



OREGON SCHOOL DISTRICT

OREGON SCHOOL DISTRICT BOARD OF EDUCATION

“...helping students acquire the
skills, knowledge, and attitudes
to achieve their individual potential...”

From Oregon School District Mission Statement

DATE: MONDAY, AUGUST 22, 2022
TIME: 6:30 PM
PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

AGENDA

A. CONSENT CALENDAR

NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

1. Minutes of Previous Meeting
2. Approval of Payments
3. Treasurer's Report, if any
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Field Trip Requests, if any
7. Acceptance of Donations, if any:

B. INFORMATION ITEMS

1. Public Comment*
2. OEA Report
3. Student Report

C. ACTION ITEMS

1. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
3. Approval of the 2022 Annual Meeting Agenda

D. DISCUSSION ITEMS

1. Committee Reports
 - a. Policy
 - b. Vision Steering

E. INFORMATION ITEMS		
	1.	Visioning and Strategic Planning
	2.	Teaching and Learning Update
	3.	Superintendent's Report
F. CLOSING		
	1.	Future Agenda
	2.	Check Out
G. ADJOURNMENT		

Go to: [www.OregonSD.org/board meetings/agendas](http://www.OregonSD.org/board%20meetings/agendas) for the most updated version agenda.

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.

OREGON SCHOOL DISTRICT

Date: August 22, 2022

Time: 6:30 PM

Place: Innovation Center at Oregon High School, 456 N Perry Parkway, Oregon, WI

Mission: The mission of the Oregon School District is to educate all students by helping them acquire the skills, knowledge, and attitudes needed to achieve their individual potential, to contribute to a changing society, and to be receptive to learning as a lifelong process. The mission will be accomplished by delivering a high quality program through the joint efforts of students, staff, parents, and community.

	Item	Who	Handouts/Visuals	Expected Outcome
	Opening and welcome 1. Call to Order 2. Roll call 3. Proof of Notice	President Flanagan	None	Review of Agenda
	A. Consent Calendar 1. Minutes a. 7-11-2022 Board Meeting Minutes b. 7-11-2022 Executive Session Minutes c. 8-8-2022 Board Meeting Minutes 2. Approval of Payments 3. Treasurer's Report 4. Staff Resignations/Retirements 5. Staff Assignments 6. Field Trip Request 7. Donations	President Flanagan	1. Attached 2. Attached 3. None 4. Attached 5. Attached 6. None 7. Attached	
	B. Information Items 1. Public Comment 2. OEA Report 3. Student Report			
	C. Action Item(s) 1. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes. 2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes 3. Approval of the 2022 Annual Meeting Agenda	1. Dr. Bergstrom 2. Dr. Bergstrom 3. Dr. Bergstrom	1. Attached 2. Attached 3. Attached	
	D. Discussion Items 1. Committee Reports a. Policy	1. Committee Chairs	1. None	

	b. Vision Steering			
	E. Information Items 1. Vision and Strategic Planning 2. Teaching and Learning Update 3. Superintendent's Report	1. Dr. Bergstrom 2. Dr. Bergstrom 3. Dr. Bergstrom		
	F. Closing 1. Future Agenda 2. Check Out			
	G. Adjournment			

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 11, 2022

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 July 11, 2022 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, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz, Mr. Tim LeBrun, Ms. Leslie Wright, and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Mr. Jon Tanner, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Mundinger, Ms. Darci Jarstad Krueger, Ms. Dawn Goltz, Ms. Kerri Modjeski, Ms. Lindsay Engelhart, Dr. Shannon Anderson, Dr. Candace Weidensee, Ms. Lindsay Eimerman 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.

Dr. Lokuta moved and Mr. LeBrun seconded the motion to proceed with the meeting as posted. Motion passed 7-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. June 13, 2022 Board Meeting Minutes;
- b. June 27, 2022 Board Meeting Minutes;
- c. June 27, 2022 Executive Session Minutes

2. Approve payments in the amount of \$421,977.89

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Lydia Portzen - 1.0 FTE PVE 4th Grade Teacher - resignation effective June 30, 2022;
- Pernille Ripp - 1.0 FTE OMS 7th Grade English Teacher - resignation effective July 1, 2022;
- Kelly Wenger-Harms - 1.0 FTE OHS Special Education Teacher - resignation effective July 1, 2022
- Jennie Zuk - .5 FTE FES Library Media Specialist - resignation effective July 1, 2022

5. Staffing Assignments:

- Amy Spielvogel - 1.0 FTE World Language Teacher at FES;
- Jacob Ziehr - 1.0 FTE AP Psychology Teacher at OHS
- Ashley Weiss - change in contract from 1.0 FTE 2nd Grade Teacher at FES to 1.0 FTE Instructional Coach at FES

- Alycia Foelker - change in contract from 1.0 FTE Interim Nurse to 1.0 FTE Regular Contract Nurse

6. Field Trip Requests: None

7. Acceptance of Donations:

- Everlight Solar in the amount of \$1734.65 for the RCI Outdoor Green Space

Ms. Flanagan thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes with Ms. Flanagan and Ms. Bizjak abstaining from the June 13, 2022 Board Meeting Minutes and Mr. LeBrun abstaining from the June 27, 2022 Board Meeting Minutes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None

C. ACTION ITEMS:

1. 2022-2025 Board Priorities: Mr. Pankratz moved and Ms. Garrison seconded the recommendation to approve the following five 3-year priorities:
 - **Priority 1:** Advance the academic growth and readiness, and physical and emotional well-being of each student.
 - **Priority 2:** Foster innovation and support high quality teaching.
 - **Priority 3:** Provide a safe, welcoming and equitable environment for students and staff.
 - **Priority 4:** Enhance the future financial health of the Oregon School District
 - **Priority 5:** Engage and collaborate with our families and community

