

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON DECEMBER 11, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:02 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. Flanagan, Mr. Kornetzke, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: Dr. DiCamelli. Student representative present:-none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra, Ms. Bergstrom, Mr. Telfer 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. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR: Mrs. Atkinson requested item #5 be removed from consent.

Mr. Zach moved and Ms. Boldebuck seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of November 27, 2006 meeting;
2. Approve vouchers in the amount of \$ 666,551.95;
3. Staff Resignations/Retirements: None.
4. Staffing Assignments: Jacqueline Slightam – 1.0 FTE 4th Grade Limited Term at NKE; Jacqueline Pomplun – 1.0 FTE Health Limited Term 2nd Semester at OMS.
5. Removed
6. Leave of Absence – Pat Wilkening

Motion approved by unanimous voice vote.

5. Gary Wille Scholarship: Mrs. Atkinson gave special mention to this scholarship and the interest to serve. Mr. Zach also mentioned this generous scholarship and what a loss in the passing of Mr. Wille is to our community. Mrs. Atkinson moved and Mr. Zach seconded the motion to approve the Gary Wille Scholarship. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Zach, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

1. From OEA President-none
2. Student Report-none

D. ACTION ITEMS:

1. Increase in Early Childhood Staffing: Mrs. Atkinson moved and Mr. Flanagan seconded the motion to approve the increases in special education staffing in Early Childhood teaching and educational assistant positions. These positions would begin in January of 2007, when school resumes following the winter break. In a roll call vote, the following members voted yes: Mrs. Atkinson, Mr. Flanagan, Ms. Odorico, Mr. Zach, Ms. Boldebuck and Mr. Kornetzke. Motion approved 6-0.
2. 2007 Summer School Course Approvals: Mr. Zach moved and Ms. Odorico seconded the motion to approve the 2007 Summer School Course Proposal as presented. Motion approved by unanimous voice vote.
3. Cancel December 25, 2006 Board Meeting and Authorize Payment of Vouchers: Mrs. Atkinson moved and Mr. Zach seconded the motion to cancel the December 25, 2006 meeting and authorize payment of vouchers. In a roll call vote, the following members voted yes: Mrs.

Atkinson, Mr. Zach, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.

4. English Language Learners/Functional Analysis: Mr. Zach moved and Mrs. Atkinson seconded the motion to approve the \$26,192 for salary and fringe to be taken from contingency to add a K-8 ELL Resource Teacher for the remainder of this school year and an addition of language to reflect .5 time for an ELL Coordinator. In a roll call vote, the following members voted yes: Mr. Zach, Mrs. Atkinson, Ms. Odorico, Ms. Boldebuck, Mr. Flanagan and Mr. Kornetzke. Motion approved 6-0.

E. DISCUSSION ITEMS: Student Achievement

1. None.

F. DISCUSSION ITEMS: Other Topics

1. 9th Grade Task Force Update: Ms. Bergstrom introduced Mrs. Kindschi, Mr. Dusette and Mr. Pinkert who presented the report on the 9th grade task force and Freshman Focus Team.

G. CLOSING:

1. Future Agenda was established.
2. Check Out

At 8:12 p.m. a 10 minute break was taken and meeting will reconvene in the Large Yellow Instructional Room for the Executive Session.

H. EXECUTIVE SESSION ITEMS:

1. Personnel Matters

I. ADJOURNMENT: The regular meeting ended at 8:12 p.m.

Dr. DiCamelli, Clerk
Oregon School District