

**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

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