

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JULY 13, 2009
TIME: 6:30 PM
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

A. CONSENT CALENDAR

NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

1. Minutes of Previous Meeting
2. Vouchers
3. Staff Resignations/Retirements, if any
4. Staff Assignments, if any
5. Consideration of Canceling July 27, 2009 Board Meeting and Approval of payment of bills
6. Disposal of Property: Surplus Items for Sale (Technology Department)
7. Acceptance of Donation Requests
 - a. Herb Kohl Educational Foundation, Inc.
 - b. Donation to Oregon Band Boosters

B. COMMUNICATION FROM PUBLIC

1. Public: Board Policy 3.7 has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.

C. ACTION ITEMS

1. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds
2. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

D. DISCUSSION ITEMS: Student Achievement

1. Book Review – The Five Dysfunctions of A Team

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. School to Work Report
3. Global Academy Report
4. Online Learning Update

5. 4 C – Culture - Definition
6. Policy Committee – July 22 Grading Discussion

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Personnel Matter(s) regarding employee(s) over which the Board has jurisdiction
 2. Negotiations
- Consideration of Adjourning to Closed Session on Item H.1 & H.2 as Provided Under Wisconsin Statutes 19.85 (1) (c) (g)

I. ADJOURNMENT

Oregon School District
Board of Education

Date: July 13, 2009 Meeting

Time: 6:30 PM

Place: Rome Corners Intermediate School

Mission: The mission of the Oregon School District is to educate all students by helping them acquire the skills, knowledge, and attitudes needed to achieve their individual potential, to contribute to a changing society, and to be receptive to learning as a lifelong process. The mission will be accomplished by delivering a high quality program through the joint efforts of students, staff, parents, and community.

TIME	ITEM	WHO	HANDOUTS/ VISUALS	EXPECTED OUTCOME
6:30 PM	Opening and welcome 1. Call to order 2. Roll Call 3. Proof of Notice	Doug Kornetzke	NONE	Review of Agenda
6:32 PM	A. Consent agenda 1. Minutes 2. Vouchers 3. Staff Resignations/Retirements 4. Staff Assignments 5. Consideration of Canceling July	Doug Kornetzke	1. attached 2. attached 3. none 4. attached 5. Information	Items under this section are considered routine and will be enacted under one motion unless a Board

	<p>27, 2009 Board Meeting and Approval of payment of bills</p> <p>6. Disposal of Property: Surplus Items for Sale (Technology Department)</p> <p>7. Acceptance of Donation Requests</p> <p>a. Herb Kohl Educational Foundation, Inc.</p> <p>b. Donation to Oregon Band Boosters</p>		<p>sheet attached</p> <p>6. Information sheet attached</p> <p>7. Information attached</p>	<p>member requests an item be removed.</p>
6:35 PM	B. Communication from the public	Community members, if present		Listening session—15 minutes provided
6:40 PM	<p>C. Action Items</p> <p>1. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds</p> <p>2. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes</p>	Andy Weiland	<p>1. Information sheet and resolution attached.</p> <p>2. Information sheet and resolution</p>	

	Therefor		attached.	
7:40 PM	D. Discussion Items: Student Achievement 1. Book Review – The Five Dysfunctions of A Team		1. No attachments	
	E. Discussion Items: Other Topics None			
6:55 PM 7:10 PM 7:20 PM	F. Information Items 1. OEA President 2. School to Work Report 3. Global Academy Report 4. Online Learning Update	1. Mark Lindsey 2. Bill Urban 3. Brian 4. Brian/Jane	No Attachments 2. verbal update 3. verbal update 4. verbal update	
7:30 PM	G. Closing 1. Future Agenda 2. Check Out	1. Brian and Andy 2. Board		
8:40 PM	H. Executive Session 1. Personnel Matter(s)		No attachments No Attachments	

	regarding employee(s) over which the Board has jurisdiction 2. Negotiations			
9:20 PM	I. Adjournment			

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JUNE 22, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the Mr. Kornetzke, President at 7:07 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, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Mr. Bresser, Mrs. Bergstrom and Mr. Tanner. Mrs. Miller and Mrs. Brudos were also present. Mrs. Wick was present for note taking.

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 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:

Mr. Zach asked that A8 be removed from Consent. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the June 8, 2009 meeting
2. Approve vouchers in the amount of \$ 585,256.22
3. Treasurer's statement ending May 31, 2009
4. Staff Resignations/Retirements, if any – none
5. Staff Assignments, if any – none
6. Early Admission Request
7. CESA#2 Contracts

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

8. 66.0301 Data Base Person Contract with McFarland and 66.0301 Operations/Maintenance Contract with McFarland. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the two contracts. 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:

No one present.

C. ACTION ITEMS:

1. Budget Adjustments: Mrs. Atkinson moved and Mr. Zach seconded the motion that the Budget Adjustments be approved as presented. Motion approved by unanimous voice vote.

2. From Policy:

- a. 530 Qualifications and 531 Teaching Staff
- b. Deletion of Policy 532 Certification

Mr. Zach moved that the above be approved with the corrections noted.

Motion approved by unanimous voice vote.

3. Teacher Job Description Report: Mr. Tanner presented. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the Teacher Job Description. Motion approved by unanimous voice vote.

- Outcomes/Grades Report: Mrs. Bergstrom, Mrs. Peschel and Mr. Telfer presented. Mrs. Atkinson moved and Ms. Odorico seconded the motion to forward the findings of the outcomes/grades report to the policy committee to determine a set of policy parameters for grading on a K-12 basis. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

No items for discussion.

E. DISCUSSION ITEMS: Other Topics

No items for discussion.

F. INFORMATION ITEMS:

1. From OEA President – not present
2. Wellness Report: Mrs. Miller and Dr. Schwartzstein presented the wellness report.
3. Mentoring Report – Ms. Brudos presented.
4. Qualified School Construction Bonds Opportunity (Work Session). Mr. Weiland presented.
5. Coaches Hand Book. Was handed out for review and will be placed on an agenda in August, 2009.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 8:50 p.m. the Board recessed and moved large yellow instructional room for the work session on Qualified School Construction Bonds Opportunity. Mr. Andersen moved and Mrs. Atkinson seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Andersen, Mrs. Atkinson, Ms. Odorico, Mr. Trgo, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

H. EXECUTIVE SESSION ITEMS:

1. Personnel Matter(s) regarding employee(s) over which the Board has jurisdiction
2. Negotiations

Mr. Andersen left the meeting at 10:21 p.m.

I. ADJOURNMENT:

Mr. Zach moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:37 p.m.

Courtney Odorico, Clerk
Oregon School District

BOEminutes/JEW/2009_06_22

Oregon School District Board Voucher for July 13, 2009

TOTAL: \$1,089,762.06

Cash Payment Register

AP265 Date: 07/09/09
Time: 16:28

JOB SUBMISSION PARAMETERS

User Name: u0w3cb00
Job Name : AP265V
Step Nbr : 1

Pay Group: GEN General Fund
Company: 4144 Oregon School District
Process Level: GEN General Fund

Cash Code: USGF US Bank General Fund
or Cash Code Group:
or Cash Code List:

Payment Dates: 061909 - 062609

Report Option: A All
Document Currency: A Account Currency
Payment Code: SYS System Check

Cash Payment Register

AP265 Date 07/09/09
Time 16:28

Pay Group GEN General Fund USD
Post Company 4144 Oregon School District USD
Cash Payment Register for 06/19/09 thru 06/26/09

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All Report Account Currency

Process Level GEN General Fund
Cash Code USGF US Bank General Fund Currency USD
Payment Code SYS