In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

2. 2022-2023 Academic Standards: Ms. Wright moved and Dr. Lokuta seconded the motion to approve the 2022-2023 Academic Standards as presented by Director of Learning and Student Achievement Jon Tanner. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
3. 2022-2023 Food Service Prices: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the increase of 15 cents for lunch and breakfast prices for the 2022-23 school year as presented by School Nutrition Director, Sarah Tomaszewicz. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
4. 2021-22 Budget Adjustments: Mr. Pankratz moved and Mr. LeBrun seconded the motion to approve the revised 2021-2022 budget as presented by Mr. Weiland. Board members had the opportunity to ask

questions. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. LeBru, Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

5. 2022-2023 Open Enrollment Additional Spaces: Ms. Garrison moved and Ms. Wright seconded the motion to approve the 10 additional open enrollment spaces in 4K, 2 additional spaces in third grade and 2 additional spaces in fourth grade, as presented by Ms. Jonen and specified in the agenda item. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
6. Funding Options for Operational Budget: Mr. LeBrun moved and Ms. Wright seconded the motion to authorize the District Administration to assess and present recommendations to the School Board on August 8, 2022 to address (1) Education Compensation including revenue needs, financial options, and sources; and (2) Educator Environment enhancements including job satisfaction, innovation, and wellness as presented by Mr. Jon Tanner. Board members had the opportunity to ask questions and a discussion was held. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Louta, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Ms. Garrison reported that the Policy Committee met earlier in the evening and will bring the Employee Handbook as well as Policy 613: Sale and Disposal of School Property to the full board at the August 8th meeting.
 - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee will be meeting virtually on July 12th.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Mr. Tanner shared that work continues as part of the visioning and strategic planning framework and that we will be unveiling the graphic for the Portrait of a Graduate very soon.
2. Teaching and Learning Update: Mr. Tanner presented data on the OHS Advanced Placement Courses for the 2021-2022 school year. There were 313 students that took 570 AP tests in 16 different subject areas. He shared that 78% of the students scored a 3 or higher and that our students exceeded the state averages in 12 of the 16 subject areas.
3. Superintendent's Report: Mr. Tanner shared that our summer semester program is off to an amazing start with 220 students participating this summer. He stated that one of the things that has added to the successful start is our student interns that were part of welcoming students in and guiding them through the hallways to find their classes. Mr. Tanner offered congratulations to Anna Martin for winning the 2022 German Embassy National Essay Contest. Ms. Martin's essay was on the success of the Marshall Plan after World War II and received first place in grades 9-12 nationwide. Mr. Tanner also shared that Allison Langteau

also received an Honorable Mention for her entry into the contest. And lastly, Mr. Tanner shared photos of young students and future OSD students taken on the chair that was a gift from the OHS Class of 2022. Families are encouraged to take photos on the chair and send them to socialmedia@oregosnd.org to be a part of the #BigOrangeChair challenge.

F. CLOSING:

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

At 7:55 PM, Ms. Flanagan announced that the Board would take a 5 minute recess before beginning closed session discussions.

Ms. Garrison moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stat. §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0. The board was in closed session at 8:01 PM.

G. EXECUTIVE SESSION:

1. Consideration of Performance Evaluation regarding District Administrator: Mr. Pankratz moved and Ms. Garron seconded the motion to approve the Superintendent Evaluation with minor edits. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. Lebrun, Ms. Wright, Ms. Flanagan. Motion passed 7-0.

H. ADJOURNMENT:

Mr. LeBrun moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:40 PM.

Ahna Bizjak, Clerk
Oregon School District

MINUTES OF THE CLOSED SESSION OF THE SCHOOL BOARD OF THE OREGON SCHOOL
DISTRICT HELD ON JULY 11, 2022

Earlier in the evening, 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 July 11, 2022 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, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Tim Lebrun, Mr. Troy Pankratz, Ms. Leslie Wright, and Ms. Krista Flanagan. Board member absent: None. Administrator(s) present for closed session: None

Earlier in the evening, 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 Ms. Flanagan.

Earlier in the evening, Dr. Lokuta moved and Mr. LeBrun seconded the motion to proceed with the meeting as posted. Motion passed 7-0 by unanimous voice vote.

Ms. Garrison moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stat. §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0. The board was in closed session at 8:01 PM.

G. EXECUTIVE SESSION:

1. Consideration of Performance Evaluation regarding District Administrator: Mr. Pankratz moved and Ms. Garrison seconded the motion to approve the Superintendent Evaluation with minor edits. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. Lebrun, Ms. Wright, Ms. Flanagan. Motion passed 7-0.

H. ADJOURNMENT:

Mr. LeBrun moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:40 PM.

Ahna Bizjak, Clerk
Oregon School District

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 8, 2022

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 August 8, 2022 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 physically present: Ms. Ahna Bizjak, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz, Ms. Leslie Wright, and Ms. Krista Flanagan. Board member(s) remotely present: Mr. Tim LeBrun. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Ms. Erika Mundinger, Ms. Kerri Modjeski, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Ms. Lindsay Eimerman, Ms. Dawn Goltz, Ms. Cyndi Olander, Ms. Katie Anderson, Mr. Jim Pliner 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.

