



OREGON SCHOOL DISTRICT

OREGON SCHOOL DISTRICT BOARD OF EDUCATION

“...helping students acquire the
skills, knowledge, and attitudes
to achieve their individual potential...”

From Oregon School District Mission Statement

DATE: MONDAY, APRIL 22, 2024
TIME: 6:30 PM
PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

A. REORGANIZATION			
	1.	Board Members Oath of Office	
	2.	Election of Officers	
		a.	President
		b.	Vice President
		c.	Treasurer
		d.	Clerk
B. CONSENT CALENDAR			
	NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.		
	1.	Minutes of Previous Meeting	
	2.	Approval of Payments	
	3.	Treasurer’s Report, if any	
	4.	Staff Resignations/Retirements, if any	
	5.	Staff Assignments, if any	
	6.	Field Trip Requests, if any	
	7.	Acceptance of Donations, if any:	
	8.	Approval of New Scholarships, if any:	
	9.	Approval of Safety Drill Reports, if any:	
C. INFORMATION ITEMS			
	1.	Public Comment*	
	2.	OEA Report	
	3.	Student Report	
D. ACTION ITEMS			
	1.	Policy 323 - Students Who Are Homeless and Unaccompanied Youth	
	2.	Official Designations	
		a.	Newspaper
		b.	Resolution regarding Investment of District Funds
		c.	Resolution - Depositories

	3.	Appointment of Representatives
	a.	CESA #2 Delegate
	b.	WASB Delegate
	c.	Board Committees
	d.	OSD Wellness Committee
	4.	Resolution to Support DNR Grant for Oregon Area Splash Pad
	5.	Approval of Dane County New Teacher Project Shared Services Agreement
E. DISCUSSION ITEMS		
	1.	Committee Reports
		a. Committee of the Whole
		b. Policy Committee
F. INFORMATION ITEMS		
	1.	Visioning and Strategic Planning
	2.	Teaching and Learning Update
	3.	Superintendent's Report
G. CLOSING		
	1.	Future Agenda
	2.	Check Out
H. CLOSED/EXECUTIVE SESSION		
	Consideration of Adjourning to Closed Session on Item H.1, H.2 and H.3 as provided under Wisconsin Statutes §19.85	
	1.	Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and (g) and Wisconsin Statutes §118.22.
	2.	Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e).
	3.	Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e).
I. ADJOURNMENT		

Go to: www.OregonSD.org/board-meetings/agendas for the most updated version agenda.

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.

OREGON SCHOOL DISTRICT

Date: April 22, 2024

Time: 6:30 PM

Place: Innovation Center at Oregon High School, 456 N Perry Parkway, Oregon, WI

Mission: The mission of the Oregon School District is to educate all students by helping them acquire the skills, knowledge, and attitudes needed to achieve their individual potential, to contribute to a changing society, and to be receptive to learning as a lifelong process. The mission will be accomplished by delivering a high quality program through the joint efforts of students, staff, parents, and community.

	Item	Who	Handouts/Visuals	Expected Outcome
	Opening and welcome 1. Call to Order 2. Roll call 3. Proof of Notice	Dr. Bergstrom	None	Review of Agenda
	A. Reorganization 1. Board Members Oath of Office 2. Election of Officers a. President b. Vice President c. Treasurer d. Clerk	Dr. Bergstrom Dr. Bergstrom	1. None 2. Attached	
	B. Consent Calendar 1. Minutes a. 03-11-2024 Board Meeting Minutes b. 04-08-2024 Board Meeting Minutes c. 04-08-2024 Executive Session Minutes 2. Approval of Payments 3. Treasurer's Report 4. Staff Resignations/Retirements 5. Staff Assignments 6. Field Trip Request 7. Donations 8. Approval of New Scholarships 9. Approval of Safety Drill Reports	President Flanagan	1. Attached 2. Attached 3. Attached 4. Attached 5. Attached 6. None 7. Attached 8. None 9. None	
	C. Information Items 1. Public Comment 2. OEA Report 3. Student Report			
	D. Action Items: 1. Policy 323 – Students Who are Homeless and Unaccompanied Youth 2. Official Designations a. Newspaper b. Resolution regarding	1. Ms. Garrison 2. Board President	1. Attached 2. Attached	

	Investment of District Funds c. Resolution – Depositories 3. Appointment of Representatives a. CESA #2 Delegate b. WASB Delegate c. Board Committees d. OSD Wellness Committee 4. Resolution to Support DNR Grant for Oregon Area Splash Pad 5. Approval of Dane County New Teacher Project Shared Services Agreement	3. Board President 4. Dr. Bergstrom 5. Dr. Bergstrom	3. Attached 4. Attached 5. Attached	
	E. Discussion Items 1. Committee Reports a. Committee of the Whole b. Policy	1. Committee Chairs	1. None	
	F. Information Items 1. Vision and Strategic Planning 2. Teaching and Learning Update 3. Superintendent's Report	1. Dr. Bergstrom 2. Dr. Bergstrom 3. Dr. Bergstrom		
	G. Closing 1. Future Agenda 2. Check Out			
	H. Closed/Executive Session 1. Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and (g) and Wisconsin Statutes §118.22. 2. Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e). 3. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e).			
	I. Adjournment			

Book	School Board Policies
Section	100 Board and District Philosophy and Operation
Title	Board Officers
Code	173
Status	Active
Adopted	September 11, 2006

173: Board Officers

The Board of Education shall elect the following officers:

- President
- Treasurer
- Clerk
- Vice-President

173.1 President

The President shall have powers outlined in Wis. Stats. Section 120.15, including the following:

1. Serve as the Board chair at meetings and assure that meeting minutes are properly recorded, approved and signed;
2. Countersign all District checks, share drafts or other drafts, for disbursement of District funds;
3. Defend and prosecute all actions brought by or against the District; and
4. Prosecute any actions for the recovery of any forfeiture incurred under Wisconsin Statutes Chapters 115 to 121 in which the District is interested.

173.2 Treasurer

The Treasurer shall have the powers outlined in Wisconsin Statutes. Section 120.16, including the following:

1. Apply for, receive, or sue for all money due the District;
2. Deposit all funds received by the District in the designated public depositories;
3. Disburse District funds by check signed by the Clerk and Treasurer and countersigned by the President;
4. Keep an accounting of all District receipts and disbursements; and

5. Present at the Annual Meeting a written statement of all money received and disbursed during the preceding year.

173.3 Clerk

The Clerk shall have the powers outlined in Wisconsin Statutes Section 120.17, including the following:

1. Report the name and address of each District officer to the Clerk and Treasurer of each municipality within the District;
2. Maintain a record of the Board's meetings, orders, resolutions and other proceedings;
3. Act as Clerk and record the proceedings of the District's Annual and special meetings;
4. Furnish each teacher with a copy of the contract between the teacher and the District; and
5. Deliver to the clerk of each municipality within the District a statement showing that proportion of the amount of taxes to be assessed on that part of the District lying within the municipality.

173.4 Vice President

The Vice President shall assume duties of the President when the President is absent.

173.5 Election of Officers

The Board officers shall be elected at a meeting on the fourth Monday of April. If the Board does not meet on the fourth Monday of April, the election shall take place at the next regularly scheduled Board meeting.

Approved: September 11, 2006

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MARCH 11, 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 March 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 in person: Ms. Ahna Bizjak, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz and Ms. Krista Flanagan. Board Member(s) Absent: Ms. Leslie Wright. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Munding, Mr. Andy Weiland, Ms. Darci Jarstad Krueger, Mr. Jon Tanner, 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 approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Food Service, Buildings and Grounds and Potential Funding Options. 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:

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

1. Approval of Minutes:

- a. 2/26/2024 Board Meeting Minutes
- b. 2/26/2024 Executive Session Minutes

2. Approve payments in the amount of \$987,998.61

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Laura Brudos - .5 Spanish Teacher / .5 Instructional Coach at OMS - retirement effective June 10, 2024
- Carrie Janes - 1.0 Early Childhood Special Education Teacher - retirement effective June 10, 2024
- Hannah Sontag - 1.0 FTE 4th Grade Teacher at BKE - resignation effective June 10, 2024

5. Staffing Assignments: None

6. Field Trip Requests:

- a. 2024 HOSA State Leadership Conference - April 14 through April 16th
- b. FCCLA State Leadership Conference - April 8 - April 10th

7. Acceptance of Donations:

- Candace Weidensee in the amount of \$100 for the Admin Scholarship;
- Amy Miller in the amount of \$100 for the Admin Scholarship;
- Shannon Anderson in the amount of \$100 for the Admin Scholarship;
- Kerri Modjeski in the amount of \$100 for the Admin Scholarship;
- Leslie Bergstrom in the amount of \$100 for the Admin Scholarship;
- Erika Munding in the amount of \$100 for the Admin Scholarship;
- Brittany Spencer Grant in the amount of \$100 for the Admin Scholarship;
- Ross and Tracy Radel in the amount of \$20 for the National Jr German Honor Society

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

C. INFORMATION ITEMS:

1. Public Comment:
 - Mr. Steve Zach
2. OEA Report: None
3. Student Representative Report: None

Ms. Leslie Wright arrived at 7:05 PM

D. ACTION ITEMS:

1. 2024-2025 Staffing Plan: Mr. Pankratz moved to approve the 2024-2025 Staffing Plan under Section III Table A and Section III Table B - only the positions under the One Time Funding section. There was no second. The motion failed
Ms. Bizjak moved and Ms. Wright seconded the motion to approve the 2024-2025 Staffing Plan under Section III Table A and Section III Table B. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Wright, Dr. Bush, Ms. Garrison, Dr. Lokuta and Ms. Flanagan. The following members voted no: Mr. Pankratz. Motion passed 6-1.
2. Cancellation of March 25, 2024 Board Meeting: Dr. Lokuta moved and Ms. Wright seconded the motion to cancel the March 25, 2024 Board Meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

E. DISCUSSION ITEMS:

1. Committee Reports

- a. Committee of the Whole - Ms. Flanagan shared that tonight's Committee of the Whole discussion centered around Food Service, Buildings and Grounds and Potential Funding Options.
2. Professional Sustainability Task Force Report - Ms. Bizjak, Dr. Bergstrom and Ms. Jonen presented the Professional Sustainability Task Force's six recommendations for consideration. Ms. Jonen also shared that the next steps for the administrative team are to (1) review and study the Task Force recommendations and (2) continue to study the suggestions made by the Task Force that were not included in the top six recommendations.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning - None
2. Teaching and Learning Update - None
3. Superintendent's Report: Dr. Bergstrom shared photos of a sampling of activities that took place during February to recognize Black History Month. She also shared photos of students at BKE becoming "superheroes", PVE students focusing on the theme of encouragement, the Forest Edge STEAM fair, Oregon student participating in the Dane County Math 24 competition at UW Madison, OMS students being inducted into the Junior National German Honor Society and OMS students building bridges in STEAM class. She also recognized the District's Social Workers as they were recognized March 3 - 9 for School Social Work Week and the District's Social Emotional Coach as March 8th was Social Emotional Learning Day. Dr. Bergstrom offered congratulations to Jina Jonen, OSD In-House Legal Counsel / Director of Human Resources, on receiving the George Tipler Award for Distinguished Service in School Law from the Wisconsin School Attorneys Association. Dr. Bergstrom shared that FES student Matthew Viviani was recognized for an act of heroism by the Dane County Sheriff's Office for his actions in calling 911 and administering CPR until EMS was able to respond. She shared a photo of 45 OHS students that attended Elliot Lesperance's performance in the Final Forte concert and competition with the Madison Symphony Orchestra. Dr. Bergstrom congratulated the SkillsUSA Team for their strong performances at a UW-Stout competition as well as Tanner Clark who was recently presented with the Louis M. Sasman Award by the Kiwanis Club of Downtown Madison.

G. CLOSING:

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

H. ADJOURNMENT:

Ms. Garrison moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:38 PM.

