

## **MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 10, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:35 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, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson and Ms. Odorico. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, 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.

Mr. Trgo moved and Mr. Andersen seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

### **A. CONSENT CALENDAR:**

Mr. Trgo moved and Mr. Andersen seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the July 13, 2009 meeting
2. Approve vouchers in the amount of \$1,438,940.53
3. Staff Resignations:
  - a. Heather Fish
  - b. Jeremy Duss
4. Staff Assignments:
  - a. Jessica Erdahl – 1.0 FTE 4<sup>th</sup> Grade at PVE
  - b. Peter Casey – 1.0 FTE CC Special Ed at OHS
  - c. Elizabeth Nelson – Change from Science .66 FTE to 1.0 FTE at OHS
  - d. Rhonda Pieper change from 1.0 FTE OMS Math to 1.0 FTE GT at RCI
5. 2009-2010 Food Service Pricing

6. 2009-2010 Notice of Recall(s)- Erika Fakler
7. Shirley Erfurth Memorial Music Scholarship

In a roll call vote, the following members voted yes: Mr. Trgo, Mr. Andersen, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 5-0.

**B. COMMUNICATION FROM PUBLIC:**

None

**C. ACTION ITEMS:**

1. Adoption of Annual Meeting Agenda and Ground Rules: Mr. Andersen moved and Dr. Farrar seconded the motion to approve the adoption of the annual meeting agenda and ground rules as presented. Motion approved by unanimous voice vote.
2. Online Parent Letter: Ms. Peschel gave a brief update on the Online Education program and shared with the Board a parent letter and a draft of an Online Parent Handbook. The Board discussed the need to develop a policy related to Online Learning.

**D. DISCUSSION ITEMS: Student Achievement**

1. Elementary Goal Reports (Work Session) - The three elementary principals reported on their building goal reports for 2009-2010 school year.

**D. DISCUSSION ITEMS: Other Topics**

None

**E. INFORMATION ITEMS:**

1. From OEA President - none
2. Coaches Handbooks- (Work session) Discussion was held

**F. CLOSING:**

1. Future Agenda was established.
2. Check Out: Mr. Zach expressed the appreciation on behalf of the Oregon Straw Hat Players for the District's continued support.

At 7:05 p.m. a short break was taken and the Board moved to the large yellow instructional room for the work session of the above items F2 and D1.

At 8:53 p.m. the work sessions ended. At 8:58 p.m. Mr. Trgo moved and Dr. Farrar seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Trgo, Dr. Farrar, Mr. Andersen, Mr. Zach, and Mr. Kornetzke. Motion approved 5-0.

**G. EXECUTIVE SESSION ITEMS:**

1. Negotiations

**H. ADJOURNMENT:**

Mr. Trgo moved and Dr. Farrar seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 9:57 p.m.

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Courtney Odorico, Clerk  
Oregon School District