Dr. Lokuta moved and Ms. Wright seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$2,233,400.26
3. Treasurer's Report: None
4. Staff Resignations/Retirements:
 - Kyle Blechner - 1.0 FTE Administrative Intern at BKE - resignation effective July 27, 2022
 - Stacey Starke - 1.0 FTE Administrative Intern at OMS - resignation effective August 12, 2022
5. Staffing Assignments:
 - Kendall Wilhelmson - 1.0 FTE Second Grade Teacher at FES;
 - Kistina Olafsson - 1.0 FTE Kindergarten Teacher at NKE;
 - Jessica Shively - 1.0 FTE Art Teacher at PVE;
 - Jessica Reid - 1.0 FTE 4th Grade Teacher at PVE;
 - Asa Miura - 1.0 FTE Counselor at OMS;
 - Julia Flynn - 1.0 FTE English Teacher at OMS;
 - Warren Schwab - 1.0 FTE Library Media Specialist at FES and OMS;
 - Amy Connors - 1.0 FTE Special Education Teacher at OHS

6. Field Trip Requests: None

7. Acceptance of Donations:

- Pure Integrity Homes in the amount of \$1000 for the Pure Integrity Scholarship;
- Kerri Modjeski in the amount of \$100 for the A Team Scholarship

Ms. Garrison arrived at 6:32 PM.

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment - The following members of the public spoke:

- Melissa Kingsley
- Andrea Below
- Derek Below (speaking personally, not for the Village of Oregon)
- Rick Way

2. OEA Report: None

3. Student Representative Report: None

C. ACTION ITEMS:

1. 2022-2023 Employee Handbook: Committee Chairperson Garrison moved to approve the 2022-2023 Employee Handbook as presented by Ms. Jonen and unanimously recommended from the Policy Committee. Board members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

2. Policy 613: Sale and Disposal of School Property: Committee Chairperson Garrison moved to approve the changes to Policy 613 as presented by Ms. Jonen and unanimously recommended from the Policy Committee. Board members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

3. 2022-2023 SRO Agreement: Dr. Lokuta moved and Mr. LeBrun seconded the motion to approve the 2022-2023 School Resource Officer (SRO) Agreement as presented by Dr. Bergstrom and Ms. Jonen. Board members asked questions and discussion was held. In a roll call vote the following members voted yes: Dr. Lokuta, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Ms. Garrison reported that the Policy Committee's next meeting will be Monday, September 26th.
- b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee's next meeting will be September 19th.

Mr. Pankratz recused himself at 7:56 PM by stepping away from the table for Discussion Item 2 due to a conflict of interest.

2. OSD Planning for the Future: Dr. Bergstrom presented background information on the District's goal to have the best educator in every classroom and how that relates to the District's current financial situation and the strategies that OSD has used to address budget shortfalls.

Dr. Bergstrom also shared community feedback from four Community Engagement Focus Group sessions that included participants having a high priority for continuing to attract and retain best educators, keeping class sizes similar to today's sizes, continuing mental health positions currently funded with one-time ESSER funds and adjusting staff salaries to keep up with inflation. She then presented three options for a 3-year recurring referendum and that the District's next steps include continued community engagement and Board action at the August 22nd Board Meeting. Board members asked questions and held a discussion. Mr. Pankratz rejoined the meeting at 9:03 PM.

3. Sharing End of Year Survey Results - School Perceptions Survey: Dr. Bergstrom shared a brief overview of the results from the 2022 School Perceptions Parent Survey. She shared that the District's Net Promoter Score is an average of 8.10 and is in the 92nd percentile when comparing to other districts across the country that administer the School Perceptions survey.

Mr. LeBrun left the meeting at 9:06 PM.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom re-shared the Board's 2022-2025 Strategic Priorities:
 - **Priority 1:** Advance the academic growth and readiness, and physical and emotional well-being of each student.
 - **Priority 2:** Foster innovation and support high quality teaching.
 - **Priority 3:** Provide a safe, welcoming and equitable environment for students and staff.
 - **Priority 4:** Enhance the future financial health of the Oregon School District
 - **Priority 5:** Engage and collaborate with our families and community

She then shared the graphic for the Portrait of a Graduate.

2. Teaching and Learning Update: Dr. Bergstrom provided an overview of the 2022 Summer Semester that saw 1615 students participate in 101 classes with 4851 free lunches and 998 free breakfasts served. She also shared information on fall planning in the OSD - which includes a curriculum selection for the English/Language Arts department, a math curriculum pilot for grades 6-8 and continued expansion of the student mental health services with one-time grant monies from Dane County. Dr. Bergstrom also stated

the in order to add further depth to our staff survey information, we will be holding individual listening sessions with a small number of staff regarding why they choose to stay in the Oregon School District - the results of which will be used to create actionable plans for maintaining the OSD as a desirable place to work.

3. Superintendent's Report: Dr. Bergstrom shared numerous photos from Summer Semester classes that wrapped up at the end of July. She offered congratulations to Gabby and Gabe who recently earned top honors at the Green County Swine show. They show their animals as an extension of their agricultural education experience. She also offered congratulations to Charles Kritsch who was recently accepted into the Symphony Session at the Birch Creek Music Performance Center with 55 other students from across the country. And lastly, Dr. Bergstrom shared photos of young students and future OSD students taken on the chair that was a gift from the OHS Class of 2022. Families are encouraged to take photos on the chair and send them to socialmedia@oregosnd.org to be a part of the #BigOrangeChair challenge.

F. CLOSING:

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

G. ADJOURNMENT:

Ms. Wright moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. Meeting adjourned at 9:25 PM.

