

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MARCH 10, 2025

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:30 PM on March 10, 2025 in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Ms. Ahna Bizjak, Dr. Caleb Bush, Dr. Mary Lokuta, Ms. Leslie Wright, Ms. Heather Garrison and Ms. Krista Flanagan. Board member(s) absent: Mr. Troy Pankratz. Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad, Dr. Shannon Anderson, Mr. Jim Pliner, Ms. Dawn Goltz, Ms. Cyndi Olander, Mr. Jason Zurawik, Ms. Heidi Walter and Ms. Katie Heitz.

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 Wis. Stat. sec. 19.84 as to the holding of this meeting was presented by Ms. Flanagan.

Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

## A. CONSENT CALENDAR:

Ms. Garrison moved and Ms. Wright seconded the motion to approve the following items on the Consent Calendar:

### 1. Approval of Minutes:

- a. February 24, 2025 Board Meeting Minutes

### 2. Approve payments in the amount of \$375,815.12

### 3. Treasurer's Report: None

### 4. Staff Resignations/Retirements:

- Emma Cooper - 1.0 FTE English Teacher at OHS - resignation effective June 13, 2025

### 5. Staffing Assignments: None

### 6. Field Trip Requests:

- FCCLA State Leadership Conference April 7 - April 9, 2025 in the Wisconsin Dells

### 7. Acceptance of Donations:

- Julie Amakobe in the amount of \$75 for the Oregon Splash Pad;
- James and Kathleen Janssen in the amount of \$30 for the Oregon Splash Pad;
- James and Leanne Vogt in the amount of \$40 for the Oregon Splash Pad;
- Susan Spencer in the amount of \$25 for the Oregon Splash Pad;
- Linda O'Brien Trust in the amount of \$50 for the Oregon Splash Pad;
- Judy Hammersley in the amount of \$50 for the Oregon Splash Pad;

- Anonymous in the amount of \$55 for the Oregon Splash Pad;
- Brian Wil in the amount of \$300 for DJ at playoff basketball games;
- Ford Automotive Care Exploration (ACE) Program - automotive training equipment for the auto technology classes

8. Approval of New Scholarships, if any: None

9. Approval of Safety Drill Reports, if any: None

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Bush, Dr. Lokuta and Ms. Flanagan. Motion passed 6-0.

**B. INFORMATION ITEMS:**

1. Public Comment:

Audra Hoy Chaimson	Charley Hoy
Bradie Greiber	Maya Ducett
Jennifer Moen	Heather Higbie
Jon Evans	Mike Kiffel
Martha Klug	

2. OEA Report: None

3. Student Representative Report: Student Representatives Ryan Fahey and Will Schmitt provided an update to the Board on recent events at OHS.

**C. ACTION ITEMS:**

1. 2025-2026 Preliminary Budget and Recommendation for School Staffing: Ms. Garrison moved and Ms. Wright seconded the motion to approve the positions in Section III, Table A as presented by Ms. Jonen, Mr. Weiland and Dr. Bergstrom. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Bush, Dr. Louta and Ms. Flanagan. Motion passed 6-0.
2. 2025-2026 Capital Maintenance Projects: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the list of capital maintenance projects for the 2025-2026 school year as well as the 10 year capital plan as presented by Mr. Zain Heitz and Mr. Weiland. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Ms. Garrison, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

**D. DISCUSSION ITEMS:**

1. Committee Reports
  - a. Vision Steering Committee - Ms. Garrison stated that the next Vision Committee will be at 5:15 on March 24th.

- b. Policy Committee - Dr. Lokuta stated that the next Policy Committee meeting will be March 13th at 5:30.

E. INFORMATION ITEMS:

- 1. Vision and Strategic Planning: Dr. Bergstrom shared an update on the Readiness for Learning Framework with the proposed focus for the 2025-2026 school year being the following two initiatives:
  - a. Focused and Engaged Learning - reduce phone distractions during instruction
  - b. High Quality Collaborative Teaching - students start one hour later on Mondays
- 2. Teaching and Learning Update: None
- 3. Superintendent's Report: Dr Bergstrom shared many photos and updates from schools and events happening throughout the district. The Superintendent's Report can be found on the OSD website at [www.OregonSD.org/board](http://www.OregonSD.org/board).

F. CLOSING:

- 1. Future Agenda: Discussion was held.
- 2. Check Out: Board Members had the opportunity to give updates.

The Board recessed at 8:29 PM

Dr. Lokuta moved and Dr. Bush seconded the motion to move into closed session, as posted and announced by Ms. Flanagn pursuant to Wis. Status. §19.85(1)(g). In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Ms. Garrison and Ms. Flanagan. Motion passed 5-0. The board was in closed session at 8:34 PM.

Ms. Wright joined the closed session at 8:36 PM.

G. CLOSED / EXECUTIVE SESSION:

- 1. Discussion with legal counsel regarding possible legal issues involving federal funding pursuant to § Wis. Stats. 19.85(1)(g): Discussion was held.

H. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 9:13 PM.

Ahna Bizjak, Clerk  
Oregon School District