item 1 below. In a roll call vote, the following members voted yes: Mr. Andersen, Mr. Trgo, Ms. Odorico, Dr. Farrar, Mr. Zach, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0.

1. Personnel Matter: Discussion held.

I. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:45 p.m.

Courtney Odorico, Clerk
Oregon School District