Payment Number	Co	Vendor Number	Remit To	Name	City	Payment Date	Status	Payment Amount	Curr
166151	4144	135	R-01	Alliant Energy/WP&L	Cedar Rapids	06/23/09	Reconciled	217.93	USD
166152	4144	999001128		Bellin, Jolene	Green Bay	06/23/09	Issued	18.00	USD
166153	4144	999001127		Casanova, Kim	DeForest	06/23/09	Issued	265.65	USD
166154	4144	999001129		Drews, Daniel	Oregon	06/23/09	Issued	26.75	USD
166155	4144	999001126		du Maipu, Chilenita	Oregon	06/23/09	Void	35.50	USD
166156	4144	560		Golden Guernsey Dairy	Milwaukee	06/23/09	Reconciled	461.87	USD
166157	4144	3460		Gonzalez, Sergio	Brookfield	06/23/09	Issued	25.00	USD
166158	4144	999001124		Hessler, Kyle	Oregon	06/23/09	Issued	65.55	USD
166159	4144	999001094		Michalski, Kathy	Oregon	06/23/09	Issued	229.85	USD
166160	4144	2310		Northern Ozaukee School	Fredonia	06/23/09	Issued	6,225.00	USD
166161	4144	3033		Reilly, Penner & Benton, LLP	Milwaukee	06/23/09	Reconciled	1,260.00	USD
166162	4144	2456		School District of Waukesha	Waukesha	06/23/09	Reconciled	12,450.00	USD
166163	4144	999000611		Sheehan, Amy	Cedar Rapids	06/23/09	Issued	12.70	USD
166164	4144	1161		Tec & Associates Inc	McFarland	06/23/09	Issued	6,460.00	USD
166165	4144	3456		WI Remediation Services Inc	Stoughton	06/23/09	Issued	675.00	USD
166166	4144	1393		Behling, Wanda	Madison	06/24/09	Issued	341.83	USD
166167	4144	999000389		Brand, Michele	Oregon	06/24/09	Issued	341.83	USD
166168	4144	1428		Connery, Dan	Oregon	06/24/09	Issued	683.66	USD
166169	4144	1445		Dechant, Daniel	Madison	06/24/09	Issued	683.66	USD
166170	4144	1451		Docter, Tim	Madison	06/24/09	Issued	683.66	USD
166171	4144	999000783		Ghanian, Keith	Oregon	06/24/09	Issued	683.66	USD
166172	4144	1485		Gorman, Kevin	Oregon	06/24/09	Issued	683.66	USD
166173	4144	1505		Hartmann, Tony	Fitchburg	06/24/09	Reconciled	341.83	USD
166174	4144	3068		Heim, Kenneth	Madison	06/24/09	Issued	341.83	USD
166175	4144	1513		Herrera, Rocio	Oregon	06/24/09	Issued	1,025.49	USD
166176	4144	2335		Higgins, Paul	Oregon	06/24/09	Issued	341.83	USD
166177	4144	999000785		Hoffman, Mark	Oregon	06/24/09	Reconciled	683.66	USD
166178	4144	999000778		Janssen, Katherine	Brooklyn	06/24/09	Reconciled	683.66	USD
166179	4144	1535		Jefffris, Malcolm	Oregon	06/24/09	Reconciled	341.83	USD
166180	4144	999001110		Johnson, Larien	Oregon	06/24/09	Issued	341.83	USD
166181	4144	1550		Kalscheur, Scott	Oregon	06/24/09	Issued	341.83	USD
166182	4144	1561		Kinney, Edward	Fitchburg	06/24/09	Reconciled	683.66	USD
166183	4144	1599		Lourigan, Jon	Oregon	06/24/09	Reconciled	1,025.49	USD
166184	4144	999000782		Madson, Jeff	Oregon	06/24/09	Reconciled	341.83	USD
166185	4144	1716		Scherschel, Jeanette	Oregon	06/24/09	Reconciled	341.83	USD
166186	4144	999000786		Schmidt, Jeffery	Oregon	06/24/09	Reconciled	1,025.49	USD
166187	4144	1728		Schudda, Carrie	Oregon	06/24/09	Issued	341.83	USD
166188	4144	1750		Snider, John	Oregon	06/24/09	Issued	1,367.32	USD
166189	4144	1757		Stephens, Cheri	Oregon	06/24/09	Reconciled	341.83	USD
166190	4144	1801		Wampfler, Debbie	Oregon	06/24/09	Issued	341.83	USD
166191	4144	1803		Wanta, Julie	Oregon	06/24/09	Issued	341.83	USD
166192	4144	2334		Witz, Craig	Oregon	06/24/09	Issued	1,025.49	USD
166193	4144	2329		Wood, Robert	Oregon	06/24/09	Reconciled	341.83	USD
166194	4144	3071		Woods, Karen	Brooklyn	06/24/09	Reconciled	341.83	USD
166195	4144	2057	R-01	Dean Health Plan	Milwaukee	06/24/09	Reconciled	279,462.44	USD
166196	4144	3101	R-01	Delta Dental Of Wisconsin	Wisconsin Rapids	06/24/09	Reconciled	44,833.12	USD
166197	4144	2058	R-01	Unity Health Plans	Milwaukee	06/24/09	Reconciled	141,281.90	USD

Cash Payment Register

AP265 Date 07/09/09
Time 16:28

Pay Group GEN General Fund USD
Post Company 4144 Oregon School District USD
Cash Payment Register for 06/19/09 thru 06/26/09

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All Report Account Currency

Process Level GEN General Fund
Cash Code USGF US Bank General Fund Currency USD
Payment Code SYS

