

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 23, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:03 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, Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, and Mr. Zach. The following board members were absent: Ms. Odorico, and Ms. Boldebuck. Student representative present: Katie Kaeppler. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra, Mr. Whitsell, Mr. Telfer, Mr. Campbell, Ms. Bergstrom and Mrs. Murphy.

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.

Mr. Zach moved and Mrs. Atkinson seconded the motion to proceed with the meeting according to the agenda as posted and with the addition of the Asset Field Trip Request, which was inadvertently missed, to the Consent Calendar. Motion approved by unanimous voice vote.

**A. CONSENT CALENDAR:**

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

1. Approve minutes of the October 9, 2006 meeting;
2. Approve vouchers in the amount of \$ \$1,051,739.94
3. Treasurer's Report
  - a. Revised August Report
  - b. September Report
4. Staff Resignations/Retirements – Evelyn Lund Retirement effective at end of first semester 2006-2007 school year.
5. Staff Assignments – none.
6. Leave of Absences – none

7. Acceptance of Donation – NKE – Tree from Paul Ganshert
8. Field Trip Requests - FCCLA National Leadership Conference & Asset Field Trip

In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Dr. DiCamelli, Mr. Zach and Mr. Kornetzke. Motion approved 5-0.

**B. COMMUNICATION FROM PUBLIC:**

None

**C. INFORMATION ITEMS:**

1. From OEA President – none.
2. Student Report-Katie Kaeppler asked why websites are being blocked for students' personal email.

Katie Kaeppler left meeting at 7:11 p.m.

**D. ACTION ITEMS:**

1. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,500,000.00 Pursuant to Section 67.12 (8)(a) 1, Wis. Stats. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the resolution authorizing the temporary borrowing in the amount not to exceed \$1,500,000. In a roll call vote, the following board members voted yes: Mrs. Atkinson, Mr. Zach, Mr. Flanagan, Dr. DiCamelli, and Mr. Kornetzke. Motion approved 5-0.
2. Use of Contingency – OHS Chiller Replacements: Mr. Zach moved and Dr. DiCamelli seconded motion to approve the use of \$150,000 of budgeted contingency funds from the 2006-07 budget for the replacement of two new chillers at the Oregon High School as proposed. Motion approved by unanimous voice vote.
3. Original 2006-2007 Budget Approval: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the 2006-07 Original Budget as presented. In a roll call vote, the following

members voted yes: Mrs. Atkinson, Mr. Flangan, Dr. DiCamelli, Mr. Zach and Mr. Kornetzke. Motion approved 5-0.

4. Certification of Tax Levy: Dr. DiCamelli moved and Mrs. Atkinson seconded the motion to approve the Certification of Tax Levy as presented. In a roll call vote, the following members voted yes: Dr. DiCamelli, Mrs. Atkinson, Mr. Zach, Mr. Flanagan and Mr. Kornetzke. Motion approved 5-0.
5. Armada Winterguard Proposal. Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the Armada Winterguard Proposal as presented for one year and ask that Mr. Lane reports back to the Board after one year. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Dr. DiCamelli, Mr. Flanagan and Mr. Kornetzke. Motion approved 5-0.
6. From Policy:
  - a. Policy 250 Job Descriptions: Mr. Zach moved to approve said policy. Motion approved by unanimous voice vote.
  - b. Deletion of Policy 311 School District Map and Boundaries: Mr. Zach moved to modify item for approval of Policy 311 and not Deletion of Policy 311. Motion approved by unanimous voice vote.
  - c. Policy 313 Building Transfers: Mr. Zach moved to approve Policy 313. Motion approved by unanimous voice vote.

**E. DISCUSSION ITEMS: Student Achievement**

1. Work Session – Tier One/Goals – moved to Large Yellow Instructional Room after closing.

**F. DISCUSSION ITEMS: Other Topics**

None.

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out

At 7:50 P.M. the Board took a 5 minute break. Dr. DiCamelli left the meeting at 7:50 P.M. Ms. Boldebuck arrived at 8:15 P.M.

**H. EXECUTIVE SESSION ITEMS:** None

- I. ADJOURNMENT:** Mr. Zach moved and Mrs. Atkinson seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:21 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District

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