Ahna Bizjak, Clerk
Oregon School District

OREGON SCHOOL DISTRICT BOARD APPROVAL OF PAYMENTS

August 22, 2022

AP Checks	\$ 40,293.73
AP Ach	<u>\$ 771,107.94</u>
Total	\$ 811,401.67

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
201271	AT & T 004	At & T	Monthly Internet Services	08/10/2022	1,302.98
201272	AWSA-WFEA000	AWSA-WFEA	LPLC Conference registrations (Piovanetti, Anderson, Breunig)	08/10/2022	1,350.00
201273	CESA 5 000	CESA 5	IC Support	08/10/2022	16,558.34
201274	FORMECOL000	Formecology LLC	NKE - work on the prairie.	08/10/2022	1,550.85
201275	FUN & GA000	Fun & Games Department LLC	CE & Rec Instructor for i9 Sports Multi Sport Camp at FES	08/10/2022	2,418.00
201276	HOOPER C000	Hooper Corporation	BKE- fire sprinkler inspection	08/10/2022	335.00
201276	HOOPER C000	Hooper Corporation	OMS- fire sprinkler inspection	08/10/2022	315.00
201277	KLECKANN000	Kleckner, Ann	CE & Rec Instructor for Fused Glass: Butterflies & Dragonflies	08/10/2022	240.00
201277	KLECKANN000	Kleckner, Ann	CE & Rec Instructor for Fused Glass: Garden Decorations	08/10/2022	280.00
201278	MADISON 043	Madison Gas & Electric	Environmental House Electric 6-21 to 7-21-22	08/10/2022	20.02
201279	MARK HAR000	Mark Harring Standing Trustee	Mary S Zoesch 20-12360	08/10/2022	292.50
201280	STATE BA000	State Bar of Wisconsin	JJ WI Employment Law Annual Fee	08/10/2022	221.85
201281	UNITED W000	United Way of Dane County	Payroll accrual	08/10/2022	41.25
201282	1901 INC000	1901 Inc.	FES - fix leak in kitchen sink.	08/16/2022	265.60
201283	BOARDMAN000	Boardman & Clark LLP	CM Legal Fees	08/16/2022	4,278.00
201283	BOARDMAN000	Boardman & Clark LLP	Legal Fees	08/16/2022	279.00
201284	DERRISAM000	Derrick, Samantha	Oregon Community Scholarship	08/16/2022	300.00
201285	EISELLIL000	Eisele, Lilyan	Matthew Pearson Memorial Scholarship	08/16/2022	500.00
201286	GLADDADR000	Gladden, Adria	Refund for July High School Football Camp	08/16/2022	50.00
201287	HALLMAN 000	Hallman Lindsay Paints Inc	OHS - paint	08/16/2022	157.45
201287	HALLMAN 000	Hallman Lindsay Paints Inc	OHS - Paint	08/16/2022	168.99
201288	MANDT SA000	Mandt Sandfill Trucking	NKE - 2 yards of top soil	08/16/2022	40.00
201289	MIDDLETO008	Middleton Cross Plains School	Wisconsin School Nutrition Purchasing Cooperative Membership Dues 2022-2023 School Year	08/16/2022	300.00
201290	ONE COMM002	One Community Bank - Cash	Check for Athletic Cash Boxes - Fall of 2022	08/16/2022	1,500.00
201291	PETRAREN000	Petras, Renee	Reimbursement for Sub license fee.	08/16/2022	125.00
201292	PREMIER 007	Premier Tennis and Fitness LLC	CE & Rec Instructors for Tennis Session 1	08/16/2022	1,225.60
201293	UNITED M000	United Mailing Services Inc	District mail metering	08/16/2022	1,555.82
201294	UNITED W000	United Way of Dane County	Payroll accrual	08/16/2022	129.82
201295	WEA INSU000	WEA Insurance	Life Insurance August Coverage Invoice	08/16/2022	4,492.66
Totals for checks					40,293.73

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
222300176	AMPLIFIE000	Amplified IT, LLC	Google Workspace for Education Plus one year license	08/10/2022	12,336.00
222300177	CESA 6 000	CESA 6	PLM Services 2022-23 Renewal	08/10/2022	7,459.00
222300178	CREATIVE011	Creative Solutions 4, LLC	RCI - new carpet in conference room and main office.	08/10/2022	9,146.43
222300179	D'ORAZIO000	D'Orazio Cleaning Supply Inc	FES - spray bottles, toilet tissue, liners, wipers, stainless steel cleaner, gloves, filters	08/10/2022	1,542.94
222300179	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE - Tornado Vacuum	08/10/2022	662.30
222300180	FIDELITE000	Fidelitec LLC	July Employee Background Checks	08/10/2022	561.75
222300181	FIECKMAT000	Fieck, Matthew	Referral bonus for Robin Horton	08/10/2022	50.00
222300182	GHC-SCW 000	GHC-SCW	September Health Insurance Invoices (Invoice #s 42223-004, 42226-004, 42225-004, 42228-004)	08/10/2022	664,927.52
222300183	GORDON F001	Gordon Food Service Inc	GFS Supplies NSLP	08/10/2022	23.38
222300183	GORDON F001	Gordon Food Service Inc	GFS SFSP food and supplies	08/10/2022	889.86
222300184	JARSTDAR000	Jarstad Krueger, Darci	ED 990 Fall 2021, Summer 2021, Summer 2022 Dissertation Defense	08/10/2022	3,546.00
222300185	LINDINHO000	Lindinhof LLC	CE & Rec Instructor for Three Beginning Equestrian Classes	08/10/2022	825.00
222300186	LUND MEG001	Lund, Megan	reimbursement for reservation fee, food and Mirror Lake rental for team camping trip	08/10/2022	304.21
222300187	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for All Things Mini	08/10/2022	225.00
222300187	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Perler Bead Fun	08/10/2022	235.00
222300187	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Let's Paint & Draw Workshop	08/10/2022	1,235.00
222300187	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Wonderful Wizardly Workshop	08/10/2022	896.00
222300187	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Crazy 4 Crafting Workshop	08/10/2022	750.00
222300188	MCCANN'S000	McCann's Sewer & Drain Cleaning	OHS - tried to unplug drain, but discovered that pipe was crushed during construction.	08/10/2022	1,252.50
222300189	NASSCO I000	Nassco Inc	Supplies for kitchens, NSLP	08/10/2022	422.44
222300190	OMNI FIN000	Omni Financial Group, Inc.	July Remitter Invoice	08/10/2022	216.00
222300191	POESCSUS000	Poeschl, Susan	Cheer Camp Registration Fee	08/10/2022	750.00
222300192	SHIRLEY'000	Shirley's Art Ventures	CE & Rec Instructor for Easy to Make Beaded Necklace	08/10/2022	30.00
222300193	VILLAGE 002	Village of Brooklyn	water and sewer 6/27-7/27/22	08/10/2022	442.20
222300194	WINTERFE000	Winterfell Acres LLC	Winterfell Acres, SFSP Fresh Produce	08/10/2022	177.00
222300195	WISHING 000	Wishing Tree Studio	CE & Rec Instructor for Yoga for Stiff People	08/10/2022	301.00
222300196	ACADEMY 000	Academy of Sound LLC	CE & Rec Instructor for Intro to Ukulele	08/17/2022	400.00
222300197	ALPHA C0000	Alpha Controls & Services LLC	OMS - work on ahu 5	08/17/2022	3,135.02
222300197	ALPHA C0000	Alpha Controls & Services LLC	OHS - repaired broken belt on exhaust fan.	08/17/2022	35.00
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - Twist and Fill, Clorox Wipes, paper towels, toilet paper, foam soap, toilet bowl cleaner, floor finish.	08/17/2022	2,176.52
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - floor finish	08/17/2022	106.28
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - floor finish	08/17/2022	318.84