Payment Number	Co	Vendor Number	Remit To	Name	City	Payment Date	Status	Payment Amount	Curr
166198	4144	1268	R-01	WEA Insurance	Milwaukee	06/24/09	Reconciled	18,481.96	USD
166199	4144	1311		WI SCTF	Milwaukee	06/24/09	Reconciled	65.00	USD
166200	4144	999000518		Atkinson, Deedra	Oregon	06/24/09	Issued	29.50	USD
166201	4144	999001130		Bewick, Michael	Madison	06/24/09	Issued	72.70	USD
166202	4144	999001131		Blanchard, Jon	Oregon	06/24/09	Issued	23.30	USD
166203	4144	999001140		Bradbury, Ken	Brooklyn	06/24/09	Issued	47.95	USD
166204	4144	999001147		Burke, Susan	Oregon	06/24/09	Issued	11.00	USD
166205	4144	999001150		Carroll, Bruce	Oregon	06/24/09	Issued	5.85	USD
166206	4144	999001137		chick, Randy	Fitchburg	06/24/09	Issued	25.40	USD
166207	4144	999000796		Crowley, Jim	McFarland	06/24/09	Reconciled	21.30	USD
166208	4144	999000709		Curtis, Peter	Oregon	06/24/09	Issued	10.00	USD
166209	4144	999000425		Dahl, Judy	Fitchburg	06/24/09	Issued	25.45	USD
166210	4144	999000814		Doty, Debbie	Oregon	06/24/09	Issued	48.15	USD
166211	4144	999001149		Dundore, Mark	Oregon	06/24/09	Issued	68.10	USD
166212	4144	999001156		Fox, Diane	Oregon	06/24/09	Issued	12.45	USD
166213	4144	999001132		Galloway, Meg	Madison	06/24/09	Issued	6.90	USD
166214	4144	999001143		Goddard, John	Oregon	06/24/09	Reconciled	104.45	USD
166215	4144	999000816		Hansen, Therese	Oregon	06/24/09	Issued	102.90	USD
166216	4144	999000552		Harlow, Elizabeth	Oregon	06/24/09	Issued	7.10	USD
166217	4144	999001133		Huston, Dave	Oregon	06/24/09	Issued	14.70	USD
166218	4144	999001157		Keeley, Rebecca	Oregon	06/24/09	Issued	18.10	USD
166219	4144	999001148		Kenneally, Maria	Oregon	06/24/09	Issued	10.55	USD
166220	4144	999001028		Klassy, Cliff	Oregon	06/24/09	Issued	52.95	USD
166221	4144	999001146		Koch, Randy	Madison	06/24/09	Issued	45.50	USD
166222	4144	999001144		Kojo, Diane	Oregon	06/24/09	Issued	8.95	USD
166223	4144	999001134		Kong, Ron	Oregon	06/24/09	Issued	58.10	USD
166224	4144	999001153		Kratochvil, Randi	Fitchburg	06/24/09	Issued	11.30	USD
166225	4144	999001135		Kronser, Jeff	Oregon	06/24/09	Issued	5.25	USD
166226	4144	1634		Mixdorf, Susan	Oregon	06/24/09	Issued	6.45	USD
166227	4144	3275		Niebler, Jim	Oregon	06/24/09	Issued	7.45	USD
166228	4144	999001136		Oanes, Sue	Oregon	06/24/09	Issued	8.70	USD
166229	4144	999001145		Scheuers, Barbara	Belleville	06/24/09	Reconciled	10.75	USD
166230	4144	999001154		Schultz-Cherry, Stacey	Memphis	06/24/09	Issued	14.28	USD
166231	4144	999001151		Seibel, Mary	Oregon	06/24/09	Issued	11.35	USD
166232	4144	999001158		Smith, Erin	Oregon	06/24/09	Issued	9.60	USD
166233	4144	999001155		Stine, June	Oregon	06/24/09	Issued	16.65	USD
166234	4144	999001152		Strand, Robert	Oregon	06/24/09	Issued	14.10	USD
166235	4144	999001142		Strohmeinger, Rich	Oregon	06/24/09	Issued	6.45	USD
166236	4144	999001138		Thompson, Paul	Madison	06/24/09	Issued	124.90	USD
166237	4144	999000989		Tornbaum, Ingrid	Oregon	06/24/09	Issued	472.10	USD
166238	4144	999001141		Traino, Diana	Stoughton	06/24/09	Reconciled	22.00	USD
166239	4144	999001139		Verhelst, Martin	Oregon	06/24/09	Issued	18.50	USD
166240	4144	999001159		Vold, Jane	Byron	06/24/09	Issued	67.45	USD
166241	4144	999000253		Wilhelm, Sue	Oregon	06/24/09	Issued	33.95	USD
166242	4144	999000886		Witte, Lisa	Oregon	06/24/09	Issued	38.25	USD
166243	4144	172	R-02	AT & T	Newark	06/24/09	Issued	159.96	USD
166244	4144	135	R-01	Alliant Energy/WP&L	Cedar Rapids	06/24/09	Reconciled	13,015.71	USD

Cash Payment Register

AP265 Date 07/09/09
Time 16:28

Pay Group GEN General Fund USD
Post Company 4144 Oregon School District USD
Cash Payment Register for 06/19/09 thru 06/26/09

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All Report Account Currency

Process Level GEN General Fund
Cash Code USGF US Bank General Fund Currency USD
Payment Code SYS

Payment Number	Co	Vendor Number	Remit To	Name	City	Payment Date	Status	Payment Amount	Curr
166245	4144	3449		Indiana University	Indianapolis	06/24/09	Reconciled	2,231.15	USD
166246	4144	796		Melli, Walker, Pease, & Ruhly	Madison	06/24/09	Reconciled	11,028.70	USD
166247	4144	3032		PSI Group Inc	Chicago	06/24/09	Reconciled	2,435.90	USD
166248	4144	1151	R-01	Sysco	Baraboo	06/24/09	Reconciled	5,242.03	USD
166249	4144	1220		Verizon North	Dallas	06/24/09	Issued	215.62	USD
166250	4144	1256		Waunakee Community School Dist	Waunakee	06/24/09	Issued	250.00	USD
166251	4144	999001160		Blaisdell, Nancy	Grove Heights	06/25/09	Issued	99.05	USD
166252	4144	999001126		Figueroa, Monica	Oregon	06/25/09	Reconciled	35.50	USD
166253	4144	340		Community Shares of Wisconsin	Madison	06/26/09	Issued	94.00	USD
166254	4144	1193		United Way of Dane County	Madison	06/26/09	Issued	199.00	USD
166255	4144	739		WI Council 40 Per	Madison	06/26/09	Issued	2,494.91	USD
166256	4144	1294		WI Dept of Revenue	Madison	06/26/09	Issued	236.33	USD
166257	4144	1291	R-01	WI Deferred Comp Program	Denver	06/26/09	Issued	3,030.00	USD
* 166272	4144	1371		Ace, Wanda	Oregon	06/26/09	Issued	4,080.71	USD
166273	4144	1403		Bothun, Bary	Oregon	06/26/09	Issued	4,735.14	USD
166274	4144	1417		Carl, Bruce	Oregon	06/26/09	Issued	3,691.58	USD
166275	4144	1418		Carl, Connie	Oregon	06/26/09	Issued	3,463.95	USD
166276	4144	377		D&B Transit LLC	Oregon	06/26/09	Issued	6,944.84	USD
166277	4144	584		Hagstrom Transportation Inc	Oregon	06/26/09	Issued	17,930.00	USD
166278	4144	1537		Jensen, Gerald	Oregon	06/26/09	Issued	4,358.13	USD
166279	4144	721		Lapley Transportation LLC	Oregon	06/26/09	Issued	4,194.52	USD
166280	4144	1590		Lehmann, David W	Oregon	06/26/09	Issued	7,358.63	USD
166281	4144	1665		Parsons, Karen	Brooklyn	06/26/09	Issued	12,232.49	USD
166282	4144	1372		Wayne Ace Bus Service LLC	Oregon	06/26/09	Issued	8,256.00	USD
166283	4144	1809		Wendt, Dorothy	Brooklyn	06/26/09	Issued	7,048.83	USD
166284	4144	1323		Wiedel Transportation	Brooklyn	06/26/09	Issued	4,279.88	USD
166285	4144	1322		Wiedel, Allan	Brooklyn	06/26/09	Issued	13,931.23	USD
166286	4144	328		Clerk of District Court	Papillion	06/26/09	Issued	202.15	USD
166287	4144	1311		WI SCTF	Milwaukee	06/26/09	Reconciled	862.32	USD
166288	4144	1403		Bothun, Bary	Oregon	06/25/09	Reconciled	1,984.98	USD
166289	4144	1590		Lehmann, David W	Oregon	06/25/09	Reconciled	1,836.61	USD
166290	4144	1322		Wiedel, Allan	Brooklyn	06/25/09	Reconciled	2,868.73	USD
166291	4144	3464		American Heart Association Inc	Chicago	06/25/09	Issued	465.00	USD
166292	4144	3463		Chula Vista Inc	Wisconsin Dells	06/25/09	Issued	500.00	USD
166293	4144	451		Edgewood College	Madison	06/25/09	Issued	850.00	USD
166294	4144	999000816		Hansen, Therese	Oregon	06/25/09	Issued	50.00	USD
166295	4144	757		Madison East High School	Madison	06/25/09	Issued	160.00	USD
166296	4144	3058		MTXE Sports	Madison	06/25/09	Issued	410.00	USD
166297	4144	999000062		Singelton, Carla	Oregon	06/25/09	Issued	250.00	USD
166298	4144	1103		Sport Products Mfg Ltd	Oregon	06/25/09	Issued	198.35	USD
166299	4144	3465		Vivid Inc.	Spring Green	06/25/09	Issued	1,898.68	USD
166300	4144	2855		Zach, Patty	Oregon	06/25/09	Issued	97.76	USD
166301	4144	3444		Markham, William M	Oregon	06/25/09	Issued	79.00	USD
166302	4144	3457		A to Z RentAll	Madison	06/25/09	Issued	156.00	USD
166303	4144	108		AB Electric of Southern WI Inc	Cambridge	06/25/09	Issued	630.00	USD
166304	4144	999001118		Anders, Sara	Brooklyn	06/25/09	Issued	17.00	USD
166305	4144	999001123		Anderson, Jennifer	Brooklyn	06/25/09	Issued	35.00	USD

