

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON JANUARY 8, 2007**

The regular meeting of the School Board of the Oregon School District was called to order by President Kornetzke at 7:01PM 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, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, Ms. Boldebuck and Mr. Zach. The following board members were absent: Mrs. Atkinson. Student representative present: none. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, Ms. Kooistra 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.

Ms. Odorico moved and Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

**A. CONSENT CALENDAR:**

Mr. Flanagan moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the December 11, 2006 meeting.
2. Approve vouchers in the amount of \$ \$282,959.56 & \$598,916.40
3. Treasurer's Report
4. Staff Resignations/Retirements – none
5. Staff Assignments: Kathryn Ward from .50 to 1.0 FTE Early Childhood Teacher at NKE.
6. Leave of Absence Request – Terry Parisi (12 unpaid days)
7. Acceptance of Donation for Brown Scholarship - \$20,234.79;

8. Field Trip Request – OAKE National Conference (OMS & OHS) March 22 – 24, 2007;

In a roll call vote, the following members voted yes: Mr. Flanagan, Dr. DiCamelli, Ms. Boldebuck, Ms. Odorico, Mr. Zach and Mr. Kornetzke. Motion approved 6-0.

**B. COMMUNICATION FROM PUBLIC:**

1. None.

**C. INFORMATION ITEMS:**

1. From OEA President - none
2. Student Report – none
3. Board Candidates, Lynda Farrar and Guy Trgo introduced themselves to the Board. Mrs. Atkinson arrived at 7:05 p.m.

**D. ACTION ITEMS:**

1. None

**E. DISCUSSION ITEMS: Student Achievement**

1. Work Session – World Language- delayed until end of closing and will move to the large yellow instructional room.

**F. DISCUSSION ITEMS: Other Topics**

1. CESA Presentation: Mr. Gary Albrecht from CESA 2 presented.
2. Informational Reporting:
  - a. BKE
  - b. NKE
  - c. PVE
  - d. RCI
  - e. OMS
  - f. OHS

**G. CLOSING:**

1. Future Agenda was established.
2. Check Out – Mr. Kornetzke will be attending the Dane County School Consortium in DeForest and other members are invited to attend. Dr. Busler thanked the Administrative Team for their brief update to the Board and for the work of our entire staff since the beginning of the school year.

At 8:44 p.m. a five minute break was taken and the meeting reconvened in the large yellow instructional room where they had a work session on E.1. World Language. The Board will then go into closed session and will not returning to open session.

**H. EXECUTIVE SESSION ITEMS:**

1. Grievance
2. Staff Negotiations

**I. ADJOURNMENT:** The regular meeting ended at 9:30 p.m.

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Dr. DiCamelli, Clerk  
Oregon School District