MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 24, 2022

The special meeting of the School Board of the Oregon School District was called to order by President Krista Flanagan at 5:30 PM on May 24, 2022, in the Syene Room at the Fitchburg Community Center in the City of Fitchburg, 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. The following Board members were absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Dr. Candace Weidensee, Ms. Darci Jarstad Krueger, Mr. Mike Carr, 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 Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Ms. Flanagan.

Mr. Pankratz moved and Ms. Garrison seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed 7-0 by unanimous voice vote

A. BOARD WORKSHOP ON VISIONING AND STRATEGIC PLANNING:

1. The Board and the District Office Administrators discussed the Portrait of a Graduate, OSD Budget and funding challenges and the development of 3-5 year strategic priorities.

B. ADJOURNMENT:

Ms. Bizjak moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed by a unanimous voice vote. Meeting adjourned at 8:26 PM.

Ahna Bizjak, Clerk