Ahna Bizjak, Clerk
Oregon School District

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 8, 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 April 8, 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. Board member(s) absent: Ms. Heather Garrison and Ms. Leslie Wright. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Munding, Mr. Andy Weiland, Dr. Candace Weidensee 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 Ms. Bizjak seconded the motion to table item D5: Resolution to Support DNR Grant for Oregon Area Splash Pad to the April 22, 2024 meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to approve the agenda with the change of tabling item D5. Motion passed 5-0 by unanimous voice vote.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Buildings and Grounds and Sustainability. 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:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,655,741.81
3. Treasurer's Report: Ending February 29, 2024
4. Staff Resignations/Retirements:
 - Kristin Onsager - 1.0 FTE 4th Grade Teacher at PVE - retirement effective June 10, 2024
5. Staffing Assignments:
 - Karlie Volk - 1.0 School Psychologist Interim - DW;
 - Channing Liska - change in contract from 1.0 FTE 5th/6th grade teacher at RCI to 1.0 FTE Administrative Intern at BKE;

- Jorge Avalos - change in assignment from 1.0 FTE OMS Principal to 1.0 FTE Interim Multilingual Coordinator at OHS;
- Casey Knight - change in assignment from 1.0 FTE Administrative Intern at BKE to 1.0 FTE Associate Principal at RCI

6. Field Trip Requests: None

7. Acceptance of Donations:

- Friends of the Orchestra in the amount of \$743.73 for field trip transportation;
- Jim Pliner in the amount of \$100 for the Admin Scholarship;
- Oregon Athletic Boosters in the amount of \$3600 for girls lacrosse parkas;
- Oregon Athletic Boosters in the amount of \$7069.70 for track starting blocks;
- Oregon Athletic Boosters in the amount of \$2625 for girls soccer parkas;
- Brooklyn PTO in the amount of \$4500 for BKE teacher needs;
- Wilhelm and Laura Harm in the amount of \$32 for the OMS 8th grade German field trip to New Glarus
- Lucas and Tara Schroeder in the amount of \$15 for the OMS 8th grade German field trip to New Glarus; and
- Oregon Rotary Club in the amount of \$300 for a donation to OMS Lerner Park

Ms. Flanagan thanked those that generously donated to the Oregon School District and congratulated Ms. Onsager on her upcoming retirement. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0.

C. INFORMATION ITEMS:

1. Public Comment:

- Ruth Greiber
- Laurie Fellenz

2. OEA Report: None

3. Student Representative Report: None

D. ACTION ITEMS:

1. Issuance of 2024-2025 Educator Contracts: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the issuance of Educator Contracts for the 2024-2025 school year as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.
2. Issuance of 2024-2025 Licensed Non-Represented Contracts: Mr. Pankratz moved and Dr. Bush seconded the motion to approve the issuance of Licensed Non-Represented Contracts for the 2024-2025 school year as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Bush, Ms. Bizjak, Dr. Lokuta and Ms. Flanagan. Motion passed 5-0.

3. Issuance of 2024-2026 Administrator Contracts: Ms. Bizjak moved and Dr. Lokuta seconded the motion to approve the issuance of the 2024-2026 Administrator contracts as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Lokuta, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.
4. 2024-2025 Capital Maintenance Projects: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2024-2025 Capital Maintenance Projects as presented by Mr. Zain Heitz and Mr. Andy Weiland. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0.

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 Buildings and Grounds department and sustainability in the district.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared that we will be holding our annual Board and District Office Administrator Workshop in the near future as part of the strategic planning process.
2. Teaching and Learning Update - None
3. Superintendent's Report: Dr. Bergstrom shared photos of students viewing the solar eclipse, PVE students practicing empathy, BKE students taking a few moments to smell the new books that were added to their classroom library, Ms. Slattery's class performing "A House for Hermit Crab" for family and staff, FES 3rd graders receiving their very own dictionary, OMS students participating in the Engage & Grow event, students participating in the Solo & Ensemble festival, OMS students practicing for the Mary Poppins Jr musical and Principal Zurawik cooking out for OMS lunch periods. Dr. Bergstrom recognized OSD Associate Principals and Interns for their hard work as we celebrated them April 1 - 5 for Associate Principal Week. She shared that OSD Librarians were honored on April 4 for National School Librarian Day. She also congratulated Kelli Massey who was recently selected as a 2024 Herb Kohl Educational Teacher Fellow based on her skill as a leader, agent for positive change and efforts to inspire love of learning. Dr. Bergstrom congratulated OHS student, Mary Jo Sommers, who was recently named a Student Initiative Scholar by the Kohl Educational Foundation as well as Chenne Johnson, a senior member of the Oregon FFA who recently was named a Gold Rated State Finalist for the Wisconsin FFA Veterinary Science Proficiency Award.

G. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: President Flanagan announced the results from the Spring 2024 School Board Election. Dr. Mary Lokuta was elected to another three year term for Area I after receiving 3761 votes and Mr. Troy

Parnkratz was elected to another three year term for Area III after receiving 3721 votes. Board members had an opportunity to give updates.

The board recessed at 7:18 PM to move to closed session.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Status. §19.85(1)(e). In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Dr. Bush, Ms. Bizjak and Ms. Flanagan. Motion passed 5-0. The board was in closed session at 7:28 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.
2. Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.

I. ADJOURNMENT:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0. Meeting adjourned at 8:50 PM.

Ahna Bizjak, Clerk
Oregon School District

MINUTES OF THE CLOSED SESSION OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 8, 2024

Earlier in the evening, 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 April 8, 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. Board member(s) absent: Ms. Heather Garrison and Ms. Leslie Wright. Administrators present for closed session: Dr. Leslie Bergstrom, Mr. Andy Weiland and Ms. Jina Jonen, Legal Counsel / Director of Human Resources

Earlier in the evening, 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.

Dr. Lokuta moved and Ms. Bizjak seconded the motion to table item D5: Resolution to Support DNR Grant for Oregon Area Splash Pad to the April 22, 2024 meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to approve the agenda with the change of tabling item D5. Motion passed 5-0 by unanimous voice vote.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Statutes §19.85(1)(e). In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Dr. Bush, Ms. Bizjak and Ms. Flanagan. Motion passed 5-0. The board was in closed session at 7:28 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.
2. Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.

I. ADJOURNMENT:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0. Meeting adjourned at 8:50 PM.

Ahna Bizjak, Clerk
Oregon School District

OREGON SCHOOL DISTRICT BOARD APPROVAL OF PAYMENTS

April 22, 2024

AP Checks	\$ 212,605.99
AP Ach	<u>\$ 1,213,927.69</u>
Total	\$ 1,426,533.68

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
203404	AIRTHING000	Airthings America Inc	Service subscription for airthing devices.	04/15/2024	988.00
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	202.17
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	145.47
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	156.66
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	144.64
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	140.28
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	158.42
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	91.28
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	217.11
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	128.85
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	156.66
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	143.52
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	169.14
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	134.28
203405	ALPHA BA000	Alpha Baking Company Inc	Bread Order	04/15/2024	145.47
203406	CLASSICS000	Classics Alive Foundation	performance fee for TAKE3 performance on April 5, 2024 and outreach	04/15/2024	3,750.00
203407	HAGSTJAM001	Hagstrom, James	April pay	04/15/2024	14,243.84
203408	KLITZMAN000	Klitzman Mowing & Snowplowing	Snowplowing for RCI and BKE	04/15/2024	625.00
203408	KLITZMAN000	Klitzman Mowing & Snowplowing	Snowplowing for Pool and OMS	04/15/2024	815.00
203409	MARK HAR000	Mark Harring Standing Trustee	Mary S Zoesch 20-12360	04/15/2024	292.50
203410	MONT L M000	Mont L Martin, Trustee	Ryan Zoellick 23-CV-000112	04/15/2024	155.00
203411	PORTAGE 000	Portage High School	Varsity Track Invite 4-9-24	04/15/2024	200.00
203412	SAUK PRA001	Sauk Prairie High School	JV Boys Golf Invite 4-8-24	04/15/2024	110.00
203413	STINESAR000	Stine, Sarah	accompanied 3 students at concert 3/19	04/15/2024	90.00
203414	STOUGHTO000	Stoughton High School	Boys Tennis Invite 4-5-24 Varsity Boys Golf Invite 4-8-24 JV Boys Golf Invite 4-9-24	04/15/2024	200.00
203414	STOUGHTO000	Stoughton High School	Girls Hockey Participation Fees	04/15/2024	9,450.00
203415	TOWN OF 006	Town of Rutland	Overpayment of February tax settlement	04/15/2024	176,891.85
203416	TRACKWRE000	TrackWrestling	Timing/Scoring for Wrestling Invitational	04/15/2024	70.00
203417	UNEMPLOY000	Unemployment Insurance	957384518-895-24	04/15/2024	131.18
203418	UNITED W000	United Way of Dane County	Payroll accrual	04/15/2024	180.62
203419	UW PLATT000	UW Platteville	Track & Field Indoor Invites 3-15-24 and 3-21-24	04/15/2024	500.00
203420	VILLAGE 000	Village of Oregon	OHS: rework of concrete sidewalk behind the press box of Schewe Field	04/15/2024	613.00
203421	WASB 000	WASB	Board Member Recognition Award	04/15/2024	80.05
203422	WATERTOW000	Watertown High School	Track & Field JV Indoor Meet 3-15-24	04/15/2024	170.00
203423	WISCONSI014	Wisconsin Ultimate	WI High School State Championship Bid Fee	04/15/2024	375.00
203424	WSMA 000	WSMA	RCI Solo and Ensemble Fees	04/15/2024	541.00

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
				Totals for checks	212,605.99

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
232401519	CHRISLIS000	Christensen, Lisa	3/12/2024 mileage to and from the Hiring Fair at Cambridge High School	03/26/2024	40.20
232401520	COMMON T000	Common Threads Family	2023-2024 School Year: 4th Quarter Part Time Tuition Dates of Service: April 1 - June 7, 2024	03/26/2024	11,530.00
232401521	CRAKEJAC000	Craker, Jaclyn	Travel between NKE, BKE and FES - Spec Ed (257.5 miles)	03/26/2024	169.83
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI: multi-surface cleaner	03/26/2024	192.18
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: foam soap, toilet paper, paper hand towels, disinfectant wipes, mop heads, long handle scrapers	03/26/2024	2,293.06
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	PVE: cleaning vinegar, bleach	03/26/2024	106.70
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE: Chemready refill wiping rolls	03/26/2024	257.08
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS: laundry soap	03/26/2024	41.86
232401522	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS: liners, wastebaskets	03/26/2024	2,423.96
232401523	GHC-SCW 000	GHC-SCW	April Health Insurance Invoices (Invoice #s 42223-023, 42226-023, 42225-023, 42228-023, 42230-009, 42224-012)	03/26/2024	656,060.78
232401524	GLS UTIL000	GLS Utility LLC	Diggers Hotline tickets for February 2024	03/26/2024	846.69
232401525	GREEN FI000	Green Field Farm	160# Ground beef delivered to High School March 18, 2024	03/26/2024	1,015.00
232401526	HOBART S000	Hobart Service	Repair water leak on dishwasher at RCI March 13th, 2024.	03/26/2024	203.00
232401527	HUGHESAR000	Hughes, Sarah	1/10/2024-3/15/2024 Travel to FES for counseling group Travel to Stevens Point and Appleton for WSPA conference	03/26/2024	339.02
232401528	JOHNSZAC000	Johnson, Zachery	Work permit reimbursement	03/26/2024	10.00
232401529	KEMPS LL000	Kemps LLC	Milk delivery, week ending 03/16/24 for all schools	03/26/2024	2,560.68
232401530	KOENIMAR000	Koenig, Margaret	3/3/2024-3/8/2024 classroom supplies	03/26/2024	46.26
232401530	KOENIMAR000	Koenig, Margaret	3/3/2024 classroom supplies	03/26/2024	63.98
232401531	KONOPMEG000	Konopacki, Meghan	2/8/2024 Mileage to Stevens Point for School Forest Foundational Planning Workshop	03/26/2024	156.78
232401532	MADISON 033	Madison National Life	LTD STD April Coverage Invoice	03/26/2024	15,146.24
232401533	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Perler Bead Fun at FES	03/26/2024	120.00
232401534	NEUMAJAN000	Neumann, Janette	Gen Ofc/Food - soda for para and staff appr celebrations	03/26/2024	22.58
232401534	NEUMAJAN000	Neumann, Janette	Gen Ofc / Food - treats for Staff Appr Celebration	03/26/2024	39.34
232401535	OMNI FIN000	Omni Financial Group, Inc.	February 2024 Remitter Invoice	03/26/2024	268.00
232401536	PACKEALE000	Packer, Alexis	1/19/2024-3/8/2024 BKE Mentee Pick Me Up Reimbursement for BKE's 4 Mentees.	03/26/2024	26.53
232401537	ROCKET I001	Rocket Industrial	RCI food service supplies; dishwasher drying agent and delimer	03/26/2024	445.28
232401538	SOLVIT I000	Solvit Inc	Hyro Clean, Deluxe pot and pan, lime remover, and steramine for OMS. Delivered 3/14/24	03/26/2024	400.00
232401539	STACERYA000	Stace, Ryan	3/12/2024 WTEA Conference Mileage	03/26/2024	95.54
232401540	WEA INSU000	WEA Insurance	April Life Insurance Coverage Invoice	03/26/2024	5,517.98
232401541	WILLIOND000	Williams, Ondra	Collaborative Pianist for OHS Choirs March Concert and	03/26/2024	760.00