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - promax	08/17/2022	18.76
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI - twist and fill	08/17/2022	32.40
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI - liners, foam control	08/17/2022	573.92
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE - 2 handtowel dispensers	08/17/2022	88.62
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE - Brown floor pads	08/17/2022	64.80
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE - 2 new vacuums.	08/17/2022	1,036.60
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	FES - twist and fill	08/17/2022	1,317.36
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	PVE - foam soap, bowl cleaner, paper towels	08/17/2022	756.94
222300198	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - floor finish	08/17/2022	106.28
222300199	GORDON F001	Gordon Food Service Inc	GFS Catering Items	08/17/2022	53.50
222300199	GORDON F001	Gordon Food Service Inc	GFS SFSP and Catering Foods	08/17/2022	819.33
222300200	JANESVIL003	Janesville Janitor Services	June janitorial service - PVE	08/17/2022	1,027.50
222300200	JANESVIL003	Janesville Janitor Services	June janitorial service - RCI	08/17/2022	3,237.50
222300200	JANESVIL003	Janesville Janitor Services	June Janitorial service - OMS	08/17/2022	7,216.50
222300200	JANESVIL003	Janesville Janitor Services	June janitorial service - Imagination Station	08/17/2022	90.00
222300200	JANESVIL003	Janesville Janitor Services	June janitorial service - NKE	08/17/2022	1,612.25
222300201	KEMPS LL000	Kemps LLC	Milk Delivery SFSP	08/17/2022	106.00
222300202	KESSENIC000	Kessenich's	Metal Carts for All Kitchen	08/17/2022	3,489.15
222300203	O'BRION 000	O'Brion Agency LLC (The)	500 cases of white 8.5x11 paper	08/17/2022	22,750.00
222300204	OMNI TEC000	Omni Technologies LLC	Fire alarm monitoring	08/17/2022	570.00
222300205	OREGON M000	Oregon Mental Health Services	Psychotherapy with 2 students 6/22/22 and 7/14/22	08/17/2022	525.00
222300206	RUIZ LAU000	Ruiz Lopez, Laura	reimbursement for special ed license fee	08/17/2022	100.00
222300207	SCHOOL S002	School Specialty Inc	2022-2023 RCI School Supplies.	08/17/2022	591.88
222300208	STALEY P000	Staley Plumbing & Heating Co	NKE - repaired leaking kitchen drain.	08/17/2022	330.75
222300208	STALEY P000	Staley Plumbing & Heating Co	OHS - fix leaks	08/17/2022	1,528.35
222300208	STALEY P000	Staley Plumbing & Heating Co	OHS - fix leaking pipe in library office	08/17/2022	388.11
222300208	STALEY P000	Staley Plumbing & Heating Co	NKE - work on valves and water lines in orange work room.	08/17/2022	1,330.10
222300208	STALEY P000	Staley Plumbing & Heating Co	NKE - repaired bad mixing valves - which was causing hot water in toilets.	08/17/2022	401.21
222300208	STALEY P000	Staley Plumbing & Heating Co	OMS - Found pinhole leak in valve by softener.	08/17/2022	2,069.19
222300208	STALEY P000	Staley Plumbing & Heating Co	OHS - Service on leak under walls in STEM area.	08/17/2022	2,829.00
222300209	TK ELEVA000	TK Elevator Corporation	OHS - elevator monitoring	08/17/2022	175.00
222300210	WINTERFE000	Winterfell Acres LLC	SFSP farm fresh produce	08/17/2022	232.00
222300211	ZEMBLCHR000	Zembles, Christina	ESY OT 6/29/22, 6/30/22, 7/26/22, 7/29/22 (4.75 Total hours)	08/17/2022	213.75
222300212	ZIDONRAC000	Zidon, Rachel	7/27/2022-7/30/2022 Reimbursement for parking at WIDA institute at UW-Madison (July 26-29, 2022).	08/17/2022	48.00
Totals for checks					771,107.94

STAFFING RETIREMENTS/RESIGNATIONS

August 22, 2022

FTE	Position	Staff Member
1.0	K-6 Art Teacher - FES	Molly Dall'Osto - resignation effective August 19, 2022
1.0	Social Studies Teacher - OHS	Raymond Benjamin Temeyer - resignation effective August 10, 2022
1.0	School Counselor - OMS	Kit Laibly - resignation effective August 15, 2022

