

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JUNE 13, 2022

The regular meeting of the School Board of the Oregon School District was called to order by Board Vice President Tim LeBrun at 6:30 PM on June 13, 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. Heather Garrison, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Leslie Wright. Board member(s) absent: Ms. Ahna Blizjak and Ms. Krista Flanagan. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Ms. Kerri Modjeski, Ms. Anna Seidenstricker, Dr. Shannon Anderson, Mr. Jim Pliner, Ms. Dawn Goltz 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 Mr. LeBrun.

Mr. Pankratz moved and Ms. Garrison seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Dr. Lokuta, Ms. Wright and Mr. LeBrun. Motion passed 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. May 23, 2022 Board Meeting Minutes
- b. May 24, 2022 Board Workshop Minutes

2. Approve payments in the amount of \$1,358,587.84

3. Treasurer's Report: ending May 31, 2022

4. Staff Resignations/Retirements:

- Mary Hermes, 1.0 FTE 4K Director, resignation effective June 17, 2022;
- Kelly Seidel, 1.0 FTE Art Teacher at PVE, resignation effective June 30, 2022;
- Claire Fallon, 1.0 FTE Instructional Coach at FES, resignation effective June 30, 2022

5. Staffing Assignments:

- Dan Roudebush - 1.0 FTE Physical Education Teacher at FES;
- Ashley Painter - .75 FTE Heritage Spanish / World Language Teacher at FES;
- Samantha Struss - 1.0 FTE Math Teacher at OMS;
- Elizabeth McGuire - 1.0 FTE Technology/Ag Teacher at OHS;
- Kyle Blechner - 1.0 FTE Administrative Intern at BKE;
- Stacey Starke - 1.0 FTE Administrative Intern at OMS;

- Jorge Avalos - 1.0 FTE Head Principal at OMS
- Camee Compton - Change in contract from Paraprofessional at OMS to 1.0 FTE Interim Math Teacher at OMS

6. Field Trip Requests: SkillsUSA National Leadership and Skills Conference in Atlanta, GA

7. Acceptance of Donations:

- Oregon Choral Boosters in the amount of \$250.09 for FES Sheet Music;
- Thomas Miller in the amount of \$300 for the Oregon Pool;
- Hagstrom Transportation in the amount of \$500 for an OHS Scholarship;
- Oregon Masonic Lodge in the amount of \$1500 for an OHS Scholarship;
- Summit Credit Union in the amount of \$500 for an OHS Scholarship;
- Wisco Industries in the amount of \$1000 for an OHS Scholarship;
- Anonymous in the amount of \$200 for and FES Scholarship;
- The Coyle Family in the amount of \$175 for a donation to FES rotations teachers; and
- Anna Seidenstricker in the amount of \$100 for the Administrative Team Scholarship

Mr. LeBrun thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Wright, Ms. Garrison, Dr. Lokuta and Mr. LeBrun. Motion passed 5-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representatives Peyton Schroeder and Nate Modjeski shared that the 2021-2022 school year is officially complete, with finals being completed June 7th and graduation for the class of 2022 being held yesterday. Peyton shared that Summer School has already begun for some high school students. She also shared that the LaCrosse Team and the Girls Soccer Team both won state championships this past week.

C. ACTION ITEMS:

1. Approval of Supplemental Payments to Bus Contractors: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the supplemental payments to bus contractors in the amount of \$1500 per daily route/shuttle. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Wright, and Mr. LeBrun. The following member voted no: Mr. Pankratz. Motion passed 4-1.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Garrison shared that the Policy Committee met earlier this evening. They began discussions regarding the Employee Handbook. They also will be bringing Policy 411 to the full Board at the June 27 Board Meeting.

b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee has held two focus group meetings with youth sports groups as part of the Recreational Facilities Study. He also shared that the committee will be slowing down the schedule for the study in order to allow for more community engagement.

2. School Finances: Mr. Weiland presented another update to the Board on school finance that included how the Oregon School District is funded, the key variables that determine the amount of resources available; the trends in Wisconsin school finance; the Oregon School District's current financial situation and the future financial challenges for the District.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that we are continuing to move through the framework to develop the District's Strategic plan.

2. Teaching and Learning Update: Dr. Bergstrom shared that we finished the school year strong and wished everyone a happy, healthy and fun summer. She then shared another Administrative Team staffing update which included: Stacey Starke who was recently named the Oregon Middle School Administrative Intern, Kyle Blechner who was recently named the Brooklyn Elementary Administrative Intern and Jorge Avalos who was recently named the Principal at Oregon Middle School. Dr. Bergstrom updated the Board with summer events, including Administrator Workshop, Curriculum Consolidation Kickoff and dates for Summer Semester. She completed the Teaching and Learning Update with information about the Summer Meal Options that residents of the Oregon School District have.

3. Superintendent's Report: Dr. Bergstrom shared numerous pictures of end of the year events that have recently happened throughout the District - including the Bus Driver Appreciation Breakfast, the District Retirement Celebration, the RCI Orchestra Concert, the OHS Culminating Band Concert and "Anything But a Backpack Day" at OHS. She shared pictures of the OMS Careers Class which completed their culminating activity of presenting their business concepts to "investors" who are community members as well as pictures of the OMS 8th Grade Black Student Affinity Group that were showing off a piece of art that they helped local artist, Desere Mayo, design. Dr. Bergstrom then shared a brief recap of all of the accomplishments - both academically and athletically for the OHS Spring Sports programs. She congratulated Anna Martin, Brendan Moore and Dan Shimon who were named Jerry Award winners during the 2022 season for The Addams Family musical comedy. Dr. Bergstrom also congratulated Sophia Davison who was one of 11 Dane County students to be named a National Merit Scholarship winner. Dr. Bergstrom closed her report with photos of seniors during the graduate walks at each of the elementary schools as well as photos of the 2022 Commencement Ceremony.

F. CLOSING:

1. Future Agenda: Discussion was held.

2. Check Out: Board members had an opportunity to give updates.

G. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 5-0 by unanimous voice vote. Meeting adjourned at 7:52 PM.

Ahna Bizjak, Clerk
Oregon School District