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NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
232401541	WILLIOND000	Williams, Ondra	WSMA District S&E Festival Piano Accompaniment for FES, RCI and OMS Choir Rehearsal and Concert - 3/14/24	03/26/2024	400.00
232401542	VOIGT MU000	Voigt Music Center Inc	Tuba for OMS Band	04/02/2024	5,880.00
232401543	ALPHA CO000	Alpha Controls & Services LLC	PVE - Ecostructure HVAC programming - 4th progress application.	04/04/2024	8,691.00
232401544	BERTRNOA000	Bertrand, Noah	1/2/2024-3/28/2024 Mileage Reimbursement (January-March)	04/04/2024	193.44
232401545	BOARMREU000	Boarman, Reuben	Work Permit Reimbursement	04/04/2024	10.00
232401546	C L BENS000	C L Bensen Co Inc	RCI - hvac filters.	04/04/2024	1,381.09
232401546	C L BENS000	C L Bensen Co Inc	BKE - hvac filters.	04/04/2024	1,084.41
232401546	C L BENS000	C L Bensen Co Inc	PVE - hvac filters.	04/04/2024	745.58
232401547	CARRICO 000	Carrico Aquatic Resources Inc	Water Treatment Equipment and Chemicals for April 2024	04/04/2024	866.67
232401548	CESA 2 000	CESA 2	FM RECEIVERS FITTED - Audiology	04/04/2024	2,157.83
232401548	CESA 2 000	CESA 2	Audiology Services 7th payment	04/04/2024	3,093.59
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: switch push button, switch trigger/lever	04/04/2024	109.05
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: urinal screens, toilet paper, hand paper towels, liners, toilet bowl cleaner	04/04/2024	1,228.43
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: Vaportek	04/04/2024	320.20
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: toilet paper	04/04/2024	99.44
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: floor cleaner	04/04/2024	425.56
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: floor scrubbing brush w/clutch plate	04/04/2024	177.62
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: aerosol refills	04/04/2024	63.00
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: ammonia, liners	04/04/2024	78.91
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: foam soap, toilet paper, paper hand towels, liners, urinal J-trap	04/04/2024	2,461.32
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS: rubbermaid bucket	04/04/2024	190.23
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI: vacuum filter bags	04/04/2024	22.68
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI: liners, squeegee blade clamp and drain hose for floor cleaner	04/04/2024	288.11
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE: vacuum	04/04/2024	530.00
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI: liners, urinal screens, paper hand towels, vacuum filters	04/04/2024	1,308.08
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	FES: liners, foam soap	04/04/2024	381.91
232401549	D'ORAZIO000	D'Orazio Cleaning Supply Inc	FES: enzyme drain opener	04/04/2024	27.68
232401550	DAHL JES000	Dahl, Jessica	Cont Activity/Supplies - Diamond Painting Kits (2) for Engage & Grow	04/04/2024	30.96
232401551	DIGGERS 000	Diggers Hotline Inc	Email Fees for Jan 2024 thru March 2024	04/04/2024	155.22
232401552	FOELKALY000	Foelker, Alycia	3/23/2024 Beef sticks for health office	04/04/2024	111.92

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NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
232401552	FOELKALY000	Foelker, Alycia	3/1/2024-3/21/2024 Mileage Reimbursement	04/04/2024	133.33
232401553	FOSTER &000	Foster & Foster Consulting Act	Consulting Services for Post-Employment Benefit Restructure	04/04/2024	4,885.00
232401554	FUEL EDU000	Fuel Education LLC	HS Online Course Instruction Feb 2024	04/04/2024	1,758.00
232401555	GASNEKEV000	Gasner, Kevin	7M Activity/Food - 150 tokens for student walking fieldtrip	04/04/2024	150.00
232401556	GOLTZDAW000	Goltz, Dawn	2/18/2024 Breakfast/Snacks for Teacher/Para PD	04/04/2024	141.38
232401557	GORDON F001	Gordon Food Service Inc	OHS: Drop Size Correction Jan 28-Feb 24, 2024	04/04/2024	-420.43
232401557	GORDON F001	Gordon Food Service Inc	OMS: Drop Size Correction Jan 28-Feb 24, 2024	04/04/2024	-307.38
232401557	GORDON F001	Gordon Food Service Inc	RCI: Drop Size Correction Jan 28-Feb 24, 2024	04/04/2024	-37.56
232401557	GORDON F001	Gordon Food Service Inc	FES: Drop Size Correction Jan 28-Feb 24, 2024	04/04/2024	-108.85
232401557	GORDON F001	Gordon Food Service Inc	NKE: Drop Size Correction Jan 28-Feb 24, 2024	04/04/2024	-204.08
232401557	GORDON F001	Gordon Food Service Inc	Credit for Invoice 9007877748	04/04/2024	-40.88
232401557	GORDON F001	Gordon Food Service Inc	Credit for Invoice 9007877811	04/04/2024	-15.02
232401557	GORDON F001	Gordon Food Service Inc	Drop SZ correction 2/25/24-3/30/24 - NKE	04/04/2024	-207.91
232401557	GORDON F001	Gordon Food Service Inc	Drop SZ correction 2/25/24-3/30/24 - FES	04/04/2024	-57.77
232401557	GORDON F001	Gordon Food Service Inc	Drop SZ correction 2/25/24-3/30/24 - RCI	04/04/2024	-108.65
232401557	GORDON F001	Gordon Food Service Inc	Drop SZ correction 2/25/24-3/30/24 - OMS	04/04/2024	-418.15
232401557	GORDON F001	Gordon Food Service Inc	Drop SZ correction 2/25/24-3/30/24 - OHS	04/04/2024	-419.21
232401557	GORDON F001	Gordon Food Service Inc	GFS NKE Food and Supplies	04/04/2024	3,585.50
232401557	GORDON F001	Gordon Food Service Inc	GFS NKE Food and Supplies	04/04/2024	3,802.36
232401557	GORDON F001	Gordon Food Service Inc	GFS NKE Food and Supplies	04/04/2024	929.48
232401557	GORDON F001	Gordon Food Service Inc	GFS FES Food and Supplies	04/04/2024	2,469.60
232401557	GORDON F001	Gordon Food Service Inc	GFS FES Food and Supplies	04/04/2024	2,354.66
232401557	GORDON F001	Gordon Food Service Inc	GFS RCI Food and Supplies	04/04/2024	3,542.25
232401557	GORDON F001	Gordon Food Service Inc	GFS RCI Food and Supplies	04/04/2024	2,813.67
232401557	GORDON F001	Gordon Food Service Inc	GFS OMS Food and Supplies	04/04/2024	6,319.13
232401557	GORDON F001	Gordon Food Service Inc	GFS BKE Office Snacks	04/04/2024	547.44
232401557	GORDON F001	Gordon Food Service Inc	GFS OMS Food and Supplies	04/04/2024	4,569.15
232401557	GORDON F001	Gordon Food Service Inc	GFS OHS Food and Supplies	04/04/2024	5,667.70
232401557	GORDON F001	Gordon Food Service Inc	GFS OHS Food and Supplies	04/04/2024	5,783.86
232401558	HAMMEJAS000	Hammes, Jasmin	3/1/2024-3/31/2024 March mileage for Heritage Spanish	04/04/2024	34.84
232401559	HATTOLEN000	Hatton-Reddeman, Lenore	English/Books - "Night" (5 copies)	04/04/2024	31.35
232401560	HEDSTCYN000	Hedstrom, Cynthia	2/1/2024-2/29/2024 Mileage reimbursement for mentoring services	04/04/2024	106.87
232401560	HEDSTCYN000	Hedstrom, Cynthia	3/1/2024-3/21/2024 March 2024 mileage reimbursement for mentoring services	04/04/2024	100.23
232401561	HEUERMAR000	Heuer, Marsha	2/12/2024-2/20/2024 Big Fish Costumes - hat - purple shawl for mother of bride dress - blue Alabama Lamb dress	04/04/2024	15.81

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NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
			- purple witch wig		
232401561	HEUERMAR000	Heuer, Marsha	2/15/2024 "Big Fish" Musical Costumes	04/04/2024	62.23
232401561	HEUERMAR000	Heuer, Marsha	2/18/2024 "Big Fish" Musical Costume The Hat Depot	04/04/2024	13.70
			Youth Kids Washed Cotton Packable Bucket Travel Hat Cap (4-6yrs, Sky Blue)		
232401561	HEUERMAR000	Heuer, Marsha	2/12/2024 "Big Fish" Musical Costume ColorGround Long Curly Cosplay Wig with 2 Ponytails (Black/Purple)	04/04/2024	26.27
232401562	KEMPS LL000	Kemps LLC	Milk Delivery for All Schools; week ending March 23, 2024	04/04/2024	2,269.50
232401563	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for All Things Mini at FES	04/04/2024	384.00
232401563	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Perler Bead Fun! at BKE (8 students @ \$20.00)	04/04/2024	160.00
232401563	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Junior Van Gogh's at NKE	04/04/2024	675.00
232401564	NEUMAJAN000	Neumann, Janette	Student Council / Food - Water for 8th Grade Dance 2024	04/04/2024	9.98
232401565	NEWTOKAR000	Newton, Kara	3/20/2024-3/21/2024 Mileage to Marriott West, Middlton for Accounting Conference on 3/20 and 3/21	04/04/2024	47.97
232401566	O'BRION 000	O'Brion Agency LLC (The)	OHS: 4 cases of pastel paper; delivered on 3/21/24	04/04/2024	260.00
232401566	O'BRION 000	O'Brion Agency LLC (The)	FES: 3 cases of colored paper; delivered on 3/21/24	04/04/2024	195.00
232401567	OREGON P004	Oregon Preschool Inc.	April Tuition for 2 students	04/04/2024	320.00
232401568	OTTERSIE000	Otterson, Sienna	Work Permit Reimbursement	04/04/2024	10.00
232401569	PETERSON000	Peterson Pest Management	Pest Control Services for April 2024	04/04/2024	549.00
232401570	RADTKLOR000	Radtke, Lorelei	Work Permit Reimbursement	04/04/2024	10.00
232401571	SALTCO L000	SaltCo LLC	BKE - solar salt.	04/04/2024	43.60
232401571	SALTCO L000	SaltCo LLC	OMS - solar salt.	04/04/2024	56.00
232401571	SALTCO L000	SaltCo LLC	OHS - solar salt.	04/04/2024	99.60
232401572	SCHIESOR000	Schiefelbein, Sorin	Work Permit Reimbursement	04/04/2024	10.00
232401573	SEARL EL000	Searl Electric Inc	OMS - check for flag pole not working properly. Installed new string as directed.	04/04/2024	216.00
232401574	STALEY P000	Staley Plumbing & Heating Co	PVE - replaced flush valve for urinal.	04/04/2024	947.14
232401574	STALEY P000	Staley Plumbing & Heating Co	PVE - replace garbage disposal in kitchen.	04/04/2024	3,451.89
232401574	STALEY P000	Staley Plumbing & Heating Co	Jaycee East - replaced copper line that had burst.	04/04/2024	1,832.19
232401574	STALEY P000	Staley Plumbing & Heating Co	Pool - service on private showers.	04/04/2024	2,544.39
232401574	STALEY P000	Staley Plumbing & Heating Co	PVE - service on two flush valves and leaking toilets.	04/04/2024	1,930.70
232401574	STALEY P000	Staley Plumbing & Heating Co	PVE - work on pressure valve for water line to hvac system.	04/04/2024	531.68
232401574	STALEY P000	Staley Plumbing & Heating Co	OMS - mineral build up in faucet aerators. Storage tanks are failing. Units are original to building.	04/04/2024	136.00
232401574	STALEY P000	Staley Plumbing & Heating Co	BKE - services on leaking toilets in room B124.	04/04/2024	511.66
232401574	STALEY P000	Staley Plumbing & Heating Co	Pool - service on toilets.	04/04/2024	646.48
232401575	STRUSSAM000	Struss, Samantha	Travel between FES and OMS for Math 3/1/24-3/21/24 (134.4	04/04/2024	90.05