NEW STAFFING ASSIGNMENTS/CONTRACT CHANGES

2022-23 School Year

Board Meeting: August 22, 2022

FTE	Position	Staff Member	Education
1.0	Admin Intern BKE	Casey Knight We recommend Casey for the admin intern position at BKE. Casey has ten years of experience teaching elementary education in the Verona Area School District. He is pursuing an advanced degree in Educational Leadership, and working on his administrator license. We are excited to welcome him to our District!	BS
1.0	Social Studies OHS	Marsha Heuer We recommend Marsha for the social studies position at OHS. Marsh has 15 years of experience teaching social studies, most recently in the Sun Prairie Area School District. We are excited to welcome her to our District!	MA

CHANGE IN ASSIGNMENT / CONTRACT

Name	Prior Assignment	New Assignment

JJ 8/18/2022 For BOE meeting 8/22/2022

8-22-2022 Board Donations

Donation Date	Donor Name	Donation	Purpose of Donation
8/18/2022	Rich Hackner	2009 Toyota Rav 4	Shop Class

OREGON SCHOOL DISTRICT

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Dr. Leslie Bergstrom
DATE: August 22, 2022

AGENDA ITEM: C1 & C2 RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR RECURRING PURPOSES & RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR RECURRING PURPOSES

SUBMITTED BY: Dr. Leslie Bergstrom & Mr. Andy Weiland
BOARD POLICY OR STATUTORY REFERENCE: Sections 5.64(2) and 7.08(1)(a),
Section 8.37 of Wisconsin Statutes

SUPPORTING DATA:

The Situation

The Oregon School District community has long valued the importance of having the best educator in every classroom. Research shows that the most important impact on student learning is the teacher in the classroom. The adults who work with our students every day to positively impact their learning play a critical role in the development of each and every Oregon School District student.

The Oregon School District has historically been a “destination district,” meaning that we currently have a very high staff retention rate and we continue to attract high quality candidates for positions. However, schools in Wisconsin are currently facing unprecedented funding challenges:

1. ***Lack state funding:*** there has been no additional per student funding for two school years
2. ***Continuing to retain and attract employees:*** in our funding environment, our ability to continue to retain and attract excellent employees will be significantly impeded if something does not change.

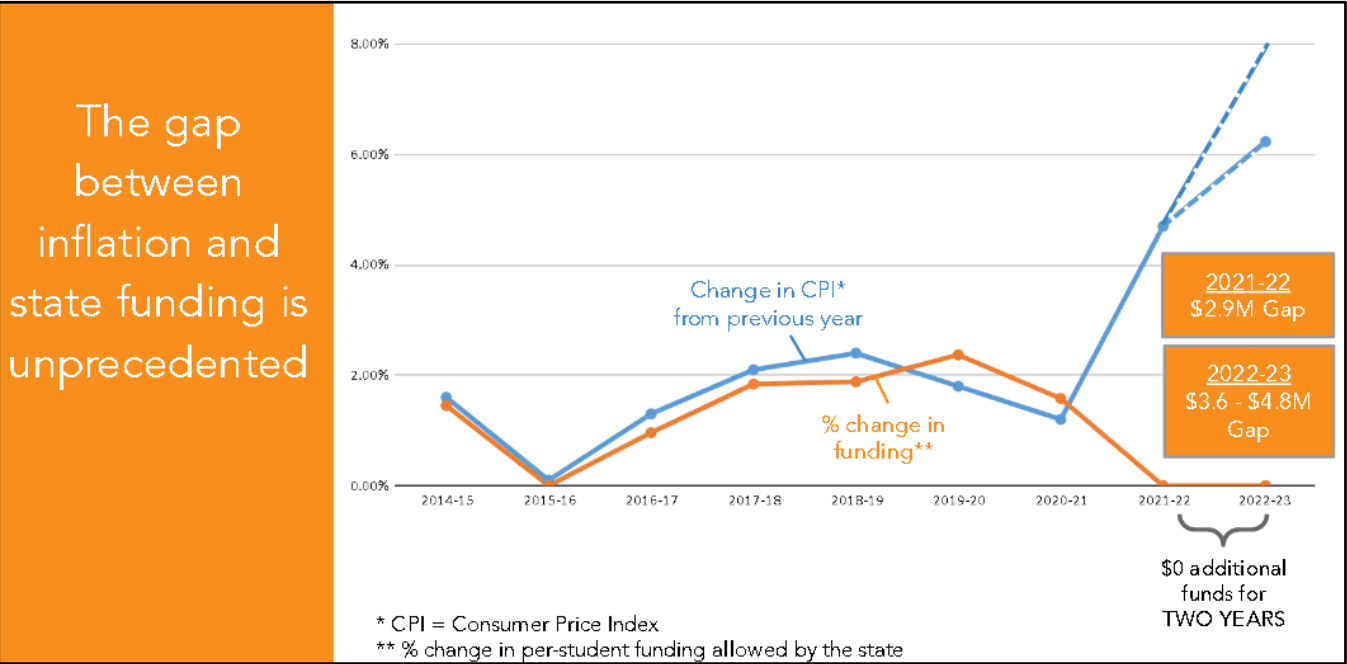
School Funding

The State of Wisconsin determines approximately 90% (~ \$55M) of the operational revenue of the Oregon School District through the state imposed revenue limitation formula and categorical funding. The only avenue to increase revenues is through a local referendum decided by District residents.

Approximately 80% (~ \$49M) of our operating expenditures are related to staffing. With staffing shortages occurring in the educational field and competition to employ those staff members increasing,

either additional revenues have to be acquired or there would need to be a significant reduction in the workforce in order to free up funds for competitive salaries.

