

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON APRIL 27, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by Dr. Busler at 6:04 PM 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, 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 Dr. Busler.

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.

Mrs. Atkinson and Mr. Zach signed their oath of office, Mrs. Wick notarized their signature.

**ELECTION OF OFFICERS:**

- a. President: Mrs. Atkinson nominated Mr. Kornetzke as President. Mr. Zach moved to accept Mrs. Atkinson's nomination for Mr. Kornetzke as President and close the nominations. Ms. Odorico seconded the motion. In a roll call vote: The following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
- b. Treasurer: Ms. Odorico nominated Mr. Zach as Treasurer and Mrs. Atkinson moved to close the nominations and Ms. Odorico seconded the motion. In a roll call vote, the following members

voted yes: Mrs. Atkinson, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

- c. Clerk: Mr. Zach nominated Ms. Odorico as Clerk and Mr. Zach further moved to close the nominations and Dr. Farrar seconded the motion. In a roll call vote, the following members voted yes: Mr. Zach, Dr. Farrar, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Ms. Odorico, and Mr. Kornetzke. Motion approved 7-0.
- d. Vice-President: Mr. Zach nominated Mrs. Atkinson as Vice President. Ms. Odorico moved to close the nominations and Mr. Zach seconded the motion. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Zach, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

**A. CONSENT CALENDAR:**

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

- 1. Approve minutes of the April 13, 2009 meeting;
- 2. Approve vouchers in the amount of \$563,124.93;
- 3. Treasurer's Report ending March 31, 2009;
- 4. Staff Retirements:
  - a. Marsha Biddick
  - b. Pat Wachtl
  - c. Confidential
- 5. Staff Assignments, if any
- 6. Acceptance of Donations:
  - a. Local Businesses to CNA Class
  - b. Adams Outdoor Advertising – AODA
- 7. Sabbatical Request
  - a. Charles Slusser – 2009-2010

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

**B. COMMUNICATION FROM PUBLIC:**

Mr. Lon Levy spoke with concerns about online learning.

Mr. Jon Fishwild spoke about his concerns regarding online learning.

Chris Antonuzzo: Staffing Plan regarding library media positions.

Bruce Nelson spoke in support of Business Technology and of concerns about cuts that have been made over the past several years.

**C. ACTION ITEMS:**

1. OHS School Day – Hours of Instruction: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve Option 1 on an interim basis for the 2009-2010 school year and have High School and Administration form a task force to investigate other options for a long term plan. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Mr. Andersen, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0. Board members are welcomed to be on the task force. Mr. Zach and Mrs. Atkinson left the meeting at 6:44 p.m.

The Brooklyn Elementary third and fourth grade chorus (Ms. Emily Laga's class) gave an outstanding musical performance.

2. Official Designations:
  - a. Newspaper: Ms. Odorico moved and Dr. Farrar seconded the motion to approve The Oregon Observer as our official newspaper. In a roll call vote, the following members voted yes: Ms. Odorico, Dr. Farrar, Mr. Andersen, Mr. Trgo and Mr. Kornetzke. Motion approved 5-0.
  - b. Resolution regarding Investment of District Funds: Ms. Odorico moved and Mr. Trgo seconded the motion to approve the

resolution. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Andersen, Dr. Farrar and Mr. Kornetzke.  
Motion approved 5-0.

3. Appointment of Representatives:
  - a. CESA #2: Mr. Kornetzke will represent the District on May 19<sup>th</sup>.
  - b. Village Park Board: Mr. Ron Novinska has offered to serve on the Village Park Board.
  - c. WASB Delegate: Ms. Odorico has offered to be the WASB delegate.
4. Board Committee Appointments: Policy Committee: Dr. Farrar, Mr. Zach and Mrs. Atkinson. Negotiations: Mr. Trgo, Ms. Odorico and Mr. Zach. Mr. Andersen and Mr. Kornetzke have offered to be alternates, if needed.
5. Consideration of Cancelling the May 25<sup>th</sup> Board Meeting: Ms. Odorico moved and Mr. Trgo seconded the motion to cancel the May 25<sup>th</sup> Board meeting. Motion approved by unanimous voice vote, 5-0.

**D. DISCUSSION ITEMS: Student Achievement**

1. Preliminary Staffing Plan 2009-10 (Work Session). Work session was moved to end of meeting. Discussion held.

**E. DISCUSSION ITEMS: Other Topics**

No items.

**F. INFORMATION ITEMS:**

1. Brooklyn Students Presentation:
2. Food Service Report:
3. From OEA President

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out

**H. ADJOURNMENT:**

Mr. Andersen moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:22 p.m.

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Courtney Odorico, Clerk  
Oregon School District

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