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NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
			miles @ .67)		
232401576	WI FFA A000	WI FFA Assn	state and national membership dues	04/04/2024	687.50
232401577	WINTER S000	Winter Services LLC	Plow/salt FES	04/04/2024	173.00
232401578	ZURAWJAS000	Zurawik, Jason	Contingency Activity/Food - Prizes for Engage & Grow	04/04/2024	54.56
232401579	ACE WAN000	Ace, Wanda	April Pay	04/15/2024	13,686.11
232401580	ALPHA CO000	Alpha Controls & Services LLC	PVE - boiler piping changes.	04/15/2024	120.00
232401581	AUTISM R001	Autism Resources Network	March 2024 Services for OSD	04/15/2024	600.00
232401582	AVALOJOR000	Avalos, Jorge	Gen Ofc/Food (Staff) - donuts for Paraprofessional Appreciation Day	04/15/2024	37.50
232401583	BADGER S000	Badger Sporting Goods Inc	RCI Student Council T-Shirts	04/15/2024	320.00
232401584	BEYOND T000	Beyond The Notes Music Festiva	T shirts, waterpark passes and meals	04/15/2024	4,235.00
232401585	BUSKAGER000	Buskager Transportation Compan	April Pay	04/15/2024	18,062.51
232401586	CBC TRAN000	CBC Transportation LLC	April Pay	04/15/2024	16,930.65
232401587	COMPLEX 000	Complex Security Solutions, In	Camera to cover main entrance/parking lot OHS	04/15/2024	3,374.94
232401587	COMPLEX 000	Complex Security Solutions, In	camera to cover two data centers	04/15/2024	1,949.96
232401588	EIMERLIN000	Eimerman, Lindsay	Solar Eclipse Glasses for Students	04/15/2024	29.99
232401589	EMPOWERU000	EmpowerU Inc	Educator Resilience Training & Self-Care PD (6 Clock Hours) Qty. 20 7/1/24 - 6/30/25 (Shannon Anderson)	04/15/2024	3,980.00
232401590	EWINGALI000	Ewing, Alison	Travel between RCI, FES and NKE for OT Evaluations (57.4 miles @ .67)	04/15/2024	38.46
232401591	FOSTER &000	Foster & Foster Consulting Act	Cash Flow Comparison -post employment benefit	04/15/2024	3,800.00
232401592	FUTURA L000	Futura Language Professionals	CE & Rec Spring Spanish Classes	04/15/2024	1,534.50
232401593	GORDON F001	Gordon Food Service Inc	April 3rd order to NKE	04/15/2024	4,160.90
232401593	GORDON F001	Gordon Food Service Inc	Inv# 9008333104 delivery 4/3/24 to RCI	04/15/2024	3,166.92
232401593	GORDON F001	Gordon Food Service Inc	inv# 9008333182 - delivery April 3	04/15/2024	4,968.50
232401593	GORDON F001	Gordon Food Service Inc	Inv# 9008333341	04/15/2024	5,898.10
232401593	GORDON F001	Gordon Food Service Inc	Inv# 9008333002	04/15/2024	3,077.56
232401594	GREATER 001	Greater Dane Advanced Learner	Greater Dane Anthology Project Celebration - May 17, 2024 (12 students @ \$15.00)	04/15/2024	180.00
232401595	GREEN FI000	Green Field Farm	Delivery of Local Beef	04/15/2024	463.00
232401595	GREEN FI000	Green Field Farm	Local Beef Delivery	04/15/2024	1,225.00
232401596	HAGSTPET000	Hagstrom, Peter	April Pay	04/15/2024	6,305.65
232401597	HAGSTROM001	Hagstrom Transportation Inc	April Pay	04/15/2024	61,625.63
232401598	KEMPS LL000	Kemps LLC	Week End 04/06/24	04/15/2024	2,529.60
232401599	KLEENMAR000	Kleenmark Services Corp	Credit for 1/9 and 1/12	04/15/2024	-3,123.90
232401599	KLEENMAR000	Kleenmark Services Corp	Credit for 3/29	04/15/2024	-1,561.95
232401599	KLEENMAR000	Kleenmark Services Corp	FES - contracted cleaners bill for March.	04/15/2024	10,132.37
232401599	KLEENMAR000	Kleenmark Services Corp	DO - contracted cleaning for March	04/15/2024	632.00
232401599	KLEENMAR000	Kleenmark Services Corp	BKE - contracted cleaning for March	04/15/2024	8,422.31

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232401599	KLEENMAR000	Kleenmark Services Corp	Pool - contracted cleaning for March	04/15/2024	1,124.34
232401599	KLEENMAR000	Kleenmark Services Corp	PVE - contracted cleaning for March	04/15/2024	5,250.00
232401599	KLEENMAR000	Kleenmark Services Corp	NKE - contracted cleaning for March	04/15/2024	7,240.00
232401600	KWIK TRI000	Kwik Trip Inc	Kwik Trip Gift Card Fundraiser - German Exchange	04/15/2024	10,785.75
232401601	LAFORCE 000	Laforce LLC	GM Keys	04/15/2024	200.00
232401602	LONE PIN001	Lone Pine Transportation Inc	April Pay	04/15/2024	20,363.74
232401603	MANDLJUL000	Mandli, Julie	Travel for PT to various schools 2/1/24-2/29/24 (69 miles @ .67)	04/15/2024	46.23
232401604	MARIPOSA000	Mariposa Learning Center	Third Quarter Assistant hours	04/15/2024	2,371.84
232401605	MARKSALE000	Marks, Alexander	Mileage Reimbursement Jan-Mar 2024	04/15/2024	216.14
232401606	MOBILITY000	Mobility by Marcy LLC	March O&M Services for OSD - O&M Lessons, consult, eval, paperwork & meeting, eval, consult & record review, prep, IEP meeting, travel (15.25 hours + 2.25 hours travel)	04/15/2024	1,965.00
232401607	PEAK SYS000	Peak Systems Group Inc	Replacement of X32 rack	04/15/2024	2,900.00
232401608	PEOPLES 001	Peoples United Methodist Churc	May Preschool Fee for student	04/15/2024	85.00
232401609	PFUNDJAM000	Pfundheller, Jamie	referral bonus for new hire Debra Kramer, Para Sub	04/15/2024	100.00
232401610	PGL TRAN000	PGL Transport LLC	April Pay	04/15/2024	6,532.03
232401611	REICHAMA000	Reichhold, Amanda	Drama Activity/Supplies - Items for Mary Poppins Jr. Musical costumes	04/15/2024	133.28
232401612	ROCKET I001	Rocket Industrial	Kitchen Chemicals for NKE	04/15/2024	477.57
232401613	SCHMIJUS000	Schmidt, Justyna	Travel between buildings for speech/language therapy 9/12/23-12/21/23 (86.7 miles @ .655) 1/2/24-3/19/24 (74.8 miles @ .67)	04/15/2024	106.91
232401614	SUMMIT C003	Summit Companies	OMS - fire extinguisher maintenance.	04/15/2024	817.00
232401615	TESCHGLE000	Teschendorf, Glenn	Lacrosse Officials - Varsity and JV Scrimmage	04/15/2024	160.00
232401616	THYSSE P000	Thysse Printing Service, Inc.	Drama Activity - Printing (Mary Poppins Jr Flyers Qty: 200)	04/15/2024	59.18
232401617	TK ELEVA000	TK Elevator Corporation	FES - elevator repairs.	04/15/2024	482.75
232401617	TK ELEVA000	TK Elevator Corporation	FES - elevator maintenance.	04/15/2024	428.18
232401617	TK ELEVA000	TK Elevator Corporation	OHS - elevator maintenance.	04/15/2024	802.60
232401618	UNITED M000	United Mailing Services Inc	Mail metering services.	04/15/2024	1,624.15
232401619	UW HOSPI000	UW Hospital and Clinics	Winter Athletic Training Event Coverage	04/15/2024	7,575.06
232401620	VILLAGE 002	Village of Brooklyn	Water and Sewer 2/27/24-3/27/24	04/15/2024	716.74
232401621	WAYNE AC000	Wayne Ace Bus Service LLC	April Pay	04/15/2024	22,189.66
232401622	WIEDEL T000	Wiedel Transportation	April Pay	04/15/2024	24,060.21
232401623	WINTER S000	Winter Services LLC	FES - snowplowing for March 22nd.	04/15/2024	875.00
232401624	A & B EN000	A & B Enterprises	Pool - painted ceiling sections.	04/16/2024	1,390.00
232401625	ALPHA CO000	Alpha Controls & Services LLC	Alpha service contract - billing 8 of 12.	04/16/2024	26,000.00
232401625	ALPHA CO000	Alpha Controls & Services LLC	PVE - 3.5 hrs applied toward contract. Reheat valve	04/16/2024	174.96