The gap that has been created between the zero increase in per pupil spending by the State of Wisconsin legislature and the significant increases in inflation within a highly competitive labor market is not sustainable. As depicted below, the gap in funding for two years (2021-22 & 2022-23) is estimated between 6.5 million and 7.7 million dollars.



Solution: Closing the Gap

After considerable discussion and five community focus groups, OSD Administration recommends an \$11.4M recurring operational referendum over a three-year period to be used for compensation and sustained district instruction and operations. Listed below is the estimated annual impact on a recurring referendum for the next three years:

Year	Projected Tax Impact on \$100,000 of equalized assessed property value
2022-23	\$98 / \$100,000
2023-24	\$95 / \$100,000
2024-25	\$66 / \$100,000

The above impact is an estimated *average* made based on multiple assumptions for the entire school district. Some municipalities will see larger impacts and some less based on the economic environment within their area. It should be noted that the mill rate based on the Department of Revenue’s Equalized Assessed Values (EAV) for Oregon School District is anticipated to be similar if not slightly less than the 2021 rate of \$10.40/\$1,000. This is because of the large increase in EAV throughout the district.

SUMMARY AND RECOMMENDATION:

The Board of Education is recommended to approve the two attached resolutions from Quarles and Brady related to a November 8th, 2022 referendum.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____

Agenda Item: C1-2

RESOLUTION AUTHORIZING THE SCHOOL
DISTRICT BUDGET TO EXCEED REVENUE
LIMIT FOR RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Oregon School District, Dane, Green and Rock Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations.

Adopted and recorded August 22, 2022.

Krista Flanagan
District President

ATTEST:

Ahna Bizjak
District Clerk

(SEAL)

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF A
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT
BUDGET TO EXCEED REVENUE LIMIT FOR
RECURRING PURPOSES

WHEREAS, the School Board of the Oregon School District, Dane, Green and Rock Counties, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on November 8, 2022 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in The Oregon Observer in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in The Oregon Observer in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded August 22, 2022.

Krista Flanagan
District President

ATTEST:

Ahna Bizjak
District Clerk

(SEAL)

EXHIBIT A

NOTICE OF ELECTION OREGON SCHOOL DISTRICT NOVEMBER 8, 2022

Referendum Details

At an election in the Oregon School District on Tuesday, November 8, 2022, the following question will be submitted to a vote of the people:

"Shall the Oregon School District, Dane, Green and Rock Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations?"

A copy of the entire text of the resolution directing submission of the question set forth above to the electorate and information concerning District boundaries can be obtained from the District Clerk at the School District offices located at 123 East Grove Street, Oregon, Wisconsin.

Additional Information

Acceptable photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.

Persons with questions regarding the referendum election should contact Dr. Leslie Bergstrom, District Administrator.

Done in the Oregon School District
on October 6, 2022
Ahna Bizjak
District Clerk

EXHIBIT B

NOTICE OF REFERENDUM OREGON SCHOOL DISTRICT NOVEMBER 8, 2022

Referendum Election Details

At an election to be held in the Oregon School District on November 8, 2022, the following proposed Revenue Limit Resolution of the School Board will be submitted to a vote of the people:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Oregon School District, Dane, Green and Rock Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations.

Ballot Text

The question will appear on the ballot as follows:

"Shall the Oregon School District, Dane, Green and Rock Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations?"

Explanation

The referendum election ballot will ask District electors to vote "yes" or "no" on the referendum election question as set forth above.

A "yes" vote on the question is a vote to authorize the Oregon School District budget to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations.

A "no" vote on the question is a vote to deny the Oregon School District the authority to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations.

In the event a majority of the electors voting on the question vote "yes", the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations; if a majority vote "no" on the question set forth above, the District will not be so authorized.

Location and Hours of Polling Places

Information as to the location of the polling places is available in the District Office at 123 East Grove Street, Oregon, Wisconsin.

All polling places will be open at 7:00 A.M. and will close at 8:00 P.M. All polling places are accessible to elderly and disabled voters.¹

If you have any questions concerning your polling place, contact the municipal clerk:

(Name Of Municipal Clerk)
(Address)
(Telephone)
(Office Hours)

(Name Of Municipal Clerk)
(Address)
(Telephone)
(Office Hours)

Notice of Meeting of the School District Board of Canvassers

By no later than 9 a.m. on the Tuesday after the election, the school district board of canvassers shall convene, pursuant to the provisions of Wis. Stat. § 19.84, for the purpose of conducting the school district canvass pursuant to Wis. Stat. § 7.53(3). This meeting will be open to the public pursuant to Wis. Stat. §§ 19.81-89.

¹ THIS NOTICE MUST CONTAIN A STATEMENT ABOUT THE ACCESSIBILITY TO THE ELDERLY AND DISABLED FOR EACH POLLING PLACE. IF ANY POLLING PLACES ARE NOT ACCESSIBLE OR IN COMPLIANCE WITH FEDERAL LAW, CONTACT THE ELECTIONS COMMISSION.

Information to Electors²

Upon entering the polling place and before being permitted to vote, an elector shall:

- state their name and address
- show an acceptable form of photo identification*
- sign the poll book**

***If an elector does not have acceptable photo identification, the elector may obtain a free photo ID for voting from the Division of Motor Vehicles.**

****If the elector is unable to sign the poll book due to disability, a poll worker may write the word "exempt."**

If an elector is not registered to vote, they may register to vote at the polling place serving their residence if the elector provides proof of residence.

Where ballots are distributed to electors, the initials of two inspectors must appear on the ballot.³

Upon being permitted to vote, the elector shall enter a voting booth or go to a machine and cast their ballot. The vote should not be cast in any manner other than specified here. Sample ballots or other materials to assist the elector in marking their ballot may be taken into the booth and copied. The sample ballot shall not be shown to anyone so as to reveal how the ballot is marked.

