

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON APRIL 13, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:32 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, and Mr. Zach. The following board members were absent: Mr. Trgo and Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Rugotska, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Mr. Rikli, Mr. Tanner and Mrs. Bergstrom. 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. Zach 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:

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

1. Approve minutes of the March 23, 2009 meeting
2. Approve vouchers in the amount of \$223,312.47
3. Staff Retirements:
 - a. Pat Fenner
 - b. Marcia McDermid
 - c. A staff member who wished to be kept Confidential at this time.
 - d. A staff member who wished to be kept Confidential at this time.
4. Staff Resignation – Shannon Laman
5. Staff Assignments, if any – none.
6. Field Trip Requests, if any – none.

In a roll call vote the following members voted yes: Ms. Odorico, Mr. Zach, Mr. Andersen, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0. Mrs. Atkinson arrived at 6:33 p.m.

B. COMMUNICATION FROM PUBLIC: none.

C. ACTION ITEMS:

1. Preliminary Capital Maintenance Projects 2009-2010: Mr. Loram gave a brief update on the projects they have done for 2008-09 school year. Mr. Loram then proceeded to explain the projects for the 2009-2010 school year. Mr. Baier presented a brief overview. Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the Preliminary Capital Maintenance Projects for the 2009-2010 school year. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

No items.

E. DISCUSSION ITEMS: Other Topics

No items.

F. INFORMATION ITEMS:

1. DECA Student Presentation: Samantha Butter, Ann Zaminski, Zane Peters and Justin Fredrick spoke on behalf of the DECA Club and what it means to them to be part of that organization. They competed in Lake Geneva and will be attending the International Conference in Anaheim, California at the end of April.
2. From OEA President – not present.
3. School Board Election Canvas Results: Ms. Odorico reported. Mrs. Atkinson and Mr. Zach have been elected to serve another three year term.
4. AODA Report: Dr. DiCamelli, Mrs. Miller, Mrs. Bergstrom presented a brief update.

5. Building and Grounds 2008-2009 Report: Mr. Loram and Mr. Baier presented.
6. Technology Report: Mr. Tanner presented.
7. Online Learning: Mrs. Peschel presented.
8. 176 Day Waiver Update: Mr. Ligocki and Dr. Busler presented.
9. Vision 20/20 Update will be moved to the April 27th meeting.

G. CLOSING:

1. Future Agenda was established.
2. Check Out – Mr. Kornetzke reported that he recently attended the FFA Annual meeting at the high school.

At 9:21 p.m. the Board recessed for 5 minutes and reconvened in the large yellow instructional area.

H. EXECUTIVE SESSION ITEMS: Mr. Zach moved and Ms. Odorico seconded the motion to move to closed session. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0. Closed session began at 9:29 p.m.

1. OEA Negotiations Update: Discussion held.

I. ADJOURNMENT:

Mr. Zach moved and Mr. Andersen seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:12 p.m.

Courtney Odorico, Clerk
Oregon School District