

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

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke, at 6:35 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Mrs. Atkinson, Mr. Andersen, Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Peschel, Mrs. Weidensee, Mr. Telfer, Ms. Sveom, Mr. Rikli, Dr. Koehler, Mrs. Gard, Ms. Bonsett-Veal, Mr. Tanner, and Mrs. Bergstrom.

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. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the November 23, 2009 meeting
2. Approve vouchers in the amount of \$ 1,348,471.92
3. Treasurer's Report for November
4. Staff Resignations – none
5. Staff Assignments – none
6. Field Trip Requests – none
7. Acceptance of Donations – Hospital Bed donated by Oregon Manor and an automobile donated by Mr. Curkovic

In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson,

Mr. Andersen, Ms. Odorico, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 7-0.

B. COMMUNICATION FROM PUBLIC:

Ms. Amanda Peterson a parent in the District and a member of the Four year old Kindergarten Task Force spoke in favor of the four year old kindergarten program. She has received many positive comments in favor of the program.

C. ACTION ITEMS:

1. Four Year Kindergarten Proposal – Work Session: Dr. DiCamelli and Ms. Weidensee, Mrs. Gard, Mr. Rikli and Mr. Weiland presented the four year kindergarten proposal. Ms. Odorico moved and Mrs. Atkinson seconded the motion to approve implementation of a community based 4 year old Kindergarten program beginning in September of 2010. In a roll call vote, the following members voted yes: Ms. Odorico, Mrs. Atkinson, Mr. Zach, and Mr. Kornetzke. Mr. Andersen voted no. Dr. Farrar and Mr. Trgo abstained. Motion approved.
2. Audit Report – Mr. Weiland Presented. Mrs. Atkinson moved and Ms. Odorico seconded the motion to accept the audit report as presented. Motion approved by unanimous voice vote 7-0.
3. OHS New Course Proposals: Mr. Ligocki presented.
 - Mrs. Atkinson moved and Mr. Zach seconded the motion to approve Elementary Algebra with Applications (Mathematics Department) – 1.0 Mathematics credit. Motion approved by unanimous voice vote.
 - Mr. Zach moved and Mrs. Atkinson second the motion to approve Refresher Mathematics - .5 Elective credit. Motion approved by unanimous voice vote.
 - Mrs. Atkinson moved and Mr. Zach seconded the motion to approve Integrated Reading course – 1.0 elective credit. Motion approved by unanimous voice vote.

- Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Leadership and You (Marketing Department) .5 elective credit. Motion approved by unanimous voice vote.

D. DISCUSSION ITEMS: Student Achievement

None.

E. DISCUSSION ITEMS: Other Topics

None.

F. INFORMATION ITEMS:

1. From OEA President – none.
2. Visioning Update – Dr. Busler reported on recent meetings.
3. Technology Integration Project(s) Update: Mr. Tanner presented. Ms. Heidi Pankratz will present at the January 11th Board meeting.
4. Coalition for Essentials Schools Update: Mr. Weiland gave a brief update and they will be scheduling a site visit.
5. 2010 WASB Board Delegate: Ms. Odorico will be the WASB Delegate this year.

G. CLOSING:

1. Future Agenda was established.
2. Check Out – Mr. Trgo and Dr. Farrar will be running for re-election to School Board.

H. ADJOURNMENT: Mrs. Atkinson moved and Ms. Odorico seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 8:55 p.m.

Courtney Odorico, Clerk
Oregon School District