Cash Payment Register

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Pay Group GEN General Fund USD
Post Company 4144 Oregon School District USD
Cash Payment Register for 06/19/09 thru 06/26/09

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All Report Account Currency

Process Level GEN General Fund
Cash Code USGF US Bank General Fund Currency USD
Payment Code SYS

Payment Number	Co	Vendor Number	Remit To	Name	City	Payment Date	Status	Payment Amount	Curr
166306	4144	181		AVI Systems Inc	Minneapolis	06/25/09	Issued	231.25	USD
166307	4144	135	R-01	Alliant Energy/WP&L	Cedar Rapids	06/25/09	Issued	4,270.07	USD
166308	4144	192		Badger Fire Protection &	Madison	06/25/09	Issued	268.80	USD
166309	4144	3316		Badgerland Supply Inc	Madison	06/25/09	Issued	1,410.60	USD
166310	4144	999001111		Berge, Sharon	Oregon	06/25/09	Issued	110.00	USD
166311	4144	2945		Calzavara-Uhlmann, Jean	Oregon	06/25/09	Issued	1,134.00	USD
166312	4144	2219	R-01	CDW Berbee	Milwaukee	06/25/09	Issued	87.50	USD
166313	4144	2747		County Materials Corp	Marathon	06/25/09	Issued	977.62	USD
166314	4144	999001122		Crambrone, Nancy	Oregon	06/25/09	Issued	35.00	USD
166315	4144	3330		Culver, Shaun	Madison	06/25/09	Issued	104.50	USD
166316	4144	999001116		Cunningham, Deborah	Oregon	06/25/09	Issued	146.07	USD
166317	4144	387		Dane Co Area School to Career	Monona	06/25/09	Issued	72.97	USD
166318	4144	393		Dave Jones Plumbing & Heating	Madison	06/25/09	Issued	193.00	USD
166319	4144	3461		Davis & Kuelthau	Milwaukee	06/25/09	Issued	762.11	USD
166320	4144	2604		Engineering Expo 2009	Madison	06/25/09	Issued	243.00	USD
166321	4144	3021		Federal News Services Inc	Little Falls	06/25/09	Issued	197.00	USD
166322	4144	529		JDB Golf LLC	Oregon	06/25/09	Issued	1,747.00	USD
166323	4144	3194		Gartland, Randall	Cottage Grove	06/25/09	Issued	500.00	USD
166324	4144	3120		GLS Utility LLC	Sun Prairie	06/25/09	Issued	97.00	USD
166325	4144	1492		Groves, Marilea	Oregon	06/25/09	Issued	6,300.00	USD
166326	4144	999000250		Hagen, Mark	Oregon	06/25/09	Issued	26.00	USD
166327	4144	999001115		Hall, Steve	Brooklyn	06/25/09	Issued	26.00	USD
166328	4144	634		Imagine A Child's Capacity Inc	Madison	06/25/09	Issued	398.20	USD
166329	4144	3462		Invisible Children	San Diego	06/25/09	Issued	200.00	USD
166330	4144	3447		Koenig, Brian	Middleton	06/25/09	Issued	850.00	USD
166331	4144	692		Kendell Doors & Hardware Inc	Winona	06/25/09	Issued	250.00	USD
166332	4144	999000757		Kneifl, Kendal	Stoughton	06/25/09	Issued	210.00	USD
166333	4144	2320		Madison Metro School District	Madison	06/25/09	Issued	13,161.37	USD
166334	4144	999001113		Marlowe, Linda	Oregon	06/25/09	Issued	26.00	USD
166335	4144	2472		Matthay, Camy	Brooklyn	06/25/09	Issued	360.00	USD
166336	4144	999001119		Mayo, Lori	Oregon	06/25/09	Issued	3.95	USD
166337	4144	999000799		McCauley, Tim	Middleton	06/25/09	Issued	95.00	USD
166338	4144	999001112		McDonald, Mollie	Oregon	06/25/09	Issued	26.00	USD
166339	4144	999001114		McGuire, Suzanne	Oregon	06/25/09	Issued	26.00	USD
166340	4144	822		MJ Care Inc	Milwaukee	06/25/09	Issued	1,567.50	USD
166341	4144	880		Nelson Swenson Custom	Oregon	06/25/09	Issued	2,205.00	USD
166342	4144	908		Operation Fresh Start Inc	Madison	06/25/09	Issued	5,710.72	USD
166343	4144	999001117		Orosz, Stacy	Oregon	06/25/09	Issued	82.98	USD
166344	4144	3066		Parks, Michelle	Altoona	06/25/09	Issued	951.76	USD
166345	4144	2362		Per Mar Security Services	Davenport	06/25/09	Issued	98.58	USD
166346	4144	999001121		Peterson, Payton	Oregon	06/25/09	Issued	16.95	USD
166347	4144	1672		Pettit, Douglas	Oregon	06/25/09	Issued	75.00	USD
166348	4144	999001120		Powers, Renee	Albany	06/25/09	Issued	3.99	USD
166349	4144	2384		Quinn, Sarah	Madison	06/25/09	Issued	487.58	USD
166350	4144	720	R-02	Ricoh Americas Corp	Madison	06/25/09	Issued	26,685.77	USD
166351	4144	3229		School Disitrc of Belleville	Belleville	06/25/09	Issued	533.61	USD
166352	4144	1055		School District of Cambridge	Cambridge	06/25/09	Issued	1,579.32	USD

Cash Payment Register

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Pay Group GEN General Fund USD
Post Company 4144 Oregon School District USD
Cash Payment Register for 06/19/09 thru 06/26/09

All Report Account Currency

Process Level GEN General Fund
Cash Code USGF US Bank General Fund Currency USD
Payment Code SYS

Payment Number	Co	Vendor Number	Remit To	Name	City	Payment Date	Status	Payment Amount	Curr
166353	4144	999000760		Selvaag, Kayla	Oregon	06/25/09	Issued	168.00	USD
166354	4144	1127		Stoughton Area School District	Stoughton	06/25/09	Issued	18,225.02	USD
166355	4144	1133		Sub Towne Deli	Oregon	06/25/09	Issued	814.00	USD
166356	4144	1046	R-01	Scholastic Book Fairs	Atlanta	06/25/09	Issued	1,736.51	USD
166357	4144	2710	R-01	TDS Telecom	Palatine	06/25/09	Issued	7,891.52	USD
166358	4144	1161		Tec & Associates Inc	McFarland	06/25/09	Issued	8,648.00	USD
166359	4144	999000820		Thomas, Tammy	Brooklyn	06/25/09	Issued	30.00	USD
166360	4144	1190	R-01	Unified Newspaper Group	Verona	06/25/09	Issued	37.00	USD
166361	4144	999001125		Valiska, Ginger	Oregon	06/25/09	Issued	25.00	USD
166362	4144	1223		Verona Area School District	Verona	06/25/09	Issued	5,492.22	USD
166363	4144	3395		Kaddy Inc	Madison	06/25/09	Issued	4,630.13	USD
166364	4144	1257		Waunakee High School	Waunakee	06/25/09	Issued	316.01	USD
166365	4144	1292		WI Dept of Administration	Milwaukee	06/25/09	Issued	3,000.00	USD
166366	4144	1293		WI Dept of Justice	Madison	06/25/09	Issued	330.00	USD
166367	4144	999001057		Williams, Roni	Oregon	06/25/09	Reconciled	1,909.60	USD
166368	4144	2904		WittFitt LLC	Hudson	06/25/09	Issued	74.00	USD

