OREGON SCHOOL DISTRICT BOARD OF EDUCATION VISION STEERING COMMITTEE

DATE: Tuesday, April 4, 2023

TIME: 5:00 - 6:30 PM

PLACE: District Meeting Room - 123 E Grove Street, Oregon, WI 53575 (Door #8)

ORDER OF BUSINESS

Call to Order
Roll Call
Proof of Notice of Meeting and Approval of Agenda
Approval of Minutes from previous meeting(s)

AGENDA

- A. Public Comment Regarding Agenda Items
- B. Old Business
 - 1. None
- C. New Business
 - 1. Transportation System Updates
 - 2. Werth Woods / OSD Environmental Center
- D. Future Business:
 - 1. None
- E. Future Meetings: May 2, 2023
- F. Adjournment

Notice is hereby given that a majority of the Oregon School Board may be present at the meeting of the Vision Steering Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.

Go to: www.OregonSD.org/board meetings/agendas for the most updated version agenda.

MINUTES OF THE VISION STEERING COMMITTEE OF THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT HELD ON FEBRUARY 7, 2023

The February 7, 2023 meeting of the Vision Steering Committee of the School Board of the Oregon School District was called to order by Mr. Troy Pankratz, at 5:00 PM in the Innovation Center Conference Room located at Oregon High School - 456 N Perry Parkway, Oregon, WI.

Committee members present: Ms. Ahna Bizjak, Mr. Tim LeBrun and Mr. Troy Pankratz

Committee members absent: None

Other Board members present: Dr. Mary Lokuta

Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Dr. Candace Weidensee and Ms. Katie Heitz

Proof of public notice was available. Ms. Bizjak moved to approve the agenda as posted. Motion passed 3-0.

Mr. LeBrun moved to approve the January 10, 2023 Vision Steering Committee Minutes. Motion passed 3-0.

- A. Public Comment Regarding Agenda Items: None
- B. Old Business
 - 1. None
- C. New Business
 - Transportation System Updates: Mr. Weiland presented the committee
 with a history and background information about our current
 transportation system as well as possible solutions for the future.
 Discussion was held.
- D. Future Business:
 - 1. Werth Woods / OSD Environmental Center
- E. Future Meetings: March 7, 2023
- F. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion approved 3 – 0. Meeting adjourned at $\,6:22\,PM.$