

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON NOVEMBER 11, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:31 PM on November 11, 2024 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, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan Board member(s) absent: None. Administrators present: Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad 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.

Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the agenda as posted. Motion passed 7-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. October 28, 2024 Board Meeting Minutes

2. Approve payments in the amount of \$557,291.09

3. Treasurer's Report: for the month ending October 31, 2024

4. Staff Resignations/Retirements:

- Jim Pliner - OHS 1.0 FTE Principal - retirement effective June 30, 2025

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Karate America Oregon in the amount of \$1,020 for students in need at PVE; and
- Brooklyn Methodist Church in the amount of \$451 for student cold weather needs

8. Approval of New Scholarships, if any: None

9. Approval of Safety Drill Reports, if any: None

Ms. Flanagan thanked Mr. Pliner for his years of service to the OSD and wished him well in his future retirement. Ms. Flanagan also thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Wright 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. Approval of 2024-2027 Library Media Education Plan: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the 2024-2027 Library Media Education Plan as presented by Mr. Jon Tanner. The Board asked questions and discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
2. Cancellation of November 25, 2024 and December 23, 2024 Board Meetings: Ms. Garrison moved and Dr. Lokuta seconded the motion to cancel the November 25, 2024 and December 23, 2024 Board Meetings. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - Ms. Garrison stated that the Vision Committee will be meeting again on December 18th at 5:15 PM.
 - b. Policy Committee - Dr. Lokuta stated that the Policy Committee met earlier in the evening and will be meeting again on December 9th at 5:15 PM.

E. INFORMATION ITEMS:

1. ORCHARDS Project Summary: Dr. Jon Temte presented to the board on the ORCHARDS project that families and staff members in the Oregon School District have been participating in since the 2009 school year. He presented on the timeline of the project, key findings from the project, trends in absenteeism that were discovered and thanked the OSD for being a great partner through the many different stages of the project. Board members had the opportunity to ask questions.
2. Vision and Strategic Planning: None
3. Teaching and Learning Update: Mr. Tanner stated that the Teaching and Learning Update was included in the 2024-2027 Library Media Education Plan discussion, and that there would be no separate update this evening.
4. Superintendent's Report: Mr. Tanner shared many photos and updates from schools and events happening throughout the district. The Superintendent's Report can be found on the OSD website at www.OregonSD.org/board.

F. CLOSING:

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

G. ADJOURNMENT:

Dr. Lokuta moved and Ms. Garrison seconded the motion to adjourn the meeting. Motion passed 7-0 unanimous voice vote. The meeting adjourned at 7:42 PM.

Ahna Bizjak, Clerk
Oregon School District