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
			failed - replaced and left an extra to have on hand.		
232401625	ALPHA C0000	Alpha Controls & Services LLC	Pool - 26.5 hrs applied toward contract. Repiped boilers.	04/16/2024	118.24
232401625	ALPHA C0000	Alpha Controls & Services LLC	OMS - 5 hours toward contract. Bad fan motor.	04/16/2024	592.68
232401625	ALPHA C0000	Alpha Controls & Services LLC	27 hrs applied towards contract. BKE - repipe boilers.	04/16/2024	89.09
232401626	HAGSTROM001	Hagstrom Transportation Inc	Shuttles for March	04/16/2024	24,597.45
232401627	HUSCH BL000	Husch Blackwell LLP	February Legal Fees	04/16/2024	742.50
232401627	HUSCH BL000	Husch Blackwell LLP	March Legal Fees	04/16/2024	3,999.00
232401628	INTERSTA002	Interstate Roof Systems Consul	OHS - roof leak repairs.	04/16/2024	2,225.72
232401628	INTERSTA002	Interstate Roof Systems Consul	NKE - design for roof.	04/16/2024	14,850.00
232401628	INTERSTA002	Interstate Roof Systems Consul	NKE - roof repairs.	04/16/2024	692.50
232401628	INTERSTA002	Interstate Roof Systems Consul	OHS - roof repairs.	04/16/2024	1,242.32
232401629	SEARL EL000	Searl Electric Inc	NKE - exterior lighting added at door 12.	04/16/2024	480.00
232401630	STALEY P000	Staley Plumbing & Heating Co	BKE - service on failed lav faucet.	04/16/2024	3,157.21
232401630	STALEY P000	Staley Plumbing & Heating Co	NKE - replaced bubbler with bottle fill.	04/16/2024	4,675.65
232401630	STALEY P000	Staley Plumbing & Heating Co	NKE - service on loose toilet.	04/16/2024	269.19
232401630	STALEY P000	Staley Plumbing & Heating Co	PVE - adjusted faucets in two locations.	04/16/2024	107.00
232401630	STALEY P000	Staley Plumbing & Heating Co	OHS - replaced frozen valve in Panther Stadium bathroom.	04/16/2024	361.95
232401630	STALEY P000	Staley Plumbing & Heating Co	OHS - bottle fill water cooler.	04/16/2024	4,833.60
232401630	STALEY P000	Staley Plumbing & Heating Co	RCI - installed new bottle filler.	04/16/2024	4,773.31
232401630	STALEY P000	Staley Plumbing & Heating Co	RCI - installed new bottle filler.	04/16/2024	4,773.31
232401630	STALEY P000	Staley Plumbing & Heating Co	OHS - service on plugged toilet.	04/16/2024	107.00
232401630	STALEY P000	Staley Plumbing & Heating Co	OHS Kitchen - service on leaking drain.	04/16/2024	585.99
232401630	STALEY P000	Staley Plumbing & Heating Co	RCI - replaced leading water heater. Re-piped hot and cold connections.	04/16/2024	15,186.30
232401631	TK ELEVA000	TK Elevator Corporation	RCI - elevator maintenance.	04/16/2024	229.26
232401631	TK ELEVA000	TK Elevator Corporation	OMS - elevator maintenance.	04/16/2024	340.49
232401631	TK ELEVA000	TK Elevator Corporation	NKE - elevator maintenance.	04/16/2024	740.01
232401632	WI SKILL001	WI Skills USA	UW Stout Regionals registration fee	04/16/2024	40.00
Totals for checks					1,213,927.69



OREGON SCHOOL DISTRICT

Oregon School District

Financial Statements

March 31, 2024

123 E Grove Street
Oregon, WI 53575
<http://www.oregonsd.org>

Oregon School District

Treasurer's Report

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The Oregon School District does not discriminate against students on the basis of sex, race, color, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability in its education programs or activities. [s. 118.13, Wis. Statutes, and PI 9, Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973.]

Oregon School District
Balance Sheet
March 2024

	10	21	27	39	46	49	50	73	74	80's	99
	GENERAL	DONATIONS	SPECIAL PROJECTS	DEBT SERVICE	CAPITAL IMPROVEMENT TRUST	REFERENDUM DEBT 2018	FOOD SERVICE	EMPLOYEE TRUST FUNDS	OPEB LIABILITY	COMMUNITY SERVICE	COOP. PURCHASES
Ending Balance 02/29/2024											
Cash/Investments	18,014,679	116,471		7,577,279	108	352,901		196,865	5,964,536		
Inventory	100,977						37,682				
Taxes Receivable											
Interest Receivable		2,759									
Accounts Receivable							16,216				
Adv to/From Other Funds	2,085,217	1,098,745	(3,576,563)			(14,280)	149,490	(58,498)	(18,794)	318,777	15,905
Due From/To Other Govts											
Prepays	31,626										
Short Term Loan											
Payroll/Benefit Liabilities	(97,523)										
Self Funded Dental	(24,564)										
Accrued Payroll											
Other Liabilities	945										
Deferred Rev	(2,459)						(66,109)				
Fund Balance	20,108,898	1,217,975	(3,576,563)	7,577,279	108	338,621	137,279	138,367	5,945,742	318,777	15,905
Revenues MTD	8,462,920	124,939	436,697	759	1	1,527	171,794	734	28,130	16,178	25,965
Expenditures MTD	4,120,392	77,337	941,356	4,983,197	0	2,084	169,421	1,260	32,179	83,697	8,371
Interfund Transfer											
Ending Balance 03/31/2024											
Cash/Investments	21,947,885	113,121		2,594,842	108	338,664		139,101	5,973,872		
Inventory	100,977						37,682				
Taxes Receivable											
Interest Receivable		2,759									
Accounts Receivable							16,216				
Adv to/From Other Funds	2,530,024	1,149,697	(4,081,222)			(600)	150,784	(1,260)	(32,179)	251,257	33,499
Due From/To Other Govts											
Prepays	28,817										
Short Term Loan											
Payroll/Benefit Liabilities	(126,916)										
Self Funded Dental	(25,022)										
Accrued Payroll											
Other Liabilities	2,213						1,078				
Deferred Rev	(6,552)						(66,109)				
Fund Balance	24,451,425	1,265,577	(4,081,222)	2,594,842	108	338,064	139,651	137,841	5,941,693	251,257	33,499

Oregon School District Revenue Report

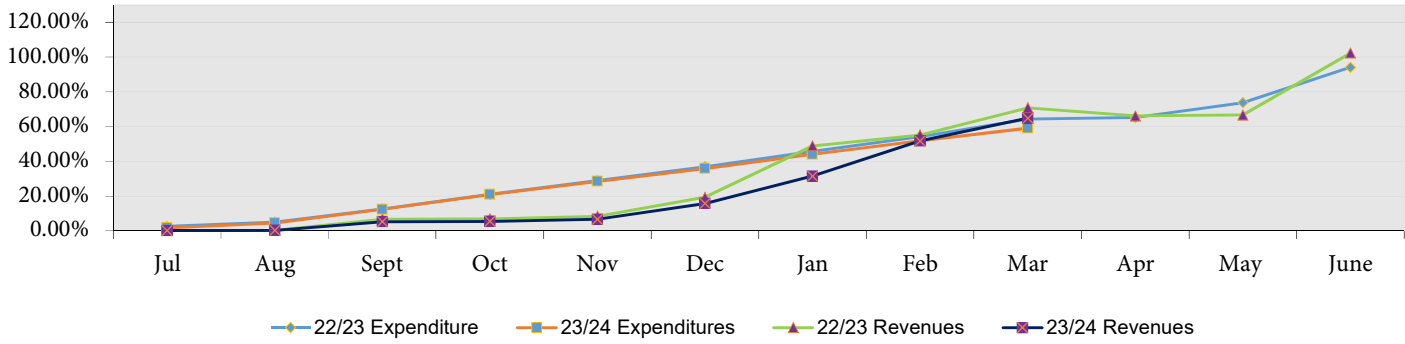
March 2024

General Fund - 10					
	2023-2024 Original Budget	MTD Revenues	YTD Revenues	23/24 YTD % Received	22/23 YTD % Received
Property Taxes	33,458,559		21,581,432	64.50%	64.53%
Mobile Home/DNR Tax/Focus on Energy	132,500		140,064	105.71%	99.57%
Other Taxes	69,064		1,342,720	1944.16%	0.00%
Other Local (Fees, Fines, Admission, Resale, Rentals)	330,280	20,081	331,269	100.30%	70.88%
Interest Income	400,000	72,306	415,224	103.81%	59.96%
Misc. Income	178,387	17,766	290,233	162.70%	92.77%
Transportation Aid	88,735		85,165	95.98%	81.71%
Library Aid	180,000			0.00%	0.00%
General State Aid	22,043,626	5,510,907	14,328,357	65.00%	65.00%
Per Pupil Aid	2,842,602	2,841,860	2,841,860	99.97%	100.00%
Open Enrollment	3,097,006			0.00%	0.00%
Grants & Misc Aids	1,160,226		279,632	24.10%	29.36%
Total General Fund Revenues	63,980,985	8,462,920	41,635,957	65.08%	62.07%
Donations/Gifts-21					
Donations/Gifts	500,000	124,939	547,655	109.53%	70.64%
Special Projects Funds - 27					
Special Education Grants	913,175	0	354,831	38.86%	35.68%
Special Education	3,180,201	436,697	2,148,785	67.57%	66.30%
Total Special Projects Revenues	4,093,376	436,697	2,503,616	61.16%	58.57%
Debt Service Funds - 30					
Bonded Debt Retirement - 39	5,950,348	759	5,973,625	100.39%	99.43%
Referendum Debt 2018 - 49					
Referendum Debt - 49	10,000	1,527	17,878	178.78%	71.48%
Food Service Fund-50					
Food Service Fund-50	1,814,844	171,794	1,387,363	76.45%	63.53%
Employee Benefit Trust Fund -70					
Health Insurance Employee Trust - 73	60,500	734	7,726	12.77%	69.81%
Opeb Liability-74	2,128,551	28,130	277,067	13.02%	14.43%
Total Employee Benefit Revenues	2,189,051	28,864	284,793	13.01%	14.83%
Community Services Funds - 80					
Pool -Fund 80	113,000	4,918	84,176	74.49%	78.98%
Property Tax	291,507		291,507	100.00%	100.00%
Community Education Fund - Fund 82	133,672	11,259	135,329	101.24%	59.23%
Property Tax	367,502		367,502	100.00%	100.00%
Performing Arts Center -Fund 85- Prop. Tax	38,867		38,867	100.00%	0.00%
Total Comm. Service Revenues	944,548	16,178	917,381	97.12%	89.96%
Cooperative Purchases Fund - 90					
Cooperative Purchases Fund - 90	276,375	25,965	168,723	61.05%	73.68%
Total Revenues	79,759,527	9,269,642	53,436,991	67.00%	64.71%

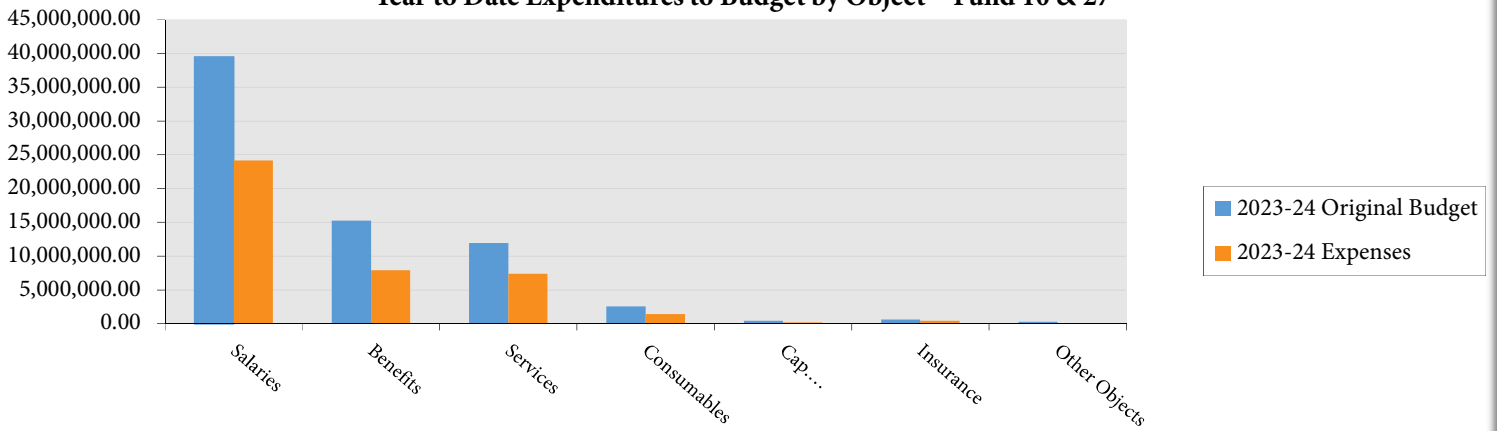
Oregon School District-Expenditure Report
March 2024

