

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 11, 2009

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, President at 6:37 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. Ligoeki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Bresser, Mrs. Bergstrom, Dr. Rugotska, Mr. Rikli, Ms. Gard, and Mrs. Harris.

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 Mr. Zach 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 April 27, 2009 meeting
2. Approve vouchers in the amount of \$ 721,690.24
3. Staff Resignations:
 - a. Lon Levy
 - b. Chris Cowan
4. Retirements:
 - a. Bus Contractor – John Lapple
5. Staff Assignments, if any
6. Acceptance of Donation – Oregon PTO
7. Early Admission Applications

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

B. COMMUNICATION FROM PUBLIC:

Kim Manny Brown read a letter which was signed by 76 teachers asking the Board to wait one year before bringing online learning to the District.

Chris Barley, who has a daughter currently attending Northern Ozaukee, spoke in favor of online learning;

Steve Grace has six children in the district and spoke in favor of online learning.

Jennifer Schmitt, a certified teacher spoke in favor of online learning.

Mary Lokuta spoke in favor of keeping full library media position.

Kathy Doyle. RCI teacher spoke in favor of keeping a full time library media person in each building

Anne Stone, EA for Library at OMS spoke in favor of keeping a full time library media person in each building;

Amy Hermus, parent in District, spoke in favor of keeping full time library media in each building.

Beth Duvick a teacher at RCI spoke in favor of keeping the full time media position.

Mr. Todd Weiss spoke in favor of keeping the full time library media position.

C. ACTION ITEMS:

1. Online Learning Initiative: Mrs. Peschel presented. Mr. Zach moved and Mrs. Atkinson seconded the motion to offer online curriculum options to Oregon School District students through Calvert and K-12 for grades K-6 and Aventa or CESA 9 for grades 7-12; allow fulltime options to students who have experience with full time virtual or home school learning environments; Allow any student in grades 7-12, the opportunity to enroll in one online course in the fall of 2009; and offer budget expenditure up to but not to exceed \$50,000 above any program revenues out of the energy saving with the option to reimburse the energy savings out of contingency if available after the budget is determined and to use this as a developmental year. 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.
2. 2009-2010 Staffing Plan (work session): Mrs. Atkinson arrived at 7:32 p.m. Dr. Busler presented. Ms. Odorico moved and Mr. Trgo seconded the motion to approve

the 2009-2010 staffing plan. In a roll call vote the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Andersen, Mr. Zach, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

3. 2009-2010 Lay-off Notice (Work Session): Ms. Odorico moved and Mr. Trgo seconded the motion to approve the lay-off plan for the 2009-2010 school year. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Trgo, Mr. Andersen, Mrs. Atkinson, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

4. From Policy:

- a. 439 Open Lunch: Mr. Zach moved on behalf of the Policy Committee to approved the revised open lunch policy. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

No items

E. DISCUSSION ITEMS: Other Topics

No items

F. INFORMATION ITEMS:

1. From OEA President – not present
2. NINA Community Service Event: Mrs. Harris along with her students, Randi Selvey, Erin Spierings (3rd graders), Sydney Schwass and Natalie Ganshert (fourth graders), presented a summary of their fundraising event at Netherwood Knoll.
3. End of School Events: Dr. Busler distributed a schedule for the end of the school events.

G. CLOSING:

1. Future Agenda was established.
2. Check Out: Dr. Busler thanked Ms. Peschel and the Board for their involvement on the study of online learning.

H. ADJOURNMENT:

Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:10 p.m.

Courtney Odorico, Clerk
Oregon School District

BOEminutes/JEW/share