

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 9, 2022

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:33 PM on May 9, 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(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Ms. Darci Jarstad Krueger, Ms. Anna Seidenstricker, Ms. Dawn Goltz, Ms. Kerri Modjeski, Ms. Lindsay Engelhart, Mr. Jason Zurawik, Dr. Shannon Anderson, Mr. Kyle Koenig, Mr. Jim Pliner, Mr. Mike Carr 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. Pankratz seconded the motion to proceed with the meeting as posted. Motion passed 7-0 by unanimous voice vote.

### A. CONSENT CALENDAR:

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

#### 1. Approval of Minutes:

- a. April 11, 2022 Board Meeting Minutes
- b. April 25, 2022 Board Meeting Minutes

#### 2. Approve payments in the amount of \$384,230.69

#### 3. Treasurer's Report: None

#### 4. Staff Resignations/Retirements: None

#### 5. Staffing Assignments:

- Jasmine Oseguera - 1.0 FTE 5th Grade Teacher at RCI;
- Parker Debroux - 1.0 FTE 5th Grade Teacher at RCI;
- Shane Collins - 1.0 FTE 5th Grade Teacher at RCI;
- Brock Wanninger - 1.0 FTE Special Education at RCI;
- Shannon Anderson - 1.0 FTE Director of Student Services - Student Wellness at District Office;
- Lindsay Engelhart - 1.0 FTE 4K Director - District Wide;
- Daniel Hilgartner - 1.0 FTE Administrative Intern at PVE;
- Lauren Semrow - .5 FTE Special Education Teacher at PVE;

- Kimber Weinbrenner - change in assignment from 1.0 FTE Special Education Teacher at PVE to .5 FTE Special Education Teacher at PVE;
- Abby Krenz - change in assignment form 1.0 FTE 2nd Grade Teacher at PVE to .5 FTE 2nd Grade Teacher at PVE;
- Jenifer Zimmerman - change in assignment from 1.0 FTE 2nd Grade Teacher at PVE to .5 FTE 2nd Grade Teacher at PVE

6. Field Trip Requests: None

7. Acceptance of Donations:

- Shannon Anderson in the amount of \$100 for the A-Team Scholarship;
- Mike Carr in the amount of \$100 for the A-Team Scholarship;
- Katie Heitz in the amount of \$100 for the A-Team Scholarship

Ms. Flanagan thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes with Ms. Wright abstaining from the April 11, 2022 Board Meeting Minutes, and Mr. Pankratz abstaining from the April 25, 2022 Board Meeting Minutes: Ms. Garrison, Mr. LeBrun, Ms. Bizjak, Dr. Lokuta, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

#### B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representative Nate Modjeski reported that there are many things happening at OHS this spring, including AP Testing, a Variety Show that showcased many OHS students and student council elections have been held and officers have been determined for the 2022-23 school year. The Superintendent's Student Advisory Council has continued to gather feedback from students and has provided feedback to Dr. Bergstrom on the Portrait of a Graduate draft. Nate also shared that there is an upcoming orchestra concert featuring students in grades 7-12.

#### C. ACTION ITEMS: NONE

#### D. DISCUSSION ITEMS:

Ms. Flanagan announced the Board Committees will be as follows:

##### Policy Committee

Heather Garrison - Chair

Mary Lokuta

Leslie Wright

##### Vision Steering Committee

Troy Pankratz - Chair

Tim LeBrun

Ahna Bizjak

1. Committee Reports
  - a. Policy - Nothing to report.

- b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee hasn't met, however, there was a kickoff meeting for the Recreational Spaces and Facilities Study that is being led by Ayres and progress continues to be made.
- c. Werth Woods - Chairperson LeBrun shared that there will be a short presentation at the next Board Meeting.
- d. Wellness Committee - Dr. Lokuta attended the OSD Wellness Committee meeting this past week. She shared that Ms. Sherri Pollock presented on the Oregon Area Food Pantry and that the wellness committee continues to focus on the wellness of students as well as staff.

E. INFORMATION ITEMS:

- 1. Vision and Strategic Planning: Dr. Bergstrom stated that she has gathered feedback on the Portrait of a Graduate draft from the Superintendent's Student Advisory Council and is looking forward to bringing that to the Board.
- 2. Teaching and Learning Update: Dr. Bergstrom reported that we are looking for a strong end to the 2021-2022 school year with the last day of classes being June, 7, 2022. She shared that the High School Commencement Ceremony will be on June 12, 2022. She also shared that our Student & Learning Achievement Department is planning for the annual Curriculum Consolidate Kickoff which will be attended by many of our District's teachers.
- 3. Superintendent's Report: Dr. Bergstrom shared the District's appreciation for our Administrative Professionals, as well as our Educators and our School Nutrition Team as we recently celebrated Administrative Professional Day, Educator Appreciation Week and School Lunch Hero Day. She shared photos of students at Forest Edge participating in a "Switcheroo" hour in which educators organized activity stations that showcased their favorite pastimes, including art projects, puzzles, games, bubbles, origami, a spa day and sidewalk chalk. Dr. Bergstrom also shared that Forest Edge fifth and sixth graders had the opportunity to welcome Jessica Vitalis, the author of The Wolf's Curse for an author visit. She stated that school transition activities for students who will be moving on to a new school next year have begun and shared a picture of Rome Corners sixth graders walking to OMS to tour the building. Dr. Bergstrom indicated that seventh graders will soon be participating in an Urban Challenge in Madison and shared photos of students practicing problem-solving, team-building and resilience at OMS. She also shared photos of the OMS 8th Grade Moving on Dance that was held this past weekend in the OMS gym. Dr. Bergstrom offered congratulations to the OHS Girls Soccer Team who is currently ranked #1 in the state and #12 in the nation, as well as to Yordanos Zelinski who has broken 3 school records in 17 days, and the OHS Art Team who won the Badger Conference West Championship at the 2022 Badger Art Challenge. Dr. Bergstrom also shared photos of the OHS Botany Class working in the greenhouse, the OHS National Honor Society Induction Ceremony and the OHS Variety Show that was recently held in the OHS

Performing Arts Center. And finally, Dr. Bergstrom shared photos from the District Office Art Show in which students from each building have their art displayed throughout the District Office for a year.

F. CLOSING:

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

Mr. LeBrun 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: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0. The board was in closed session at 7:09 PM.

G. CLOSED/EXECUTIVE SESSION

1. Consideration of Performance Evaluation regarding District Administrator: Discussion Held.

Ms. Garrison moved and Ms. Wright seconded the motion to return to open session. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flangan. Motion passed 7-0.

2. The Board moved into open session at 7:30 PM. A brief discussion was held about the District Administrator's facilitation for the Board workshop on May 24.

H. ADJOURNMENT:

Ms. Garrison moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 7:43 PM.

Ahna Bizjak, Clerk  
Oregon School District