General Fund - 10					
	2023-2024 Original Budget	MTD Expended	YTD Expended	23/24 YTD % Expended	22/23 YTD % Expended
Instruction					
Undiff Curriculum	12,925,465	874,271	7,052,862	54.57%	61.62%
Regular Curriculum	12,940,849	1,003,739	7,008,964	54.16%	54.75%
Vocational Curriculum	1,691,115	129,630	921,726	54.50%	59.21%
Physical Curriculum	1,796,673	148,765	1,065,992	59.33%	59.09%
Co-Curricular Activity	820,497	144,546	528,499	64.41%	68.91%
Special Curriculum	1,938,310	155,778	1,107,316	57.13%	59.30%
Total Instruction	32,112,910	2,456,730	17,685,359	55.07%	58.56%
Support Services					
Pupil Services	3,145,743	233,572	1,717,128	54.59%	60.79%
Instructional Services	4,688,028	317,517	2,566,029	54.74%	62.89%
General Operations	708,496	47,277	457,566	64.58%	66.83%
School Bldg Operations	3,888,717	309,888	2,660,449	68.41%	68.93%
Fiscal	543,196	38,473	384,817	70.84%	70.34%
Maint/Operations	6,909,179	342,973	5,041,899	72.97%	69.25%
Transportation	2,753,097	226,518	1,629,280	59.18%	60.41%
Printing	9,000	0	652	7.25%	100.00%
Central Services	883,210	61,234	562,306	63.67%	70.95%
Insurance	562,716	36	446,862	79.41%	111.68%
Other Support Services	1,451,853	64,867	1,034,238	71.24%	68.98%
Total Support Services	25,543,234	1,642,356	16,501,227	64.60%	66.94%
Tuition/CESA/Tax Repayment	1,292,863	21,307	862,084	66.68%	73.33%
Open Enrollment	886,804			0.00%	0.00%
Total General Fund Expenditures	59,835,811	4,120,392	35,048,670	58.57%	61.73%
Gifts/Donations - 21					
Total Donations/Gifts	500,000	77,337	424,714	84.94%	65.81%
Special Projects Funds - 27					
Special Education Grants	913,175	61,994	570,035	62.42%	60.75%
Special Education-Regular	9,793,120	879,362	6,014,803	61.42%	60.68%
Total Special Projects Expenditures	10,706,295	941,356	6,584,838	61.50%	60.69%
Debt Service Funds - 30					
Bonded Debt Retirement - 39	7,311,394	4,983,197	6,311,394	86.32%	100.00%
2019 Referendum Debt Fund - 49					
Referendum Debt Fund - 49	568,779	2,084	238,594	41.95%	85.72%
Food Service Fund - 50					
Food Service Fund-50	2,263,769	169,421	1,586,481	70.08%	66.20%
Employee Benefit Trust Fund -70					
Health Insurance Employee Trust - 73	75,000	1,260	59,870	79.83%	86.02%
OPEB Liability-74	690,000	32,179	296,668	43.00%	54.17%
Total Employee Trust Funds	765,000	33,439	356,539	46.61%	56.74%
Community Funds - 80					
Pool - Fund 80	414,866	34,040	315,508	76.05%	68.67%
Community Education Fund - Fund 82	541,896	47,164	378,018	69.76%	63.50%
Performing Arts Center - Fund 85	37,613	2,493	22,426	59.62%	0.00%
Total Community Expenditures	994,375	83,697	715,951	72.00%	66.06%
Cooperative Programs - 99					
Cooperative Programs-99	276,375	8,371	135,225	48.93%	61.47%
Total Expenditures	83,221,799	10,419,296	51,402,405	61.77%	65.08%

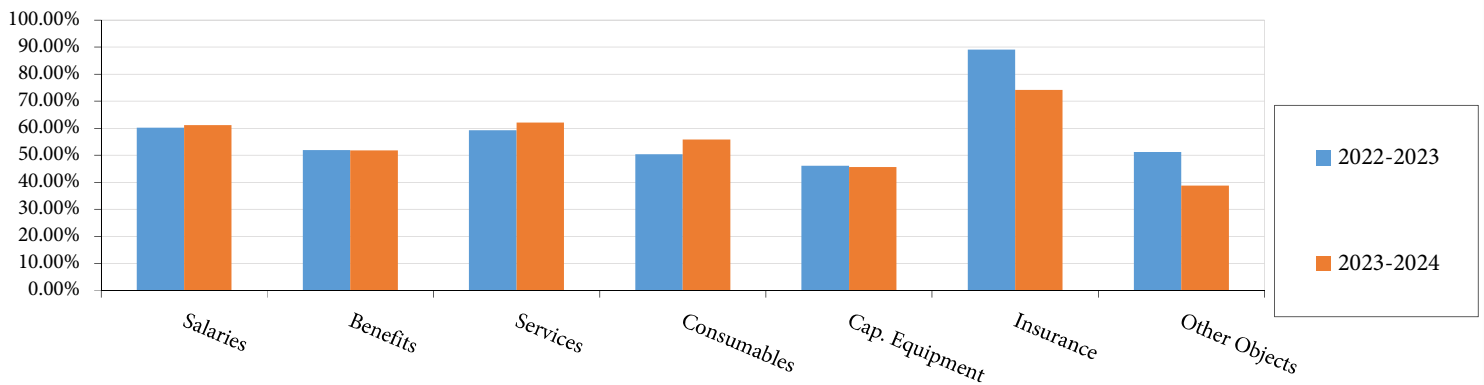
Percentage of Revenues and Expenditures to Budget Fund 10 & 27



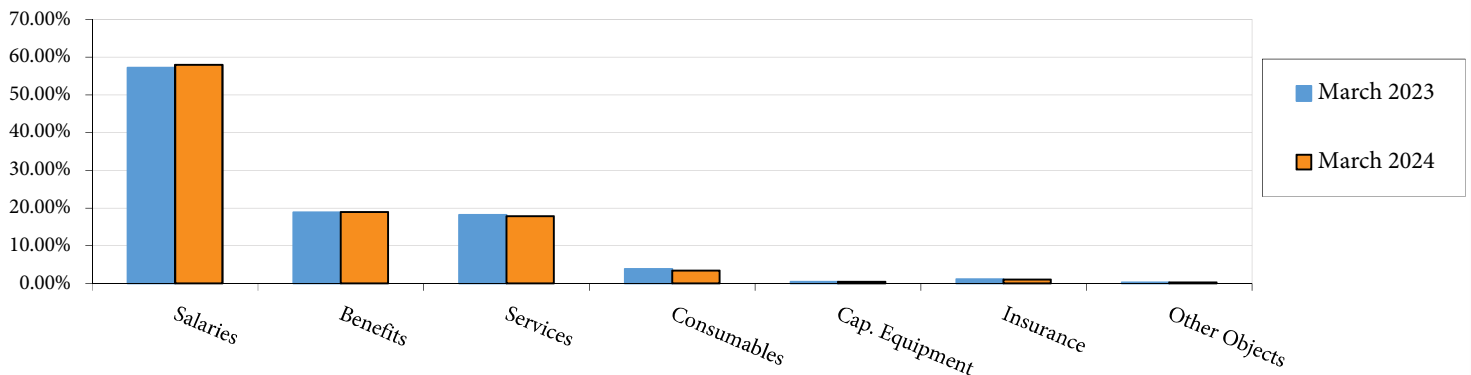
Year to Date Expenditures to Budget by Object - Fund 10 & 27

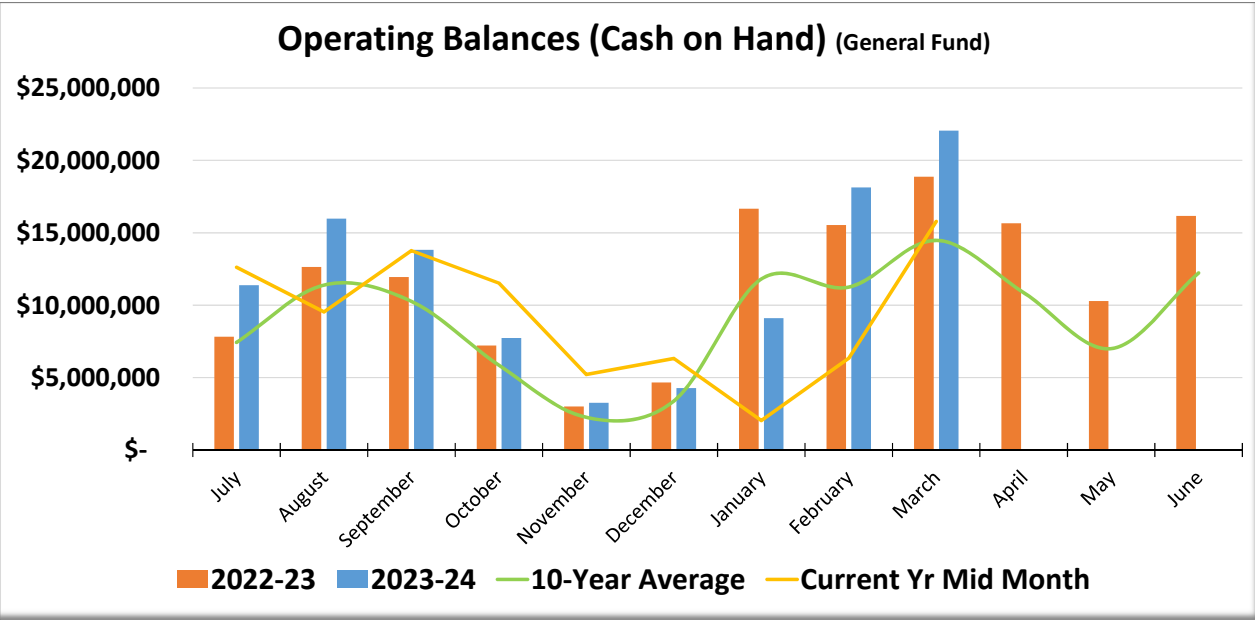
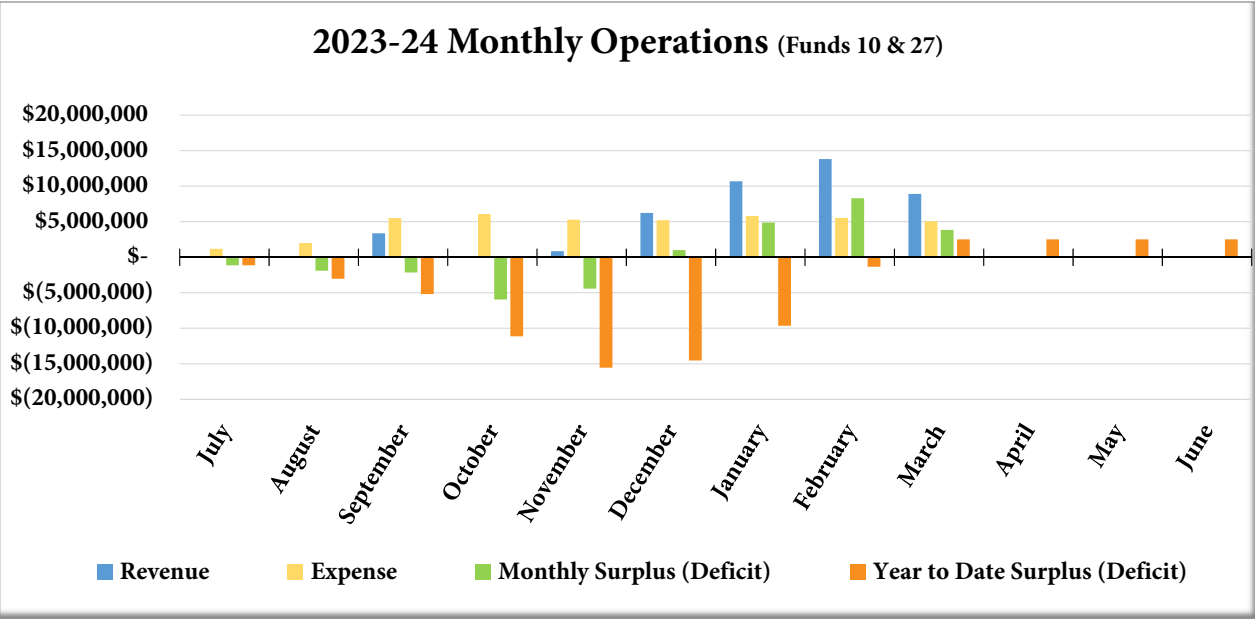
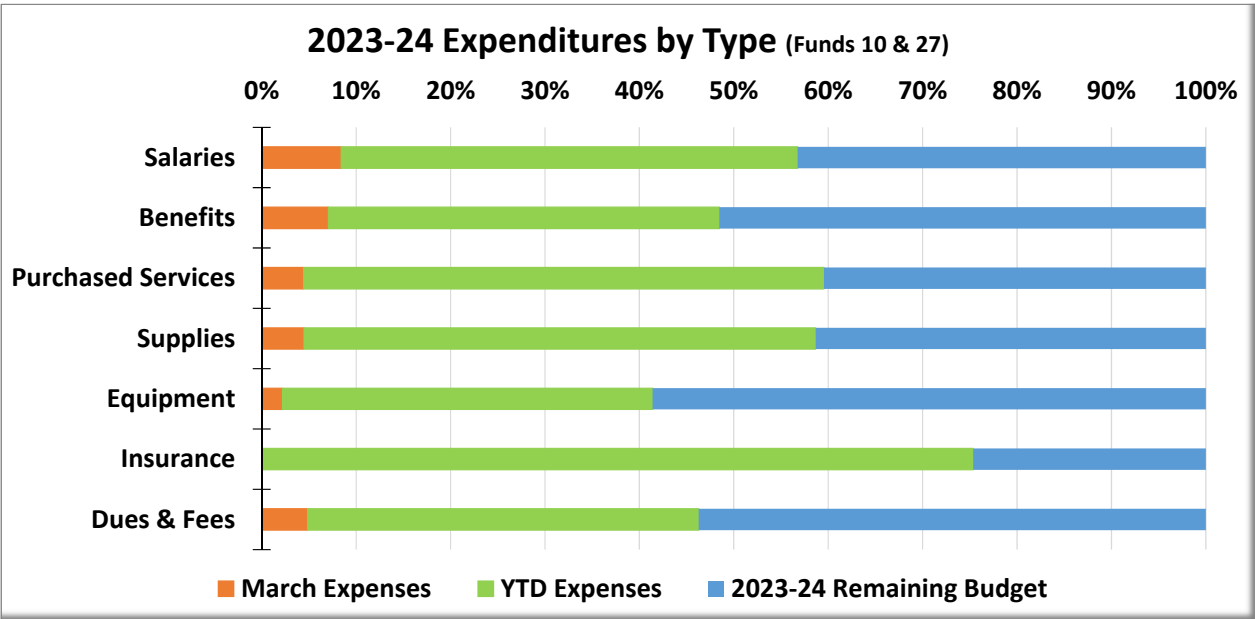


