

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JUNE 8, 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: 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 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:**

Items 4 Staff Resignations and 5 (a) Staffing Assignments were removed from Consent Calendar to be discussed individually. Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the May 11, 2009 meeting
2. Approve vouchers in the amount of \$ 1,118,509.31;
3. Treasurer's Report ending April 30, 2009;
4. Staff Resignations (removed)
5. Staff Assignments (removed)
6. Field Trip Request: FCCLA National Leadership Meeting July 10<sup>th</sup> to the 17<sup>th</sup> in Nashville, TN.

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

4. Staff Resignations: Mrs. Karen Krueel was recognized for her many years of dedication. Mr. Zach moved and Mrs. Atkinson seconded motion to approve the resignations/retirements. Motion approved by unanimous voice. vote.
5. Staffing Assignments: The Board welcomed Shannon Anderson to the Administrative Team. Mr. Trgo moved and Dr. Farrar seconded the motion to approve the staffing assignments. In a roll call vote, the following members voted yes: MR. Trgo, Dr. Farrar, Mr. Andersen, Ms. Odorico, Mr. Zach, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0.

**B. COMMUNICATION FROM PUBLIC:**

Ms. Lisa Ruotsinoja addressed the Board regarding the Librarian staffing issue; (a) Library is heart of school (b) gather research material before making decision.

Renee Frank talked with the Board in support of having Librarians and Educational Assistants.

**C. ACTION ITEMS:** No action items.

**D. DISCUSSION ITEMS: Student Achievement -** No discussion items.

**E. DISCUSSION ITEMS: Other Topics –** No discussion items.

**F. INFORMATION ITEMS:**

1. Prairie View Students: The Prairie View Green Squad presented the NBC 15 newscast.
2. Visit from MATC President and Board Member: President Barhorst and Jim Cavanaugh visited with the Board
3. From OEA President
4. Achievement Connections Report: Amy Miller and Leslie Bergstrom worked the Board of Education through a report on Achievement Connections.

5. World Language Report: Kelly Yapp, Kathryn Hartung, Michelle Blomquist provided a recap of our program and answered questions from the Board.
6. Budget Update: Mr. Weiland provided a brief update
7. Retirement Celebration: Mr. Kornetzke mentioned 360 years of experience is leaving the District. Dr. Busler handed out the retirement booklet that was prepared for them.

**G. CLOSING:**

1. Future Agenda:
  - a. Wellness Report
  - b. Coaches handbook
  - c. Budget Adjustments
  - d. Data Person 66.0301 McFarland
  - e. Operations/Maintenance Engineer and Safety - McFarland

2. Check Out

At 8:37 p.m. the Board took a a break. At 8:47 p.m. OASIS report was given by Randall Smith, Jacob Soule and Gwen Maitzen.

**H. EXECUTIVE SESSION ITEMS:**

At 9:43 p.m. Ms. Odorico moved and Dr. Farrar seconded the motion to move into closed session to discuss the following items. In a roll call vote, the following members voted yes: Ms. Odorico, Dr. Farrar, Mr. Andersen, Mr. Zach, Mr. Trgo, Mrs. Atkinson and Mr. Kornetzke. Motion approved 7-0. Mr. Ruhly joinewas present for the meeting.

1. Confer with Legal Counsel or the Board to discuss Personnel matter(s) regarding employee(s) over which the Board has jurisdiction: Discussion held.
2. Negotiations: Discussion held.

**I. ADJOURNMENT:**

Mr. Andersen moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:33 p.m.

---

Courtney Odorico, Clerk  
Oregon School District

BOEminutes/2009\_06\_08