*** Payment Code SYS Totals
 Total Open Payments 167 266,734.82
 Total Reconciled Payments 36 548,618.72
 Total Void Payments 1 35.50

*** Cash Code USGF Totals
 Total Open Payments 167 266,734.82
 Total Reconciled Payments 36 548,618.72
 Total Void Payments 1 35.50

*** Pay Group GEN USD Totals
 Total Open Payments 167 266,734.82
 Total Reconciled Payments 36 548,618.72
 Total Void Payments 1 35.50

CHECK VENDOR		INVOICE	CHECK		
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
167000	UNUM LIF000	Unum Life Insurance	LT Care payment for July 09	06/30/2009	1,142.00
167001	BEERSBOB000	Beers, Bob	2008/09 OHS Trades House brick work	06/30/2009	1,020.00
167002	CARRICO 000	Carrico Aquatic Resources Inc	MonthlyWater Treatment Equ	06/30/2009	483.33
167003	CONTROL 000	Control Solutions Inc	OHS prof serv	06/30/2009	267.00
167003	CONTROL 000	Control Solutions Inc	prof serv-NKE	06/30/2009	89.00
167003	CONTROL 000	Control Solutions Inc	RCI Prof Serv	06/30/2009	1,472.80
167004	HAGSTROM001	Hagstrom Transportation Inc	NKE 2nd gr/Milton House	06/30/2009	158.77
167004	HAGSTROM001	Hagstrom Transportation Inc	PALS trips/Julie	06/30/2009	1,504.31
167004	HAGSTROM001	Hagstrom Transportation Inc	June shuttle trips/Julie	06/30/2009	3,759.69
167004	HAGSTROM001	Hagstrom Transportation Inc	PVE 4th gr/RCI-PTO paid	06/30/2009	66.52
167004	HAGSTROM001	Hagstrom Transportation Inc	RCI Student Council/Ten Pin Alley	06/30/2009	98.01
167004	HAGSTROM001	Hagstrom Transportation Inc	BKE 1st gr/Oreg Library	06/30/2009	104.65
167004	HAGSTROM001	Hagstrom Transportation Inc	RCI 6th gr/Pool	06/30/2009	85.72
167004	HAGSTROM001	Hagstrom Transportation Inc	RCI/Chula Vista	06/30/2009	307.14
167004	HAGSTROM001	Hagstrom Transportation Inc	OMS 8th gr/Mt Olympus-2 buses	06/30/2009	1,065.64
167004	HAGSTROM001	Hagstrom Transportation Inc	OMS 7th gr/Kalahari	06/30/2009	326.23
167004	HAGSTROM001	Hagstrom Transportation Inc	BKE 1st & 4th gr/Pool	06/30/2009	136.22
167004	HAGSTROM001	Hagstrom Transportation Inc	RCI 5th gr/Knuckleheads	06/30/2009	315.03
167004	HAGSTROM001	Hagstrom Transportation Inc	RCI 5th gr/Knuckleheads	06/30/2009	273.47
167005	KNEPPALL000	Knepper, Allan	OMS Track worker	06/30/2009	50.00
167006	PARKSMIC000	Parks, Michelle	CMP Training	06/30/2009	951.76
167007	PARSOKAR000	Parsons, Karen	Bus decal	06/30/2009	60.97
167008	POPE LEW000	POPE, LEWIS	Lost Book Refund	06/30/2009	10.00
167009	SAM'S CL000	Sam's Club Direct Commercial	Purchases	06/30/2009	272.03
167010	SKYWARD 000	Skyward Inc	Skyward Software	06/30/2009	8,370.20
167011	SPECIAL 001	Special Pay Retirement Plan Tr	sick leave payment-Kuehl	06/30/2009	6,752.29
167012	WAYNE AC000	Wayne Ace Bus Service LLC	NKE Kind/Vilas Zoo	06/30/2009	123.85
167012	WAYNE AC000	Wayne Ace Bus Service LLC	RCI/Mad WORT	06/30/2009	104.79
167012	WAYNE AC000	Wayne Ace Bus Service LLC	BKE 3rd gr/Pool	06/30/2009	69.70
167012	WAYNE AC000	Wayne Ace Bus Service LLC	OHS Spec Olympics/Stev Pt	06/30/2009	497.74
167012	WAYNE AC000	Wayne Ace Bus Service LLC	RCI/Pool	06/30/2009	107.41
167012	WAYNE AC000	Wayne Ace Bus Service LLC	RCI GT/Chula Vista	06/30/2009	294.30
167012	WAYNE AC000	Wayne Ace Bus Service LLC	OMS 8th gr/Mt Olympus	06/30/2009	516.51
167012	WAYNE AC000	Wayne Ace Bus Service LLC	OMS 7th gr/Kalahari	06/30/2009	333.55
167012	WAYNE AC000	Wayne Ace Bus Service LLC	RCI 5th gr/Knuckleheads	06/30/2009	315.03
167013	ALLIANT 000	Alliant Energy/Wp&L	2008/09 OHS Trades House elec/gas	06/30/2009	37.44
167013	ALLIANT 000	Alliant Energy/Wp&L	OHS electric	06/30/2009	17.47
167013	ALLIANT 000	Alliant Energy/Wp&L	OHS electric	06/30/2009	18.47
167014	GOLDEN G000	Golden Guernsey Dairy	NKE/aft school milk	06/30/2009	135.06

CHECK VENDOR		INVOICE	CHECK		
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
167015	MAILWAUK000	Mailwaukee Mailing & Shipping	ink cartridge/sealer for postage machine	06/30/2009	464.87
167016	SYSCO FO000	Sysco Food Services of Baraboo	NKE food	06/30/2009	-96.27
167016	SYSCO FO000	Sysco Food Services of Baraboo	NKE food	06/30/2009	39.60
167016	SYSCO FO000	Sysco Food Services of Baraboo	RCI food	06/30/2009	19.80
167016	SYSCO FO000	Sysco Food Services of Baraboo	OMS food	06/30/2009	24.75
167016	SYSCO FO000	Sysco Food Services of Baraboo	OHS food	06/30/2009	26.40
167017	CANDETHO000	Candell, Thomas	G Summer Basketball Referee	07/07/2009	75.00
167018	HINKEKEV000	Hinker, Kevin	G Summer Basketball Referee	07/07/2009	75.00
167019	IRONMDAN000	Ironmonger, Dan	G Basketball Summer Referee	07/07/2009	75.00
167020	NORMIKRI000	Normington, Kristi	Yearbook Refund	07/07/2009	65.00
167021	CESA 2 000	CESA 2	Conference registration	07/08/2009	125.00
167022	CESA 2 000	CESA 2	N Jagdfeld conf registration	07/08/2009	25.00
167023	SCHOOL M001	School Mate	RCI 2009-10 planners	07/08/2009	1,914.50
167024	WAUNAKEE000	Waunakee Community School Dist	Autism conf registration	07/08/2009	400.00
167025	WAUNAKEE000	Waunakee Community School Dist	Conference registrations	07/08/2009	4,750.00
167026	WAUNAKEE000	Waunakee Community School Dist	Abby Hood registration	07/08/2009	850.00
167027	DWD-UI 000	DWD-UI	June 09 UC payment-S Grabia	06/30/2009	42.26
167028	WI DEPT 003	WI Dept of Justice	HR June 09 background checks	06/30/2009	75.00
167029	ALLIANT 000	Alliant Energy/Wp&L	PVE electric	06/30/2009	4,157.25
167029	ALLIANT 000	Alliant Energy/Wp&L	OHS gas heat	06/30/2009	657.57
167029	ALLIANT 000	Alliant Energy/Wp&L	NKE electric	06/30/2009	7,598.32
167029	ALLIANT 000	Alliant Energy/Wp&L	OHS electric day meter	06/30/2009	17,325.54
167030	ANTHOLIS000	Anthony, Lisa	Summer school refund	06/30/2009	10.00
167031	ARMSTRHO000	Armstrong, Rhonda	Summer school refund	06/30/2009	60.00
167032	BENKEJIL000	Benkert Gross, Jill	swim lesson refund	06/30/2009	20.00
167033	CAMP GRA000	Camp Gray Inc	RCI Oct 2009 deposit	06/30/2009	100.00
167034	CASE SHA000	Case, Shannon	Swim lessons refund	06/30/2009	60.00
167035	CESA 2 000	CESA 2	S Amend conf registration	06/30/2009	50.00
167036	COMMERCIO000	Commercial Air Inc	RCI equip repr	06/30/2009	2,234.93
167037	CONTROL 000	Control Solutions Inc	NKE chiller per contract	06/30/2009	7,056.00
167037	CONTROL 000	Control Solutions Inc	CAP MAINT-OHS ahu 1,2,& 7	06/30/2009	34,128.64
167037	CONTROL 000	Control Solutions Inc	RCI door sercurity	06/30/2009	23,450.00
167037	CONTROL 000	Control Solutions Inc	NKE vav conversion-CAP MAINT	06/30/2009	10,792.00
167037	CONTROL 000	Control Solutions Inc	NKE ahu#2-CAP MAINT	06/30/2009	9,951.00
167038	GATEKEEP000	Gatekeeper Admin & Consulting	403B VENDOR FEES	06/30/2009	243.00
167039	ENERGY P000	dba Energy Performance Specialists	Pool light repair	06/30/2009	9,531.55
167040	MARLOLIN000	Marlowe, Linda	LUNCH REFUND-Z FARNHAM	06/30/2009	13.35
167041	POSTNET 000	Postnet	copies	06/30/2009	9,573.71
167042	PSI GROU000	PSI Group Inc	POSTAGE	06/30/2009	680.66

