

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 13, 2023

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 13, 2023 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, Dr. Candace Weidensee, Mr. Jon Tanner, Ms. Erika Munding, Mr. Jim Pliner, Ms. Brittany Spencer Grant 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. Garrison 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 Mr. LeBrun seconded the motion to approve the following items on the Consent Calendar:

1. Approval of Minutes:

- a. 1-23-2023 Board Meeting Minutes
- b. 1-23-2023 Executive Session Minutes

2. Approve payments in the amount of \$996,957.50

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Mark Lee - 1.0 FTE Library Media Specialist at BKE - retirement effective June 12, 2023

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Fidelity Charitable in the amount of \$300 for Fritz classroom;
- Kyle and Jennifer Jacobson in the amount of \$1000 for the Splash Pad;
- Dental Health Associations of Madison in the amount of \$400 for the Splash Pad;
- Laurie and Mitchell Sigmund in the amount of \$15 for the 7M Activity Account;
- Tye Gribb in the amount of \$15 for the 7M Activity Account;
- Friends of the Orchestra in the amount of \$66.90 for the 8th grade Orchestra fieldtrip to MSO;
- Katherine Collins in the amount of \$20 for school supplies;

- Amanda and Benjamin Bartlett in the amount of \$25 for the OMS German Club;
- Irene Draper in the amount of \$300 for the Draper Family Scholarship;
- Carla Draper in the amount of \$350 for the Draper Family Scholarship;
- Duane Draper in the amount of \$250 for the Draper Family Scholarship;
- The Burns Family in the amount of \$100 for the FES Library in memory of Melody Bailey;
- Bradley & Laura Burns in the amount of \$50 for the OMS Band;
- Oregon PTO in the amount of \$1500 for RCI.

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

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Peyton Schroeder shared that plans are underway to hold a Spring Dance at OHS. She further shared that NHS eligibility information has been released and scholarship opportunities are available for students. Peyton stated that the OHS play “The Music Man” is happening this coming weekend and that students are in the midst of Tech Week in preparation for the play. She also shared that the OHS Student Council is taking a field trip to meet with the OMS Student Council to help mentor them.

C. ACTION ITEMS:

1. Approval of the Jack Mitchell Memorial Environmental Scholarship: Dr. Lokuta moved and Ms. Wright seconded the motion to approve the Jack Mitchell Memorial Environmental Scholarship as presented by Dr. Bergstrom. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
2. Approval of Human Growth & Development Advisory Ad Hoc Committee Charge: Ms. Wright moved and Ms. Garrison seconded the motion to form an ad hoc Human Growth and Development advisory committee and charge it with the following tasks:
 1. Review the current K-12 human growth and development curriculum offered to the Oregon School District students. This review will include information and data, such as the following:
 - HGD education requirements identified in state statutes;
 - Current research on effective HGD education;
 - National and local data regarding sexual activity, STIs, teen birth rates, nutrition, sleep exercise, technology use, mental health, bullying, abuse, and the use of tobacco, alcohol and other drugs;
 - Grade level curriculum, standards and lessons provided to students.
 2. Provide a recommendation for updates and changes to the HGD curriculum to the

Director of Learning and Student Achievement later than April 28, 2023

3. Present a summary report that identifies and prioritizes recommended changes to the HGD curriculum to the Board of Education no later than May 22, 2023.

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

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Chairperson Garrison stated that the Policy Committee met prior to this evening's Board meeting and will be recommending approval of policy 722: Animals in school and policy 611: Financial at the next Board meeting. She also stated the next Policy Committee meeting will be March 6th at 5:30 PM.
- b. Vision Steering - Chairperson Pankratz stated that the Vision Steering Committee met last week and learned about the history of the district's unique transportation system and began early discussion on ways to enhance the system while maintaining the relationships with our current contractors.

E. INFORMATION ITEMS:

1. Update on Youth Sports Consortium: Ms. Brittany Spencer Grant, OSD Athletic Director, presented an update on the recommendations that came from the Youth Sports Task Force. Board members had the opportunity to ask questions.
2. Vision and Strategic Planning: Dr. Bergstrom shared that we continue to see the pieces from the vision and strategic planning framework coming together on a daily basis.
3. Teaching and Learning Update: Mr. Jon Tanner provided an update on the grades 6-8 math curriculum review process and indicated that the selection of the curriculum will be done this winter with an implementation slated to begin in the fall of 2023. Board members had the opportunity to ask questions.
4. Superintendent's Report: Dr. Bergstrom shared that February 13 - February 17th is Wisconsin School Bus Driver Appreciation Week and that February 6 - February 10th was National School Counseling Week. She offered congratulations to boys soccer coach, Chris Mitchell, who was named NFHS Section 4 Boys Soccer Coach of the Year. Dr. Bergstrom stated that the OSD was recently featured on an episode of Into the Outdoors as a leading organization with respect to saving energy. She shared photos of Ms. Buyarski's Master Chef class at Oregon High School - where Ms. Buyarski has been an educator for 55 years and was recently the feature of a program on Oregon Community Life. Dr. Bergstrom then shared photos of a PVE social Studies learning experience, a BKE Science Learning experience, a BKE "escape room" math experience, NKE's nature club at the Werth Woods, RCI's jazz club and student's in Mr. Debroux's science class engaging in a passion project. She offered congratulations to the OMS 2023 Nation Junior German Honor Society inductees as well as to OHS SkillsUSA students who recently competed in the Regional Competition and brought home 3 gold and 2 silver medals. She shared photos of students at Oregon Middle

School participating in a “Quick Write” exercise, OMS 7th graders engaging in a calorimeter lab, and OMS students participating in a team-building event at Upham Woods. Dr. Bergstrom shared that OHS students Braeden Bakken, Alex Nelson, Ethan Horton, Elliot Lesperance and Chloe Marin were selected to be part of the Winter Band Clinic at UW where they participated in a clinic during the day and then performed at the Hamel Music Center in the afternoon. She shared congratulations to the OHS swimmers who are advancing to the WIAA State Swim meet: Spencer Stluka, Finnley Conklin, Mason Konopacki, Josh Weber, Oliver Wiedemann and Jack Christiansen as well as to the OHS wrestlers who advanced to the WIAA Sectionals: Evan Fahey, Andy Pollock, Tomas Neumann, Evan McGill, Brandon Liddle, Seth Niday and Tyler Wald. Dr. Bergstrom also reminded the Board to tune into the OSD Podcast “Inside the OSD with Dr. Leslie Bergstrom.”

F. CLOSING:

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

G. ADJOURNMENT:

Mr. Pankratz moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 7:58 PM.

Ahna Bizjak, Clerk
Oregon School District