

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 14, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke at 6:32 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, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Dr. Rugotska.

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

A. CONSENT CALENDAR:

Mr. Zach asked that item #5 Village Park Board resignation be removed and Mr. Kornetzke requested item #6 Acceptance of Donations removed from Consent Calendar for discussion. Mr. Zach moved and Ms. Odorico seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the August 24, 2009 meeting
2. Approve vouchers in the amount of \$ 1,613,333.80
3. Staff Resignations:
 - a. Kevin Schmitz
 - b. Sara Moore
4. Staff Assignments:
 - Courtney Zander, 10.0 FTE Interim Special Ed (CC) Teacher at OHS;

- Johanna Panzer, .50 FTE German Teacher at OMS;
- Bridget Giraldo Vela, .70 FTE Interim Speech & Language Pathologist at OMS;
- Wendy Hale, 1.0 FTE Interim Special Ed (CC) Teacher at RCI;
- Robert (Spencer) Pforsich, Change in contract from .833 English to 1.0 FTE English/GTE Resource at OHS

7. Tuition Student.

In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0. Mrs. Atkinson arrived at 6:37 p.m.

5. Resignation from the Oregon Village Park Board – Ron Novinska; Mr. Zach moved and Mrs. Atkinson seconded the motion to table this resignation and ask that Administration ask Mr. Novinska to reconsider his resignation. Motion approved by unanimous voice vote 7-0.
6. Acceptance of Donation(s): \$1,000 from William John Wartmann to the Oregon Pool and \$50 from The Stone Mother’s Club for Oregon High School. Mr. Kornetzke recognized the donators and thanked them for their generous donations. Mr. Zach moved and Ms. Odorico seconded the motion to approve the acceptance of the donations. Motions approved 7-0.

B. COMMUNICATION FROM PUBLIC:

Mr. Steve Johnston and Ms. Tina Root spoke on behalf of the musical Chicago and the decision making process that took place. Dr. Busler explained that the District is moving ahead with the musical Chicago with some redacted scenes and will attempt to make educational process.

C. ACTION ITEMS:

1. From Policy: Policy 418 Online Education: Mr. Zach moved to approve Policy 418 On-line Options with one change noted. Motion approved 7-0.

2. Coaches Handbook: Mrs. Atkinson moved and Mr. Zach seconded the motion to refer the Coaches Handbook to the Policy Committee for review. Motion approved 7-0.
3. Approval of Habitat for Humanity Cooperative House Building Project: Mr. Zach moved and Ms. Odorico seconded the motion to approve the cooperative teaching/learning partnership between the Oregon School District and Dane County Habitat for Humanity building project. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mr. Trgo, Mrs. Atkinson, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.
4. Shared Services Agreement – Global Academy: This agreement will be placed on the September 28, 2009 board meeting agenda.
5. Preliminary 2009-2010 Budget: Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the 2009-10 preliminary budget as presented and direct the administration to place the proper notice in the official newspaper of the school district for the budget hearing on September 28, 2009 and to include a statement about the Board intention to attempt to lower the levy in the publication. 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.
6. Oregon Pool Alliant Energy Easement Agreement: Mr. Zach moved and Ms. Odorico seconded the motion to table the easement and Mr. Weiland will do further research and will bring it back to the September 28th board meeting for approval. Motion approved 7-0.

D. DISCUSSION ITEMS: Student Achievement

1. Board Feedback on Goal Reports (Work Session)-Discussion was held after check out.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. From OEA President

G. CLOSING:

1. Future Agenda was established
2. Check Out: Mr. Andersen noted that the plaques are finished for Shirley Erfurth and Mike Mannix to be placed near the plants that were placed in their memory.

At 7:41 p.m. a five minute break was taken. Mr. Andersen left the meeting at 7:42 p.m. At 7:52 p.m. the work session described in item #D1 began in the large yellow instructional room. At 8:49 p.m. Dr. Farrar moved and Mr. Trgo seconded the motion to move into closed executive session. In a roll call vote, the following members voted yes: Dr. Farrar, Mr. Trgo, Mrs. Atkinson, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

H. EXECUTIVE SESSION ITEMS:

1. Negotiations
2. Superintendent's Evaluation

I. ADJOURNMENT:

Mr. Zach moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:20 p.m.

Courtney Odorico, Clerk
Oregon School District