CHECK VENDOR		INVOICE	CHECK		
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
167042	PSI GROU000	PSI Group Inc	POSTAGE	06/30/2009	85.35
167042	PSI GROU000	PSI Group Inc	POSTAGE	06/30/2009	279.21
167042	PSI GROU000	PSI Group Inc	POSTAGE	06/30/2009	1,544.63
167043	SERVICE 000	Service Express Inc	Prof Serv-7/1/09-5/31/10	06/30/2009	220.00
167044	TREMCO 000	Tremco	NKE equip repr	06/30/2009	953.72
167045	UW MADIS009	UW Madison	Turfgrass sample testing	06/30/2009	20.00
167046	CLERK OF000	Clerk of District Court	Support-D Baker	07/10/2009	202.15
167047	COMMUNIT001	Community Shares of Wisconsin	Payroll accrual	07/10/2009	12.00
167047	COMMUNIT001	Community Shares of Wisconsin	Payroll Accrual	07/10/2009	37.00
167048	UNITED W000	United Way of Dane County	Payroll accrual	07/10/2009	125.00
167048	UNITED W000	United Way of Dane County	Payroll Accrual	07/10/2009	62.00
167049	WI COUNC000	WI Council 40 Per	Payroll accrual	07/10/2009	513.03
167049	WI COUNC000	WI Council 40 Per	Payroll accrual	07/10/2009	312.00
167049	WI COUNC000	WI Council 40 Per	Payroll accrual	07/10/2009	30.54
167049	WI COUNC000	WI Council 40 Per	Payroll accrual	07/10/2009	11.70
167049	WI COUNC000	WI Council 40 Per	Payroll accrual	07/10/2009	178.69
167050	WI DEFER000	WI Deferred Comp Program	Payroll accrual	07/10/2009	2,470.00
167050	WI DEFER000	WI Deferred Comp Program	Payroll Accrual	07/10/2009	550.00
167051	WI DEPT 001	WI Dept of Revenue	Payroll accrual	07/10/2009	76.56
167052	WI SCTF 000	WI SCTF	Child support for 7/10/09	07/10/2009	862.32
80900001	SCHIFSHI000	Schiffner, Shirley	mileage-skyward Kalahari	06/30/2009	72.05
80900002	BUCHHMER000	Buchholz, Meredith	supplies	06/30/2009	75.68
80900003	HEATHAMA000	Heath, Amanda	supplies	06/30/2009	178.08
200900001	WI DEPT 001	WI Dept of Revenue	Payroll accrual	07/10/2009	35.00
200900002	WI DEPT 001	WI Dept of Revenue	Payroll accrual	07/10/2009	15,160.50
200900003	INTERNAL000	Internal Revenue Service	Payroll accrual	07/10/2009	795.00
200900004	INTERNAL000	Internal Revenue Service	Payroll accrual	07/10/2009	21,670.24
200900005	INTERNAL000	Internal Revenue Service	Payroll accrual	07/10/2009	36,723.04
200900006	INTERNAL000	Internal Revenue Service	Payroll accrual	07/10/2009	8,588.54
200900007	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	250.00
200900008	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	20.00
200900009	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	250.00
200900010	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	36.00
200900011	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	600.00
200900012	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	410.00
200900013	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	200.00
200900014	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	1,810.00
200900015	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	83.07
200900016	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual	07/10/2009	76.15

CHECK VENDOR			INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION		DATE	AMOUNT
200900017	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual		07/10/2009	159.22
200900018	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual		07/10/2009	83.08
200900019	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual		07/10/2009	76.15
200900020	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual		07/10/2009	76.14
200900021	GATEKEEP000	Gatekeeper Admin & Consulting	Payroll accrual		07/10/2009	76.15
					Totals for checks	274,408.52

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	General Fund	93,763.27	0.00	166,327.60	260,090.87
21	Gifts/Donations	0.00	0.00	5,236.70	5,236.70
27	Special Education	0.00	0.00	6,200.00	6,200.00
50	Food Service	0.00	13.35	2,384.27	2,397.62
80	Comm Svc - Pool	0.00	0.00	483.33	483.33
***	Fund Summary Totals ***	93,763.27	13.35	180,631.90	274,408.52

***** End of report *****

**NEW STAFFING ASSIGNMENTS/CONTRACT CHANGES
2009-2010**

NEW STAFFING ASSIGNMENTS			
1.0 FTE	Cross Categorical Special Education Teacher OHS	Elizabeth A. Ott. We recommend Elizabeth for the 1.0 FTE Special Education Cross Categorical Teaching position at Oregon High School. Elizabeth received her bachelor's degree in Speech and Hearing Science in 2008 from the University of Minnesota Twin Cities. She is working towards her Master's degree in Special Education from Augsburg College in Minneapolis. We extend a warm welcome to Elizabeth.	BA+30 Step 1
1.0 FTE	Spanish Teacher OMS/OHS	Barbara A. Davis. We recommend Barbara for the .5 FTE Spanish Teaching Position at the Oregon Middle School and the .5 FTE Spanish Teaching Position at the Oregon High School. Barbara received her bachelor's degree from the University of Wisconsin Madison in International Relations and Other Foreign Languages in 1988. Barbara received her master's degree for Education/Spanish in 1999 from Washington University. She has taught French and Spanish at Lafayette High School for eleven years and has more recently taught Spanish at the Clyde C Miller Career Academy and Sun Prairie High School. We welcome Barbara to the Oregon School District	MA+12 Step 12
1.0 FTE	Band Teacher RCI	Jacqueline M. Terhune. We recommend Jacqueline for the 1.0 FTE Band Teacher position at Rome Corners Intermediate School. Jacqueline received her bachelor's degree from the University of Wisconsin Madison in Instrumental Music Education in 2005. She was an Instrumental Music Teacher at Mineral Point School District for the past three years. She did her student teaching in Monona Grove. Welcome to the Oregon School District Jacqueline.	BA+0 Step 4
1.0 FTE	Art Teacher BKE	Amanda J. Heyn. We recommend Amanda for the 1.0 FTE Art Teacher position at Brooklyn Elementary School. Amanda received her bachelor's degree from the University of Wisconsin Madison in 2008 in Art Education. She has been a half time K-5 Art teacher at Core Knowledge in Verona this past school year. We extend a warm welcome to Oregon, Amanda!	BA+0 Step 1

