

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 12, 2009**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke 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: 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, Ms. Peschel, Mrs. Weidensee, Ms. Sveom, Ms. Bonsett-Veal and Mr. Rikli.

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

1. Approve minutes of the September 28, 2009 and the October 2, 2009 meetings
2. Approve vouchers in the amount of \$ 1,364,408.94
3. Staff Resignations, if any – none;
4. Staff Assignments if any – none
5. Acceptance of Donation(s) – Clarinet from Mr. Mark LaVoie to the RCI Band.
6. Field Trip Requests – Orchestra trip to Minneapolis-St.Paul, Minnesota on April 9-11, 2010

7. Fund Balance Report

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.

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. ACTION ITEMS:**

1. Resolution Authorizing the Borrowing of Not to Exceed \$500,000; and Providing for the Issuance and Sale of General Obligation Qualified School Construction: Mr. Zach moved and Mr. Trgo seconded the motion to proceed with the sale and approve the resolution as drafted by District Bond Counsel. In a roll call vote, the following members voted yes: Mr. Zach, Mr. Trgo, Mr. Andersen, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

2. Authorization to Business Manager to sell 715 Sumac Street, Oregon, WI property; Mr. Zach moved and Ms. Odorico seconded the motion to authorize Andrew T. Weiland to negotiate the sale of the real estate located at 715 Sumac Street, Village of Oregon, Dane County, Wisconsin, and to sell said property on behalf of the Oregon School District. 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.

**D. DISCUSSION ITEMS: Student Achievement**

None

**E. DISCUSSION ITEMS: Other Topics**

1. Budget Work Session: Work session began at approximately 7:25 p.m. in the large yellow instructional room after items F & G. Mr. Weiland led the discussion.

**F. INFORMATION ITEMS:**

1. From OEA President-not present  
2. The ImPACT Test – Mallory Gorman – Eric Hillquest and Deb Jenks were present to introduce the ImPACT test process.

**G. CLOSING:**

1. Future Agenda was established
2. Check Out: Dr. Busler and Mr. Weiland reported an update on the H1N1 Flu. Mrs. Atkinson arrived at 7:15 p.m.

**H. EXECUTIVE SESSION ITEMS:** Mr. Zach moved and Ms. Odorico seconded the motion to move into closed executive session. In a roll call vote, the following members voted yes: Mr. Zach, Ms. Odorico, Mr. Andersen, Mrs. Atkinson, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

1. Negotiations Update: Discussion held. Mr. Weiland and Mr. Andersen left the meeting at 8:49 p.m.
2. Superintendent's Evaluation: Discussion held

**I. ADJOURNMENT:**

Mr. Trgo moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Meeting adjourned at 10:20 p.m.

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Courtney Odorico, Clerk  
Oregon School District