

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON JULY 13, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:31 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, Mr. Telfer, Ms. Sveom, Dr. Rugotska, and Ms. Modjeski,

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 June 22, 2009 meeting
2. Approve vouchers in the amount of \$ 1,089,762.06
3. Staff Resignations/Retirements, if any – none
4. Staff Assignments: Elizabeth Ott 1.0 FTE Cross Categorical Special Education teacher at OHS; Barbara Davis, 1.0 FTE Spanish Teacher OMS/OHS; Jacqueline Terhune, 1.0 FTE Band Teacher at RCI; Amanda Heyn 1.0 FTE Art Teacher at BKE; Lauren Anderson, 5th Grade Spanish (World Language) at RCI; Demaris Falcon, 1.0 Interim Spanish at OMS; Elizabeth Deger from .50 FTE to .75 FTE RCI/OHS Orchestra.
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 Education Foundation, Inc.
 - b. Donation from Oregon Band Boosters

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. Motion approved 7-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

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. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the resolution. 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.
1. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds: Mrs. Atkinson moved and Mr. Trgo seconded the motion to approve said resolution. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Trgo, Mr. Andersen, Ms. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

D. DISCUSSION ITEMS: Student Achievement

1. Book Review – The Five Dysfunctions of A Team – moved to the end of the meeting in the large yellow instructional room. At 8:15 the Board had a work session where Dr. Busler walked the Board members and administrative team through an Exercise –Practice Focusing on Results.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. From OEA President – not present
2. School to Work Report: Mr. Urban introduced students involved in the school to careers program. 70 students currently in program. Eric Vandersanden spoke to the Board regarding his internship as an Engineer Apprentice with Isthmus Engineer. Ryan Zagrodnik graduated in 2003 and started the school to careers program in 2001 with WPS. He has been with WPS 7 years and has been promoted 3 different times. Jordan Shackleton spoke regarding his Firefighting program and EMT Basic program. He currently has accepted an internship with theTown of Madison. Irene Hustad graduated a couple years ago who is now a CPA with Verhelst Accounting firm here in Oregon. She has achieved her Masters degree in five years and CPA 1 year later.
3. Global Academy Report: Dr. Busler spoke on behalf of the Global Academy project involving 8 different districts. It compliments our School to Career program and focus will be on two areas: biotechnology and health technology.
4. Online Learning Update: Mrs. Peschel gave a brief update on the online learning planning. Interviews have begun and will be finished the week of July 20th. We have 14 students K-6 interested in online learning. We have 76 7-12 requesting to take 1 online course. We have been able to accommodate most students' request.
5. 4C – Culture – Definition: Dr. Busler would like clarification of the definition of culture in 4 C's.
6. Policy Committee – July 22 Grading Discussion: Dr. Busler will work with Mr. Zach and get a date finalized for the next policy committee meeting.

G. CLOSING:

1. Future Agenda was established

2. Check Out – Mr. Andersen asked questions regarding drainage situation on Hwy 14 and Mr. Weiland will get him more information. Mrs. Atkinson is concerned with the guard rail and would like to see it extended. This will be put on August 10th agenda for reporting. Mr. Andersen reported on the memorial projects for two retired teachers who recently passed away. Local companies have been donating their services. Dr. Busler praised the Oregon Marching band on their recent championship accomplishment in Traverse City, Michigan. This is the third time in four years they have won the championship. This group has a huge parent involvement and they are also to be commended.

At 8:09 p.m. the board took a five minute break. Mr. Andersen left the meeting at 8:09 p.m. At 8:15 the Board reconvened in the large yellow instructional room and had a work session on Book Review – The Five Dysfunctions of a Team. At 8:45 p.m. Mr. Trgo moved and Mrs. Atkinson seconded the motion to closed session. In a roll call vote, the following members voted yes: Mr. Trgo, Mrs. Atkinson, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.

H. EXECUTIVE SESSION ITEMS:

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

I. ADJOURNMENT:

Mr. Trgo moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:45 p.m.

Courtney Odorico, Clerk
Oregon School District

