

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 24, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke at 6:33 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, and Mr. Zach. The following board members were absent: Mr. Trgo. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Mr. Rikli, Ms. Modjeski, Mrs. Anderson, and Mr. Chapes

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 Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved 6-0.

A. CONSENT CALENDAR:

Ms. Odorico requested that item #1 Minutes be moved from Consent for discussion.

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

2. Approve vouchers in the amount of \$ 213,761.35;
3. Treasurer's Report
4. Staff Resignations, if any, none.
5. Staff Assignments:
 - a. Jess "JJ" Andrews 1.0 FTE English Teacher at OHS
 - b. Robert Spencer Pforsich .83 FTE English Teacher at OHS
 - c. Aaron Roemhild 1.0 FTE Math Teacher at OMS
6. Salary Advancement
 - a. Tuition
7. Resolution for Broadband Funding

In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Andersen, Mr. Zach, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

1. Minutes of August 10, 2009: Ms. Odorico stated some errors in the board members present and not present. Ms. Odorico moved and Mrs. Atkinson seconded the motion to approve the changes noted. Motion approved by unanimous voice vote, 6-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. ACTION ITEMS:

1. Qualified School Bonds: Mr. Weiland presented. Mr. Zach moved and Mrs. Atkinson seconded the motion to proceed with issuing \$500,000 of Qualified School Construction Bonds for the partial replacement of the Oregon Middle School roof during the summer of 2010 and to proceed with the replacement of the Pool External Insulation and Finish System (EIFS) this fall with consultation with Mr. Andersen. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Mr. Andersen, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

2. From Policy:

A. Policy 418 On-line Options: The working draft of policy 418 was presented by Mr. Zach. The complete policy will be brought back at the September 14, 2009 BOE meeting. Mr. Zach moved on behalf of the Policy Committee that the Board approves the following components of the policy at this time:

1. That the students are permitted to withdraw as a matter of right up to 14 days and thereafter only with permission of Administration.
2. That the students receive a grade.
3. That credit be given on a semester basis.

Motion approved by 6-0.

3. Coaches Handbook: Discussion held. No action was taken. The handbook will be brought back to the September 14th Board meeting.

D. DISCUSSION ITEMS: Student Achievement

1. RCI, OMS & OHS Goal Reporting (Work Session)

E. DISCUSSION ITEMS: Other Topics

1. National Honor Society Report: Jen Yancy presented a report on National Honor Society.

F. INFORMATION ITEMS:

1. From OEA President – not present.
2. Report on Elevations – Hwy 14: Mr. Weiland reported.
3. 2007-2008 and 2008-2009 Construction House Update: Mr. Weiland reported.
4. Born Learning Trail – United Way: Dr. Busler and Mrs. Atkinson shared information on the Born Learning Trail. Alliant Energy donated \$2,500 to United Way for a walking/learning trail. This trail is designated for children, ages 1-5 years.

G. CLOSING:

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS: At 9:30 p.m. Mr. Andersen moved and Ms. Odorico seconded the motion to move into closed executive section. In a roll call vote, the following members voted yes: Mr. Andersen, Ms. Odorico, Dr. Farrar, Mrs. Atkinson, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

1. Negotiations – Discussion Held
2. Superintendent's Evaluation – Discussion was not held. Will be put on September 14th agenda.

I. ADJOURNMENT:

Mr. Andersen moved and Ms. Odorico seconded the motion to adjourn the

meeting. Motion approved by unanimous voice vote. The meeting was adjourned at 10:15 p.m.

Courtney Odorico, Clerk
Oregon School District

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