Percentage of Budget Spent by Object - Year to Date - Fund 10 & 27



Percentage of Expenditures Spent by Object - Year to Date - Fund 10 & 27





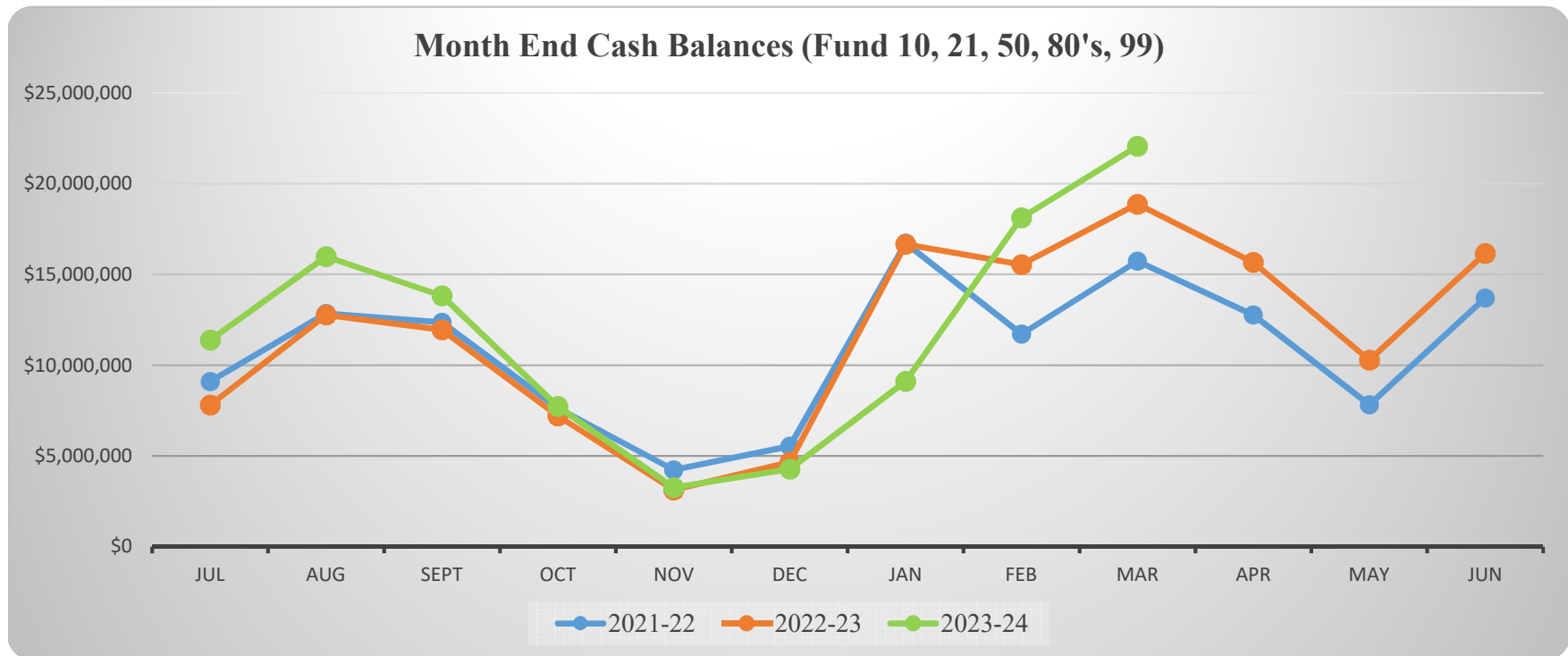
Oregon School District Fund Summary

	Fund Balance 7/1/2023	+ FY 23/24 YTD Revenues	- FY 23/24 YTD Expenditures	+ Transfers Sources YTD	= Fund Balance 3/31/2024
General Fund (Fund 10)	13,933,380	41,635,957	33,570,135		21,999,201
Assigned 22/23 Building Carryover	340,779		323,679		17,100
Assigned 22/23 Department Carryover	1,043,807		905,489		138,318
Assigned 22/23 Department of Instruction	196,789		52,096		144,692
Assigned Teacher Compensation Carryover	596,077		-		596,077
Assigned/Restricted Grants	501,294		192,705		308,589
Assigned Employee Retiree Benefits	1,003,551		-		1,003,551
Assigned Grow Your Own	248,463		4,566		243,897
Total Fund 10	17,864,139	41,635,957	35,048,670		24,451,425
Special Revenue Trust (Fund 21)	1,142,636	547,655	424,714		1,265,577
Special Education Grants	0	354,831	570,035		-215,204
Special Education	0	2,148,785	6,014,803		-3,866,018
Total Fund 27	0	2,503,616	6,584,838		-4,081,222
Debt Service (Fund 39)	2,932,611	5,973,625	6,311,394		2,594,842
Long Term Capital Improvement Trust (Fund 46)	103	5	0		108
Referendum Bonds 2018 (Fund 49)	558,779	17,878	238,594		338,064
Food Service (Fund 50)	338,769	1,387,363	1,586,481		139,651
Employee Trust Fund (Fund 73)	189,986	7,726	59,870		137,841
Opeb Liability (Fund 74)	5,961,295	277,067	296,668		5,941,693
Total Fund 70	6,151,280	284,793	356,539		6,079,534
Pool (Fund 80)	10,359	375,683	315,508		70,534
Community Education (Fund 82)	40,722	502,831	378,018		165,535
Performing Arts Center (Fund 85)	-1,254	38,867	22,426		15,188
Total Fund 80 , 82, and 85	49,827	917,381	715,951		251,257
Cooperative Purchases (Fund 99)	0	168,723	135,225		33,499

4/9/2024

Oregon School District Investment Schedule March 2024

Bank Placement	Rate	Fund 10,20's, 50, 80's, 99	Fund 39	Fund 49	Fund 73	Fund 74
WISC Cash Management	5.06%	453,049.84			8.12	
WISC Investment Series	5.25%	9,421,492.54	18,962.34	338,663.91	2,934.33	709,812.53
State Investment Pool	5.40%	9,668,594.44	148,347.89		136,158.85	1,036,652.25
CD's/Treasuries	.4%-5.48%	2,151,370.82	2,427,531.33			
One Community Bank- Investment	5.65%	22,230.61				4,227,407.10
Oregon Community Bank	5.65%	344,267.39				
Total		22,061,005.64	2,594,841.56	338,663.91	139,101.30	5,973,871.88



*Debt Service Levy Transfer was done in February prior to the 2023-24 school year.

STAFFING RETIREMENTS/RESIGNATIONS

April 8, 2024

FTE	Position	Staff Member
1.0	EC Special Education Teacher	Jackie Craker - resignation effective June 10, 2024

NEW STAFFING ASSIGNMENTS/CONTRACT CHANGES

2024-25 School Year

Board Meeting: April 8, 2024

FTE	Position	Staff Member	Education
1.0	Special Education BKE	Amanda Hahn. We recommend Amanda for the special education teacher position at BKE. Amanda has five years of experience teaching special education, most recently in the Dodgeville School District. We are excited to welcome her to our District!	BS
1.0	Special Education FES	Anna Loef. We recommend Anna for the special education teacher position at FES. Anna has seven years of experience teaching special education, most recently in the Sun Prairie School District. We are excited to welcome her to our District!	BS
1.0	Social Worker NKE / RCI	Amy Robel. We recommend Amy for the social worker position at NKE and RCI. Amy has 15 years of experience as a social worker, most recently in Denver, Colorado. We are excited to welcome her to our District!	MSW
1.0	5th Grade RCI	Kay Gustrowsky. We recommend Kay for the fifth grade teacher position at RCI. Kay has 20 years of teaching experience, and taught at RCI a few years ago. She has been subbing with us during the past year and we are excited to welcome her back to our District in a regular position!	MA

CHANGE IN ASSIGNMENT / CONTRACT

Name	Prior Assignment	New Assignment

4-22-2024 Board Donations			
Date	Donor Name	Donation Amount	Purpose of Donation
4/5/2024	Karate America Oregon	\$1,000.00	Donation to FES via (approved) Fundraiser
4/9/2024	Numerous 7th and 8th Grade Families		Solar Eclipse glasses for students and staff
4/18/2024	Oregon Choral Boosters	\$349.69	Donation toward music sheets for FES 4th grade choir with Ms. Wiemann
4/19/2024	Cyndi Olander	\$100.00	Admin Scholarship
4/19/2024	Katie Heitz	\$100.00	Admin Scholarship

323: Students Who Are Homeless and Unaccompanied Youth (WORKING DRAFT)

323.01 Students of homeless individuals and unaccompanied youth residing in the Oregon School District (District) shall have equal access to the public school educational programs and services that allow them to meet the same challenging state academic standards to which all students are held. Homeless students and youth shall not be required to attend a separate school or program for homeless students and shall not be stigmatized by school personnel.