1.0 FTE	5 th Grade Spanish (World Language) RCI	Lauren L. Anderson. We recommend Lauren for the 1.0 5 th Grade Spanish (World Language) Teaching Position at Rome Corners Intermediate School. Lauren received her bachelor's degree in Spanish and Political Science from the University of Wisconsin, Madison in 2004 and her master's degree in Second Languages and Cultures from the University of Minnesota, Twin Cities in 2007. She has been a teacher at Lakes International in Minnesota since July of 2007. We welcome you to the Oregon School District!	MA+0 Step 3
1.0 FTE	Interim Spanish OMS	Demaris L. Falcon. We recommend Demaris for the 1.0 Interim Spanish Teaching Position at the Oregon Middle School. Demaris received her bachelor's degree in Geography and History from the University of Illinois, Chicago in 1998 and her master's degree in Education from St. Xavier University, Chicago in 2005. Lauren was the Assistant Dean and Bilingual Teacher at West Chicago High. She taught 6-8 grade Spanish at Palombi Middle School for 2 years and was a History and Bilingual Teacher at Carl Schurz High School in Chicago for 5 years. Recently, she has been teaching Spanish for grades 6-8 at Williams Intermediate School in Iowa. Welcome to the Oregon School District, Lauren!	MA+0 Step 7

CHANGE IN CONTRACT					
Staff Placement/Step	Bldg.	Grade/Subject	Old FTE	New FTE	Reason
Elizabeth Deger	RCI/OHS	Orchestra	.50	.75	Additional .25 at RCI

BK 7/7/09 - For BOE meeting 7/13/09
Board

OREGON SCHOOL DISTRICT

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Brian Busler
DATE: July 13, 2009

AGENDA ITEM: A5 Cancel July 27, 2009 meeting and authorize payment of the bills

INITIATED BY: Board Members
SUBMITTED BY: Brian Busler
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA: Due to a light agenda and summer vacation plans or family commitments, I'm suggesting we cancel the July 27th meeting. Therefore, we request canceling the meeting and providing authorization to administration to pay the bills and give public notice of the cancellation.

SUMMARY AND RECOMMENDATION:

It is recommended that the Board of Education cancel the July 27, 2009 authorize administration to pay the bills and give public notice of the cancellation.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____

Agenda Item: A5

OREGON SCHOOL DISTRICT

X Action
_____ Discussion
_____ Information

TO: Board of Education
FROM: Brian Busler
DATE: July 13, 2009

AGENDA ITEM: A6 Disposal of Property - Surplus Items for Sale

INITIATED BY: Jon Tanner
SUBMITTED BY: Brian Busler
BOARD POLICY OR STATUTORY REFERENCE: Board Policy 9.05

SUPPORTING DATA:

The Oregon School District has the following surplus items for sale, in accordance with Board Policy 9.05.

Terms

Payment must be made by check payable to Oregon School District. Items are known to be in working condition, but no warranty, express or implied, is provided. No shipping is available; items must be picked up from the District Services Office.

Apple XServe G4 server \$1,000

Dual PowerPC G4 1.33GHz processors

2 GB RAM

CD-ROM

Four hard drives: two (2) 172GB ATA hard drives AND two (2) 55GB ATA hard drives

Two USB ports; two Firewire ports

1U rackmount

System Version: Mac OS X Server 10.3 (7B86)

Includes original documentation, license key, and installation media

Apple XServe G5 server \$3,000

Dual PowerPC G5 2.3 GHz processors

8 GB RAM (PC3200 DDR SDRAM ECC)

DVD/CD-RW drive

Two USB ports, two Firewire 800 ports

PCI SCSI2 RAID controller card

Three (3) 250 GB hard drives

1U rackmount

System Version: Mac OS X Server 10.4.3

Includes original documentation, license key, and installation media

Includes rackmount hardware

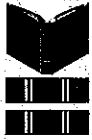
SUMMARY AND RECOMMENDATION:

We recommend sale/disposal of above mentioned equipment.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____



HERB KOHL
EDUCATIONAL FOUNDATION, INC.

June 11, 2008

Dr. Chris Ligoeki
Oregon High School
456 North Perry Parkway
Oregon, WI 53575

Dear Dr. Ligoeki,

The enclosed check for \$1,000.00 is being provided to Oregon High School in recognition of the selection of Kimberly Manny Brown as a Kohl Fellow.

I realize that Kimberly could not have built such an impressive record of accomplishment and service without the help and support of countless colleagues and friends. In this way, the Herb Kohl Educational Foundation seeks to recognize that shared accomplishment.

Although this is an unrestricted grant, I hope your school will use it to foster innovative educational programs that will offer your students new opportunities for growth. The Fellowship check has been sent directly to Kimberly with a copy of this letter.

Congratulations and thank you for all your efforts.

Sincerely,

Kim Marggraf
800-603-0096 voice
920-946-3640 mobile
920-457-2690 fax
marggraf@excel.net

cc: Kimberly Manny Brown

*Scanned to
Jayne 7/8*

OREGON SCHOOL DISTRICT

_____ Action
_____ Discussion
_____ Information

TO: Board of Education
FROM: Brian Busler
DATE: July 13, 2009

AGENDA ITEM: A7b Acceptance of Donation Request to Oregon Band Boosters
INITIATED BY: Andrew Weiland
SUBMITTED BY: Brian Busler
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA:

A Oregon School District parent has donated to the Oregon Band Boosters a 1994 Mitsubishi Truck.

SUMMARY AND RECOMMENDATION:

We recommend acceptance of this donation.

SUPERINTENDENT: _____
ACTION BY BOARD: Motion _____ Second: _____ Vote: _____
Revisions, if any _____

Agenda Item: A7b

OREGON SCHOOL DISTRICT

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Dr. Brian Busler, Superintendent
DATE: July 13th, 2009

AGENDA ITEM: C1 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds

INITIATED BY: Andy T. Weiland, Business Manager
SUBMITTED BY: Andy T. Weiland, Business Manager
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA:

The following resolution is related to the possible issuance of Qualified School Construction Bonds and item C2 of this evening’s Board Agenda. Legal bond counsel for the school district has advised that passing the attached resolution would allow for the District to reimburse the General Fund if there is a need to spend funds prior to the proceeds being available from the bond sale. While the Business Manager has no plan to spend funds prior to the funds being available, having this resolution in place now would protect the ability to utilize the funds should that be necessary.

SUMMARY AND RECOMMENDATION:

It is recommended that the Board of Education approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds as attached.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____

Agenda Item: C1

RESOLUTION NO. 2010-01

RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
FROM PROCEEDS OF QUALIFIED TAX CREDIT BONDS

WHEREAS, the Oregon School District, Dane, Rock and Green Counties, Wisconsin (the "District") plans to undertake roof repairs and improvements and swimming pool facility improvements (the "Project");

WHEREAS, the District plans to take the steps necessary to authorize the issuance of general obligation bonds or promissory notes (collectively, the "General Obligation Securities") to pay the cost of the Project;

WHEREAS, the District intends to apply to the Wisconsin Department of Public Instruction for an allocation of qualified tax credit bonds (the "Tax Credit Bonds") and issue all or a portion of the General Obligation Securities as Tax Credit Bonds;

WHEREAS, if any portion of the costs of the Project are expended prior to the issuance of the Tax Credit Bonds, the School Board of the District deems it to be necessary, desirable, and in the best interests of the District to advance moneys from its funds on hand on an interim basis to pay such portion of the costs of the Project prior to the issuance of the Tax Credit Bonds;

WHEREAS, pursuant to Section 54A(d)(2)(D) of the Internal Revenue Code of 1986, as amended (the "Code"), the District may only reimburse itself from proceeds of the Tax Credit Bonds for amounts paid for a qualified purpose;

WHEREAS, only original expenditures paid after the adoption of this Resolution may be reimbursed with the proceeds of the Tax Credit Bonds; and

WHEREAS, the reimbursement must be made not later than 18 months after the date the original expenditure is paid.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1. Expenditure of Funds. The District shall make expenditures as needed from its funds on hand to pay the cost of any portion of the Project until proceeds of the Tax Credit Bonds become available.

