

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON OCTOBER 26, 2009**

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

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

1. Approve minutes of the October 8th, October 12th and October 20th meetings;
2. Approve vouchers in the amount of \$ 1,069,077.35;
3. Treasurer's Report – September 2009
4. Staff Resignations, if any, - none;
5. Staff Assignments, if any, - none;
6. Acceptance of Donation – Knights of Columbus – Evansville \$1,175
Oregon Special Ed – CD Department.

In a roll call vote, the following members voted yes: Mr. Andersen, Mr. Trgo, Ms. Odorico, and Mr. Kornetzke. Motion approved 4-0.

B. COMMUNICATION FROM PUBLIC:

Mr. Jon Fishwild, Jake Hammond, Senior. at OHS; Marra Mulvihill, Sophomore, Emily Sessler, Sophomore at OHS; Ms. Skyles and Ms. Forsberg, spoke with concerns regarding the high school schedule;

Dr. Farrar arrived at 6:47 p.m. and Mr. Zach arrived at 6:57 p.m.

C. ACTION ITEMS:

1. Summer School Report and Summer School Dates for 2010: Dr. Rugotska presented. Ms. Odorico moved and Mr. Trgo seconded the motion to approve the Summer School Dates for 2010 which would be June 28th thru July 23, 2010. No classes on July 5th; In a roll call vote, the following board members voted yes: Ms. Odorico, Mr. Trgo, Mr. Andersen, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
2. Adoption of 2009-2010 Original Budget: Mr. Weiland presented. Mr. Zach moved and Mr. Trgo seconded the motion to approve the 2009-2010 Original Budget. 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.
3. Certification of 2009 Tax Levy: Mr. Zach moved and Mr. Trgo seconded the motion to approved the certification of 2009 Tax Levy. In a roll call voted yes: Mr. Zach, Mr. Trgo, Mr. Andersen, Ms. Odorico, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.
4. Resolution Authorizing Temporary Borrowing in amount not to Exceed \$1,000,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats.. Mr. Trgo moved and Mr. Andersen seconded the motion to approve the temporary borrowing resolution as presented. In a roll call vote, the following members voted yes: Mr. Trgo, Mr. Andersen, Ms. Odorico, Mr. Zach, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

D. DISCUSSION ITEMS: Student Achievement

1. High School Schedule (Work Session) – Mr. Ligocki presented data on different options for the High School Schedule.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. From OEA President
2. Powerful Learning Practice (Technology Project) – Mr. Tanner presented.

G. CLOSING:

1. Future Agenda was established.
2. Check Out –Various sports groups were recognized for their accomplishments.

H. EXECUTIVE SESSION ITEMS: .No executive session was held.

I. ADJOURNMENT:

Mr. Zach moved and Mr. Trgo seconded the motion to adjourn the meeting.
Motion approved. Meeting adjourned at 8:28 p.m.

Courtney Odorico, Clerk
Oregon School District