

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

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:23 PM on November 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. Garrison, Dr. Mary Lokuta, Ms. Leslie Wright, Dr. Caleb Bush, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstron, Mr. Andy Weiland, Ms. Jina Jonen, Dr. Candace Weidensee, Dr. Shannon Anderson, Mr. Jon Tanner, Ms. Erika Mundinger, Ms. Lindsay Engelhart, Ms. Lindsay Eimerman, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Jorge Avalos, Mr. Jason Zurawik, Mr. Jim Pliner, Mr. Brad Ashmore, Ms. Maggie Zywicki, Mr. Durand Hunter, 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.

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

Dr. Lokuta moved and Ms. Wright seconded the motion to move into the Committee of the Whole. Motion passed by unanimous voice vote 7-0. The board moved into the Committee of the Whole at 5:24 PM.

### A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Four-Year-Old Kindergarten. Discussion was held.

Board moved from the Committee of the Whole and returned to regular session in the Innovation Center at 6:30 PM.

### B. CONSENT CALENDAR:

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

#### 1. Approval of Minutes:

- a. October 23, 2023 Board Meeting Minutes

#### 2. Approve payments in the amount of \$1,593,874.00

#### 3. Treasurer's Report: Ending October 31, 2023

#### 4. Staff Resignations/Retirements:

- Sarah Tomasiewicz - 1.0 FTE School Nutrition Director - resignation effective November 10, 2023

#### 5. Staffing Assignments: None

#### 6. Field Trip Requests:

- OHS German Student Exchange field trip to Germany June 10, 2024 - July 5, 2024

7. Acceptance of Donations:

- Julie Jones and Dan Kalvig in the amount of \$295 for the OMS German Club Pretzel Fundraiser;
- Richard and MaryJo Morrow in the amount of \$25 for the OMS German Club Pretzel Fundraiser;
- Lois Beck in the amount of \$10 for the OMS German Club Pretzel Fundraiser;
- Anonymous in the amount of \$50 for the OMS German Club Pretzel Fundraiser;
- Brooklyn Methodist Church in the amount of \$488 for Brooklyn Elementary School;
- Wieser Family - a Tumble Track for the OSD PE Department;
- Steve Johnson in the amount of \$30 for the 8th grade leaf raking event;
- Larry Mahr in the amount of \$150 for the 8th grade leaf raking event;
- Arnold & Carol Vollmer in the amount of \$50 for the 8th grade leaf raking event;
- Donna Harms in the amount of \$20 for the 8th grade leaf raking event;
- Allison Dyrek in the amount of \$60 for the 8th grade leaf raking event;
- Elizabeth Alvarez in the amount of \$10 for the LatinX Marigold Fundraiser;
- Kathleen & Peter Christofferson in the amount of \$50 for the LatinX Marigold Fundraiser;
- Anonymous in the amount of \$40 for the LatinX Marigold Fundraiser;
- James Heffron in the amount of \$100 for BKE Food Service balances;
- Katherine Hilgendorf in the amount of \$50 for RCI Food Service balances; and
- WI State Council - Knights of Columbus in the amount of \$1011.62 for special education programming

Ms. Flanagan thanked those that generously donated to the Oregon School District. Motion passed 7-0 by unanimous voice vote.

C. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: Mr. Nate Johnson spoke on behalf of the OEA.
3. Student Representative Report: Ms. Olivia Farris and Mr. Ryan Fahey spoke about recent and upcoming events at OHS.

D. ACTION ITEMS:

1. 2024-2025 School Calendar: Ms. Garrison moved to approve the 2024-2025 School Calendar A as well as adding Martin Luther King, Jr. Day as a holiday for full year staff and hourly staff starting with the 2024-25 school year as brought forward by a 2-1 vote from the Policy Committee. Discussion was held. Ms. Garrison moved to amend the calendar to move Spring Break to the week of March 24th. There was no second. Motion Failed.

In a roll call vote, the following members voted yes to approve the 2024-2025 School Calendar A as well as adding Martin Luther King, Jr. Day as a holiday for full year staff and hourly staff starting with the 24-

25 school year: Ms. Bizjak, Dr. Bush, Dr. Lokuta, Mr. Pankratz and Ms. Wright. The following members voted no: Ms. Garrison and Ms. Flanagan. Motion passed 5-2.

2. Policy 723: Mental Health Services in School: Ms. Garrison moved to approve Policy 723: Mental Health Services in School as brought forward by a 3-0 vote from the Policy Committee. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Bush, Dr. Lokuta, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
3. Cancellation of November 27, 2023 Board of Education Meeting: Mr. Pankratz moved and Ms. Wright seconded the motion to cancel the November 27, 2023 Board of Education Meeting as announced by Ms. Flanagan. Motion passed 7-0 by unanimous voice vote.

E. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Nothing to report.
  - b. Vision Steering - Nothing to report.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared that members of the Administrative Team will be attending the second session of the SAIL academy through AWSA to continue the work that was started this past summer.
2. Teaching and Learning Update: This update will be included in the 7-12 Building Goal Work Session later this evening.
3. Superintendent's Report: Dr. Bergstrom informed the Board that November 6-10 was School Psychology Week and we celebrated our amazing team of school psychologists. She offered congratulations to Brandi Hussli who was selected as a 2023 University of Chicago Outstanding Educator as well as to Jeff Dyer who was honored by the Wisconsin Chapter of the American Association of Teachers of German with the Presidency Award for service to the chapter. Dr. Bergstrom shared photos of staff engaged in professional development, of students learning about the history and importance of Veterans Day, the Madison Reading Project "Book Bus" visit with Forest Edge Elementary, the 8th grade community leaf raking project and students in Mr. Fishwild's Physics class learning about forces in action by observing live hovercrafting. Dr. Bergstrom also shared photos of Mr. Prah's Home Construction class making progress on their current home build. Dr. Bergstrom then offered congratulations to the Oregon Girls Swim Team on a great season that included securing second place in the Badger Large Conference and sending swimming to the WIAA State Meet.

G. CLOSING:

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

H. WORK SESSION:

1. Presentation on 7-12 Building Goals: 7-12 administrators presented to the Board on their building goals for 2023-2024.

I. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote 7-0. Meeting adjourned at 9:34 PM.

Ahna Bizjak, Clerk  
Oregon School District