

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 12, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:30 PM on February 12, 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 in person: Ms. Ahna Bizjak, Dr. Caleb Bush, Dr. Mary Lokuta, Mr. Troy Pankratz and Ms. Krista Flanagan. The following Board members were present via teleconference: Ms. Leslie Wright. Board member(s) absent: Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad Krueger, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Taner, Mr. Andy Weiland, Dr. Candace Weidensee, Ms. Kerri Modjeski 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. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Food Service and Transportation. Discussion was held.

Board moved from the Committee of the Whole and returned to regular session in the Innovation Center at 6:33 PM.

B. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. 01/22/2024 Board Meeting Minutes
- b. 01/22/2024 Executive Session Minutes

2. Approve payments in the amount of \$2,059,876.08

3. Treasurer's Report: Ending January 31, 2024

4. Staff Resignations/Retirements:

- Lisa Esser - 1.0 FTE 2nd Grade Teacher at NKE - retirement effective June 10, 2024

5. Staffing Assignments: None

6. Field Trip Requests:

- Go Global Course Study/Tour to Italy March 20 - March 31, 2024

7. Acceptance of Donations:

- Brooklyn Mighty Mites - \$265 worth of winter gloves, mittens and hats for students at BKE;
- Anonymous in the amount of \$150 for Friends of FES;
- Fidelity Charitable in the amount of \$500 to the NKE Scharbarth Classroom;
- Oleg Bondarev & Nelli Muratova in the amount of \$15 for 7th Grade Upham Woods field trip;
- Oregon Athletic Boosters in the amount of \$63.96 for SkillsUSA hotdogs;
- Oregon Athletic Boosters in the amount of \$75 for a Tennis Machine

Ms. Flanagan thanked those that generously donated to the Oregon School District and congratulated Ms. Esser on her upcoming retirement. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

C. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Ms. Addie Small spoke about recent and upcoming events at OHS.

D. ACTION ITEMS:

1. None

E. DISCUSSION ITEMS:

1. Committee Reports
 - a. Committee of the Whole - Ms. Flanagan shared that tonight's Committee of the Whole discussion centered around the District's student transportation system and food service program.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: No update.
2. Teaching and Learning Update - Student Services Mental Health Update: Dr. Shannon Anderson, Director of Student Services, presented an update to the Board that reviewed the Wisconsin School Mental Health Framework, highlighted OSD's use of the Framework to support the District's Theory of Action and literacy goal and shared next steps for the Student Services department. Board members had the opportunity to ask clarifying questions.
3. Teaching and Learning Update - Student Achievement Data Update: Mr. Jon Tanner and Ms. Kerri Modjeski provided a review of the winter data - including both growth and proficiency goals as well as next steps at the district, school and teacher levels related to those goals. Board members had the opportunity to ask clarifying questions.
4. Superintendent's Report: Dr. Bergstrom shared that February 5 - 9 was National School Counseling Week, February 12 - 16 is Wisconsin Bus Driver Appreciation Week and February 15th is School Resource Officer Day. She shared the District's appreciation for all of the hard work that all of these groups do. Dr. Bergstrom shared photos of many recent events in classrooms throughout the District, including BKE 2nd graders learning about being a paleontologist; PVE 1st graders writing poem about the sun and creating a sun scene

with watercolors; PVE elementary students participating in a school-wide day of play; FES 1st and 2nd graders participating in their music concert; FES artists completing a color study project inspired by abstract painter, Wassily Kandinsky; the RCI 5th grade orchestra concert and band students throughout the district mentoring younger band students. She congratulated NKE art students who will be part of the Wisconsin Art Education Association Youth Art Month South West Regional Exhibit. Dr. Bergstrom then congratulated the boys hockey, girls wrestling and girls basketball teams on their recent Badger Conference Championships. She also shared that swimmer Spence Stluka will be competing at the WIAA Boys Swimming State Meet in the 50 yard and 100 yard freestyle races. Dr. Bergstrom also shared photos of students in Future Business Leaders of America (FBLA), Future Farmers of America (FFA) and the SkillsUSA Team competing in recent competitions. And lastly, Dr. Bergstrom congratulated the OHS Panther Vision team which has been recognized as one of the best in the state from the Wisconsin Broadcasters Association.

G. CLOSING:

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

H. ADJOURNMENT:

Mr. Pankratz moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0. Meeting adjourned at 8:32 PM.

Ahna Bizjak, Clerk
Oregon School District