Section 2. Declaration of Official Intent. The District hereby officially declares its intent pursuant to Section 54A(d)(2)(D) of the Code and as described under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Tax Credit Bonds, the principal amount of which is not expected to exceed \$1,000,000. The District intends to apply to the Wisconsin Department of Public Instruction for an allocation of Tax Credit Bonds.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the portion of the Project expected to be financed by the Tax Credit Bonds from sources other than the Tax Credit Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the District pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the District Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Tax Credit Bonds are issued.

Section 5. Applicability of Davis-Bacon Act. The District hereby commits to comply with the prevailing wage requirements of subchapter IV of chapter 31 of title 40, United States Code (commonly referred to as the Davis-Bacon Act) for any portion of the Project to be financed with proceeds of the Tax Credit Bonds.

Section 6. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted, approved and recorded July 13, 2009.

Douglas Kornetzke
District President

ATTEST:

Courtney Odorico
District Clerk

(SEAL)

OREGON SCHOOL DISTRICT

Action
 Discussion
 Information

TO: Board of Education
FROM: Dr. Brian Busler, Superintendent
DATE: July 13th, 2009

AGENDA ITEM: C2 Resolution Authorizing the Borrowing of not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

INITIATED BY: Andy T. Weiland, Business Manager
SUBMITTED BY: Andy T. Weiland, Business Manager
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA:

Background

The American Recovery and Reinvestment Act of 2009 included three programs that provided each state with an allocation of bonding authority for school districts. These programs essentially subsidized the cost of raising funds for mainly construction and renovation projects. One of those programs is called the Qualified School Construction Bond or QSCB program. This program would allow a school district to issue debt with no interest costs to the school district. We have applied to the Department of Public Instruction for \$1,000,000 of the State of Wisconsin's \$98,589,000 calendar year 2009 bonding authority. The Department of Public Instruction is scheduled to inform school districts of the status of their applications by August 1st, 2009. The Department has stated that they give priority consideration to school districts who have "...pass a referendum or have a board approved resolution to issue non-referendum debt..." If the Board of Education approves this attached resolution, the Business Manager will forward it to the Department of Public Instruction during the week of July 13th so that the Department can give the Oregon School District's request full consideration.

Rationale for Request

One intended purpose of the American Recovery and Reinvestment Act of 2009 was to jump start the economy by starting construction projects within the country. The Oregon School District has the authority to spend 4.3 million dollars over the next 11 school years for capital maintenance projects within our school district. If we are successful in obtaining the QSCB designation for our bonds, the Oregon School District would be able to speed up \$1,000,000 of that funding from years 2 through 11 into the 2009 and 2010 calendar years.

Although our buildings are in relatively good shape, we do have a couple of roofing sections at the Oregon Middle School and Oregon High School that have been rated "Poor" by our roofing consultant. These projects were to be completed within the next 4 years. Access to this funding, would allow the school district to move up these roofing sections so that there would be less chance of a catastrophic failure of one of the roofs. It would also allow us to access an industry that is slowing with the economy. As a result of this, our timing should provide for multiple competitive bids and lower costs for the project.

In addition to the roofing projects mentioned above, the Oregon Pool has recently suffered a significant failure of the External Insulation and Finish System (EIFS). This failure that can be seen on the north side of the building, has heightened our attention to the entire building system. The EIFS system is now 20 years old. EIFS systems have matured significantly over the last twenty years and as a result many of the issues that we are experiencing (panel separation etc) have been engineered out of the newer installations. If we are able to obtain the bonding designation, we would be able to completely replace the current EFIS system. If we are not successful in getting this designation, we would need to phase in this project over multiple fiscal years.

Legal Authority to Issue Bonds

School districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes. Section 67.12(12)(e)2g, Wisconsin Statutes, provides that neither the project to be financed nor the general obligation promissory notes issued to pay the cost of the project require approval of the District's electors so long as the aggregate amount of outstanding indebtedness incurred without a referendum since August 9, 1989, excluding amounts specified in Section 67.05(6a)(bm) (the "Non-Voted Debt"), does not exceed the lesser of \$1,000,000 or an amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes; and the District has no Non-Voted Debt outstanding and the amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes, is greater than \$1,000,000;

Essentially this means that the Board of Education can issue "non-voted debt" or debt that has not gone through the referendum process up to \$1,000,000. The Oregon School District has not utilized this authority and has no "non-voted debt" outstanding. Therefore Oregon School District still has the ability to access the full \$1,000,000 at this time.

Paying the Bond Payments and Property Tax Impact

The current plan for funding the principal payment of the \$1,000,000 is to take \$100,000 per year in funds from the 10 year \$400,000 non-recurring referendum approved last fall and use them to pay for the \$1,000,000 in principal starting during the 2010-11 fiscal year.

It is important to stress that the payments made on this debt issue will come from within the school district's revenue cap authority. In other words, the funds used to pay the bonds will come from money that would have otherwise been spent paying for capital maintenance projects in the future. The bonding mechanism simply allows the Oregon School District to access these funds sooner and the QSCB designation allows for interest free payback of the principal.

SUMMARY AND RECOMMENDATION:

It is recommended that the Board of Education approve the Resolution Authorizing the Borrowing of not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor as attached.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____

Agenda Item: C2

RESOLUTION NO. 2010-02

RESOLUTION AUTHORIZING THE BORROWING
OF NOT TO EXCEED \$1,000,000; AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, it is necessary that funds be raised by the Oregon School District, Dane, Rock and Green Counties, Wisconsin (the "District") for the public purpose of paying the cost of roof repairs and improvements and swimming pool facility improvements (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the Project is within the District's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, school districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, Section 67.12(12)(e)2g, Wisconsin Statutes, provides that neither the project to be financed nor the general obligation promissory notes issued to pay the cost of the project require approval of the District's electors so long as the aggregate amount of outstanding indebtedness incurred without a referendum since August 9, 1989, excluding amounts specified in Section 67.05(6a)(bm) (the "Non-Voted Debt"), does not exceed the lesser of \$1,000,000 or an amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes; and

WHEREAS, the District has no Non-Voted Debt outstanding and the amount determined pursuant to Section 67.12(12)(e)2g, Wisconsin Statutes, is greater than \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that;

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed ONE MILLION DOLLARS (\$1,000,000) from a purchaser to be determined by subsequent resolution of the School Board (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, general obligation promissory notes aggregating the principal amount of not to exceed ONE MILLION DOLLARS (\$1,000,000) (the "Notes"). The District intends to issue the Notes as "qualified school construction bonds" ("QSCBs") subject to receipt of a QSCB allocation from the Wisconsin Department of Public Instruction.

Section 3. Award of the Notes. Following receipt of a QSCB allocation and a purchase proposal from the Purchaser specifying the terms of and interest rates on the Notes, the School Board shall consider taking further action to provide the details of the Notes and to levy a direct annual irrepealable tax to pay the principal of and interest on the Notes as required by law.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 13, 2009.

Douglas Kornetzke
District President

ATTEST:

Courtney Odorico
District Clerk

(SEAL)