

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 13, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President, Mr. Kornetzke at 7:01 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. DiCamelli, Mrs. Atkinson, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan, Mr. Zach and Mr. Kornetzke. The following board members were absent: none. Student representative present: Katie Kaeppler. Administrators present: Dr. Busler, Mr. Weiland, Ms. Peschel, Ms. Weidensee, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Mr. Telfer, Ms. Bergstrom, Mr. Bresser, Ms. Murphy, Mr. Cherry, Mr. Whitsel and Mr. Johnson.

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.

Mrs. Atkinson moved and Ms. Odorico 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 Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meetings of October 23, 2006;
2. Approve vouchers in the amount of \$871,341.08
3. Staff Resignations/Retirements –none;
4. Staff Assignments: Amy Miller .5 FTE Parent Resource Support; Beth Murphy .5 FTE 1st Grade Limited Term Jobshare at BKE;
5. Leave of Absences – 2 days unpaid for Linda Nelson and Carol Wilson - five days unpaid.
6. Acceptance of Donations:
 - a. Special Ed Department – Knights of Columbus (2)
 - b. Special Ed Department – Mortenson Family Foundation (\$1,000)

- c. Special Ed Department – Stove from Lucie Arendt
- 7. Field Trip Request
 - a. Wind Ensemble Tour
 - b. Orchestra Trip
- 8. Acceptance of Educational Alliance Grant from Exxon/Mobil Corporation \$500 and Brooklyn Min-Mart \$500 match contribution.

In a roll call vote, the following board members voted yes: Mr. Zach, Dr. DiCamelli, Mrs. Atkinson, Mr. Flanagan, Ms. Boldebuck, Ms. Odorico and Mr. Kornetzke.

Motion approved 7-0.

B. COMMUNICATION FROM PUBLIC

None.

C. INFORMATION ITEMS:

- 1. From OEA President- none.
- 2. Student rep – Katie Kaeppler reported on Email issue for students at OHS. Administration is still researching information. Katie left the meeting at 7:06 p.m.

D. ACTION ITEMS

- 1. Second Master’s Degree Memo of Understanding: On hold until another future meeting.
- 2. Course Approvals:
 - a. Law & American Society: This item will be brought back to the November 27th BOE meeting where the Board members will view the rubrics.
 - c. Personal Finance: Mrs. Atkinson moved and Ms. Odorico seconded the motion to approve the Personal Finance Course. Motion approved by unanimous voice vote.
 - d. Computerized Accounting: Dr. Di Camelli moved and Mrs. Atkinson seconded the motion to approve the Computerized Accounting Course. Motion approved by unanimous voice vote.

b.5th & 6th Grade Health – Mrs. Atkinson moved and Ms. Boldeduck seconded the motion to table this course until the November 27th Board meeting. Motion approved by unanimous voice vote.

3. From Policy:

- a. 175 Meetings; Mr. Zach moved approval. Motion approved by unanimous voice vote.
- b. 230 Superintendent: Mr. Zach moved for approval with the correction noted in 230.02.10 (lead develop) (not development). Motion approved by unanimous voice vote.
- c. Deletion of 312 In District Map. Mr. Zach moved for approval to delete Policy 312. Motion approved by unanimous voice vote.
- d. 315 Admission to Early Childhood, Kindergarten and First Grade. Mr. Zach moved for approval. Motion approved by unanimous voice vote.
- e. 317 Definitions: Mr. Zach moved for approval. Motion approved by unanimous voice vote.

E. DISCUSSION ITEMS: Student Achievement – no items.

F. DISCUSSION ITEMS: Other Topics:

1. Work Session – Moved to end of meeting.

G. CLOSING

1. Future Agenda was established.
2. Check Out

At 8:03 p.m. The Board took a 12 minute break and reconvened in the large yellow instructional room to discuss E1. Work Session on Tier 1 Indicators.

H. EXECUTIVE SESSION ITEMS: no items.

I. ADJOURNMENT: Mr. Zach moved and Ms. Boldebuck seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 10:09 PM.

Cynthia DiCamelli, Clerk
Oregon School District

Board\minutes\2006_11_13