

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 24, 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 February 24, 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, Mr. Troy Pankratz and Ms. Krista Flanagan. Ms. Heather Garrison arrived at 7:33 PM. Board member(s) absent: None. 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 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. Wright moved and Dr. Lokuta seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Pankratz moved and Dr. Bush seconded the motion to approve the following items on the Consent Calendar:

1. Approval of Minutes:
 - a. January 27, 2025 Board Meeting Minutes
 - b. February 10, 2025 Board Meeting Minutes
2. Approve payments in the amount of \$1,234,749.16
3. Treasurer's Report: None
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
 - William Callaway - 1.0 FTE Orchestra Teacher at OHS;
 - Michelle Sweberg - 1.0 FTE Interim Special Education Teacher at PVE;
 - Magda Gammon - .40 FTE Speech & Language Pathologist at FES;
 - Sharon Head - 1.0 FTE Special Education Teacher at BKE
6. Field Trip Requests: None
7. Acceptance of Donations:
 - Julie Amakobe in the amount of \$75 for the Oregon Splash Pad;
 - Michael & DeAnne Spalla in the amount of \$35 for the 7M Upham Woods Field Trip;
 - Leanne Struck in the amount of \$200 for the Oregon Splash Pad; and
 - Eric Lund in the amount of \$100 for the Oregon Splash Pad

8. Approval of New Scholarships, if any:

- One Community Bank Scholarship in the amount of \$500

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 with Dr. Lokuta abstaining from the February 10, 2025 Board Meeting Minutes: Mr. Pankratz, Dr. Bush, Ms. Bizjak, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

1. Public Comment:

- Jennifer Bacon

2. OEA Report: None

3. Student Representative Report: Student Representative, Manasi Prashant provided an update to the Board on upcoming events at OHS.

C. ACTION ITEMS:

1. Policy 180 - Meetings: Dr. Lokuta moved to approve the changes to Policy 180 - Meetings as presented and recommended 3-0 from the Policy Committee. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, 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 February 26th.

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

2. Policy 165 - Sexual Harassment Under Title IX (2020): Ms. Jonen shared an update regarding Policy 165 and a discussion that was held at the Policy Committee meeting about reverting back to the 2020 version of the policy and what that means for OSD staff and students.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared an update on the Readiness for Learning Framework and Information Sessions that are being held about the framework. She urged the public to attend the last session and that feedback from these listening sessions along with research and best practices will be reviewed and incorporated into a recommendation to the Oregon School Board.

2. Teaching and Learning Update: Jon Tanner, Director of Learning and Student Achievement, presented a review of the February Professional Development Day. He indicated that the areas of focus included: Trauma-informed practices training, reviewing walkthrough data related to Instructional Clarity, PLCs engaging in Analyzing Student Work Protocol, Supporting language and content development for

multilingual learners and Subject Area Committee work. Board members had the opportunity to ask questions.

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.

F. CLOSING:

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

Ms. Heather Garrison arrived at 7:33 PM

The Board recessed at 7:34 PM

G. BOARD WORK SESSION:

1. Long Term Debt Service Planning: Mr. Weiland presented possible options for the District's long term debt service plan and the Board held discussion.

H. ADJOURNMENT:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. The meeting adjourned at 8:38 PM.

Ahna Bizjak, Clerk
Oregon School District