An elector who is a parent or guardian may be accompanied by the elector's minor child or minor ward.

An election official may inform the elector of the proper manner for casting a vote but the official may not advise or indicate a particular voting choice.

Assistance for Voting

An elector may select an individual to assist in casting their vote if the elector declares to the presiding official that they are unable to read, have difficulty reading, writing, or understanding English, or that due to disability are unable to cast their ballot. The selected individual rendering assistance may not be the elector's employer or an agent of that employer or an officer or agent of a labor organization which represents the elector.

Where Paper Ballots are Used

On referendum questions, the elector shall make a mark (X) in the square next to "yes" if in favor of the question, or the elector shall make a mark (X) in the square next to "no" if opposed to the question.

² This section should be adapted depending upon what type of voting procedure is used.

³ Remove this sentence if only touch screen voting system(s) are used.

Where Optical Scan Voting is Used

On referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

When using an *electronic ballot marking device* ("Automark," "ExpressVote," "Clear Access or "ImageCast Evolution-ICE") to mark an **optical scan ballot** on referendum questions, the elector shall touch the screen or use the tactile pad to select "yes" if in favor of the question, or the elector shall touch the screen or use the tactile pad to select "no" if opposed to the question.

Where Touch Screen Voting is Used

On referendum questions, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

After Voting the Ballot

After an official **paper ballot** is marked, it shall be folded so the inside marks do not show, but so the printed endorsements and inspectors' initials on the outside do show. The elector shall deposit the voted ballot in the ballot box or deliver the ballot to an inspector for deposit and shall leave the polling place promptly.

After an official **optical scan ballot** is marked, it shall be inserted in the security sleeve, so the marks do not show. The elector may insert the ballot in the voting device and discard the sleeve or deliver the ballot to an inspector for deposit. If a central count system is used, the elector shall insert the ballot in the ballot box and discard the sleeve or deliver the ballot to an inspector for deposit. The elector shall leave the polling place promptly.

After an official **touch screen ballot** is cast, the elector shall leave the polling place promptly.

Spoiling Ballots

If an elector spoils a **paper or optical scan** ballot, they shall return it to an election official who shall issue another ballot in its place, but not more than three ballots shall be issued to any one elector. If the ballot has not been initialed by two inspectors or is defective in any other way, the elector shall return it to the election official who shall issue a proper ballot in its place.⁴

The elector may spoil a **touch screen** ballot at the voting station before the ballot is cast.

⁴ Remove this sentence if only touch screen voting system(s) are used.

The following is a sample of the official ballot:

Official Referendum Ballot

November 8, 2022

Notice to Voters: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See end of ballot for initials).

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee voters: contact your municipal clerk).

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: ☒

To vote against a question, make an "X" or other mark in the square next to "No," like this: ☒

School District

Question: Shall the Oregon School District, Dane, Green and Rock Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations?

☐ Yes

☐ No

Persons with questions regarding the referendum election should contact Dr. Leslie Bergstrom, District Administrator.

Done in the Oregon School District
on November 3, 2022
Ahna Bizjak
District Clerk

EXHIBIT C

Official Referendum Ballot

November 8, 2022

Notice to Voters: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See end of ballot for initials).

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee voters: contact your municipal clerk).

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: ☒

To vote against a question, make an "X" or other mark in the square next to "No," like this: ☒

School District

Question: Shall the Oregon School District, Dane, Green and Rock Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,420,000 for the 2022-2023 school year; by an additional \$3,000,000 (for a total of \$8,420,000) for the 2023-2024 school year; and by an additional \$2,980,000 (for a total of \$11,400,000) for the 2024-2025 school year and thereafter, for recurring purposes consisting of expenses to pay compensation and to sustain District instruction and operations?

☐ Yes

☐ No

(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT

November 8, 2022

for

Oregon School District, Wisconsin

Municipality and ward number(s): _____

Ballot issued by

Initials of Inspectors of Election

Absentee Ballot issued by

Initials of Municipal Clerk or
Deputy Clerk
(If issued by SVDs, both SVDs must initial.)

Certification of Voter Assistance

I certify that I marked or read aloud this ballot at the request and direction of a voter who is authorized under Wis. Stat. §6.82 to receive assistance.

Signature of assistor



OREGON SCHOOL DISTRICT

OREGON SCHOOL DISTRICT Budget Hearing, Annual Meeting and Board Meeting

**“...helping students acquire the
skills, knowledge, and attitudes
to achieve their individual potential...”**

From Oregon School District Mission Statement

DATE: MONDAY, SEPTEMBER 26, 2022
TIME: 6:30 PM
PLACE: Oregon High School Innovation Center, 456 North Perry Parkway, Oregon, WI 53575

Budget Hearing

1. Call to Order and Introductions: Krista Flanagan, President, Board of Education
2. Books have been audited by Johnson Block & Co., Inc
3. Financial Report – Andy Weiland, Business Manager
4. Hearing: 2022-2023 District Budget

Annual Meeting

1. Call to Order and Introductions: Krista Flanagan, President, Board of Education
2. Election of Chairperson
3. Appointment of Parliamentarian
4. Adoption of Ground Rules
5. Reading of Minutes, September 27, 2021 – Annual Meeting
6. State of District – Leslie Bergstrom, Superintendent
7. Old Business
8. New Business
 - a. Resolution A – Adoption of Tax Levy
 - b. Resolution B – Adoption of School Board Salaries for 2022-2023
 - c. Set Date and Hour for 2023 Annual Meeting
9. Adjournment

Notice is hereby given that a majority of the Oregon School Board is expected to be present at the Annual Meeting.