323.02 Definition of Homeless Students and Unaccompanied Youths

The term “homeless students” means individuals who lack a fixed, regular and adequate nighttime residence due to loss of housing, economic hardship, or similar reason. It includes, but is not limited to, students and youths (preschool-grade 12) who are:

- Living in an emergency shelter or transitional housing.
- Living in motels, hotels, trailer parks or campgrounds due to lack of alternative adequate accommodations.
- Living in cars, parks, public or private spaces not designed for humans to live, abandoned buildings, substandard housing, bus or train stations or similar settings.
- “Doubled up” by living with friends or family.
- Unsuitable living conditions, such as lack of utilities, mold, infestations, or dangers.

The term “unaccompanied youth” means youth who are homeless and not in the physical custody of a parent/guardian.

323.03 Migratory students and unaccompanied youth may be considered homeless if they meet the above definition.

323.04 Homeless status is determined in cooperation with the parent/guardians, or in the case of unaccompanied youth, the local educational agency liaison or through direct contact with District staff. The final decision about status is made by the Homeless Liaison. Homeless status is documented in the District’s student information system.

323.05 If a dispute arises under this policy, and the Homeless Liaison is not able to arrive at a resolution, an appeal shall be made pursuant to the process set forth in the Policy 323 - Administrative Guidelines. If the person is not satisfied with the District Administrator’s decision, they may appeal the decision to the Wisconsin Department of Public Instruction.

323.06 Pursuant to federal and state law, and Board Policy 157, the Oregon School District does not discriminate on the basis of; age; race; religion; color; national origin; ancestry; creed; sex; gender; pregnancy; marital status; parental status; homelessness; sexual orientation; disability; or any other legally-protected status or classification, and provides equal access to the Boy Scouts of America and other designated youth groups.

Legal References:

Policy 323 - Administrative Guidelines
Policy 157 - Nondiscrimination and Anti-Harassment
Wisconsin State Statute 118.13
PI9, Wisconsin Administrative Code
Title IX, Education Amendment of 1972
Title VI, Civil Rights Act of 1964
Section 504, Rehabilitation Act of 1973
American with Disabilities Act of 1990
Individuals with Disabilities Education Act
Civil Rights Act of 1991
McKinney-Vento Homeless Education Assistance Act
42 U.S.C. 11432(g)(3)(E)

Adopted: July 14, 2003

Revised: January 9, 2006
July 23, 2007
August 10, 2015
 , 2024

323: Homeless Students: Administrative Guidelines

323.06.1 School Selection

The District shall determine the student's school placement based on the best interest of the student who is homeless.

- The student's education may continue in the school of origin for the duration of homelessness and/or in any case in which a family becomes homeless between academic years or during an academic year, or for the duration of the academic year, if the student becomes permanently housed during an academic year.
- The student may enroll in a school that non-homeless students who live in the attendance area in which the student is actually living are eligible to attend.

The school of origin means the school that the student attended when last permanently housed or the school in which the student was last enrolled and attending, including a preschool and including the designated receiving school at the next grade level for feeder schools.

In determining the best interests of the student, the preference is for the student to be kept in the school of origin for the duration of the homelessness unless there are other mitigating factors. Student-centered factors will be considered, including the impact of mobility on achievement, education, transportation, health, and safety, and the wishes of the student, and the student's parent or guardian.

In the case of unaccompanied youth, the local educational agency liaison or designee will assist in placement or enrollment decisions considering the requests of such unaccompanied youth. The District will make the final decision.

If the District determines that it is not in the student's best interest to attend the school of origin or the school requested by the parent/guardian or student, the District shall provide a written explanation of the reason(s) for its determination, in a manner and form understandable to such parent/guardian, or unaccompanied youth, including information regarding the right to appeal.

323.06.2 Enrollment

A school chosen on the basis of a best interest determination must immediately enroll the homeless student, even if the student does not have the documentation typically necessary for enrollment, such as immunization and other required health records, proof of residency, proof of guardianship, birth certificate or previous academic records, or even if the student has missed application or enrollment deadlines, has outstanding fees, fines, or absences, or applies without a parent/guardian.

The term “enroll” and “enrollment” are defined to mean attending school and participating fully in school activities..

323.06.3 Residency

A homeless student is a resident if the student is personally staying overnight somewhere within the district with a purpose to remain but not necessarily to remain permanently. The student shall be considered a resident when living with a parent/guardian, or person in loco parentis not solely for school purposes or for participation in extracurricular activities. Homeless students who do not live with their parent/guardian may enroll themselves in school.

The address listed on the enrollment forms becomes documentation of residency. If residency is questioned by the District, immediate enrollment will occur with follow up to clarify residency.

323.06.4 Comparable Services

Each homeless student or youth shall be provided services comparable to services offered to other students in the school selected, such as:

- Early childhood programs
- Transportation services
- Educational services for which the student meets eligibility criteria such as multi-lingual or special education programs
- Programs for students at-risk
- Programs and courses for advanced learners
- School nutrition programs
- Title I services
- Before and after-school programs
- Tutoring programs
- Summer school programs
- Online learning
- Extracurricular activities

323.06.5 Transportation

Transportation support needs will be assessed by the Homeless Liaison and provided by the District to ensure that transportation needs are not a barrier to attending school. Parent/guardian or the unaccompanied youth requests and/or student best interest will be considered.

Transportation will be provided by the District for the homeless student(s) to and from the school of origin for the duration of homelessness and for the remainder of the academic year even if the child, youth, or unaccompanied homeless youth becomes permanently housed. The school district providing transportation will ensure homeless students are receiving transportation comparable to non-homeless peers.

Once permanent housing is found, the family has a choice to stay in the school of origin or attend the school in the attendance area where they found housing. If a family chooses to stay in the school of origin, transportation will be provided until the end of that given school year.

In the case where the school of origin and current residence are located in different school districts, the two school districts will agree on a method for transportation and share costs. In the event the districts do not agree, they will evenly split the cost of the transportation.

323.06.6 School Meals

Homeless students are automatically eligible for free school meals for the remainder of that given school year. This does not include a la carte items.

323.06.7 Homeless Liaison

The District will designate a liaison to work with students who are homeless and unaccompanied youth. The Homeless Liaison or their designee shall ensure that:

1. Homeless students are identified by school personnel and through coordination with other entities and agencies.
2. Homeless students enroll in and have a full and equal opportunity to succeed in schools in the district.
3. Homeless students receive educational services for which they are eligible and referrals to other appropriate services.
4. The parent/guardian of homeless students and any unaccompanied homeless youth are informed of the educational and related opportunities available to them and are provided with meaningful opportunities to participate in the education of the student/youth.
5. Public notice of the educational rights of homeless students, written in an understandable format, is disseminated in such public places as schools, meal sites, food pantries, and other locations frequented by low-income families.
6. There is compliance with all policies and procedures and mediates enrollment disputes.
7. The parent/guardian of homeless students any unaccompanied homeless youth are informed of all transportation services, including transportation to the school of origin.
8. Coordination of services between the District and other homeless family service providers.
9. Homeless students receive referrals to care services, dental services, mental health and substance abuse services, housing services, and other appropriate services.
10. Homeless students are provided assistance with basic school requirements (ie. records transfer, health and immunization records, residency).
11. Students are not segregated on the basis of their status as homeless.
12. Programs for homeless students are coordinated with other federal and local programs.

13. There is support for academic success, including credit accrual and transition to higher Education.
14. School personnel receive information about the educational rights of homeless children, youth, and unaccompanied youth.

323.06.8 Dispute Resolution


Parents or guardians of students experiencing homelessness, adult students and/or unaccompanied homeless youth have the right under McKinney-Vento to dispute decisions made by the District regarding eligibility, school selection, or enrollment.

In the event of a dispute, the District must:

- Immediately enroll the student in the school in which enrollment is sought pending final resolution of the dispute, including all appeals. While the appeals are pending, the student has the right to full participation in school activities.
- Provide the parent, guardian, or unaccompanied homeless youth with a written explanation of any dispute-related decisions, including the right to appeal such decisions up to the State Superintendent at the Wisconsin Department of Public Instruction.
- The written explanation must include the reason for the determination and must be in a manner and form understandable to the parent, guardian, or unaccompanied homeless youth.
- Refer the parent, guardian, or unaccompanied homeless youth to the homeless liaison who is required to assist parents, guardians, or unaccompanied homeless youth with the district's dispute resolution process.
- Follow the process outlined below.

323.06.09 Dispute Resolution Process

If a Parent / Guardian of a student experiencing homelessness, an adult student and/or an unaccompanied homeless youth has a dispute regarding eligibility for services, the school selection or enrollment, they may dispute the decision as follows:

Step 1: To start the process, they should complete the  Policy 323 Homeless Dispute Resolution Form and return it to the Director of Student Services (or their designee if they are not available or have a conflict) at the District Office by email, mail or in-person delivery. The Form must be emailed, delivered or postmarked within 10 calendar days after the date of the decision. The Director of Student Services (or their designee) shall make a decision within 10 calendar days of receiving the Dispute Resolution Form. The parties may agree to an extension.

Step 2: If the dispute is not resolved, the person may appeal to the District Superintendent (or their designee) at the District Office by email, mail or in-person delivery. The Form must be emailed, delivered or postmarked within 10 calendar days after the date of the Director of Student Services decision. The District Superintendent (or their designee if they are not available or have a conflict) shall make a decision within 10 calendar days of receiving the Dispute Resolution Form. The parties may agree to an extension.

Step 3: If a dispute is not resolved after the District Superintendent's decision, the person may

send a request for resolution to the Superintendent's Office of the Wisconsin Department of Public Instruction. Requests for resolution should be sent to:

State Superintendent of Public Instruction

P.O. Box 7841

Madison, WI 53707-7841

<https://dpi.wi.gov/homeless/guidance#Complaint%20Procedure>

Legal References: Wisconsin State Statute 118.13
PI9, Wisconsin Administrative Code
Title IX, Education Amendment of 1972
Title VI, Civil Rights Act of 1964
Section 504, Rehabilitation Act of 1973
American with Disabilities Act of 1990
Individuals with Disabilities Education Act
Civil Rights Act of 1991
McKinney-Vento Homeless Education Assistance Act

RESOLUTION No. 2024-01

BE IT RESOLVED, that the Board of Education for the Oregon School District designates the Oregon Observer to be the official district newspaper.

This is to certify that the foregoing resolution was adopted by the Oregon School District at a meeting held on the 22nd day of April, 2024.

By: _____

Oregon School District Clerk

OREGON SCHOOL DISTRICT
RESOLUTION REGARDING INVESTMENT OF DISTRICT FUNDS
RESOLUTION NUMBER 2024-02

WHEREAS Oregon School District, Oregon, Wisconsin (the "District") is authorized by Section 66.0603 and Chapter 219 of the Wisconsin Statutes to invest funds of the District in certain specified types of investments("Permissible Investments"); and

WHEREAS it is necessary for the efficient conduct of the District's business affairs that the Business Manager be authorized to take the actions necessary to invest District funds in certain types of Permissible Investments;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1. Authority of Business Manager

The Business Manager of the District is authorized to act on behalf of the District in investing District funds in any of the following types of Permissible Instruments:

- (a) bonds, notes, certificates of indebtedness, treasury bills or other securities now or hereafter issued by the United States of America, it's agencies and allowable instrumentalities;
- (b) interest bearing savings accounts, interest bearing certificates of deposits or interest bearing time deposits, or any other investments constituting direct obligations of any credit union, bank, savings bank, trust company, or savings and loan association that is authorized to transact business in the State of Wisconsin and is FDIC insured. Amounts in excess of FDIC insurable limits shall be secured by collateral or private insurance.
- (c) certificates of deposit that are insured by an insurer having a claims paying rating which is the highest rating category assigned by a nationally recognized rating agency;
- (d) the Wisconsin State Treasurer's Local Government Investment Pool and
- (e) the Wisconsin Investment Series Cooperative.

Investment products that are considered derivatives are specifically excluded from approved investments.

The Business Manager shall have authority to act in the name of the District in giving orders for and/or instructions with respect to such Permissible Investments, opening accounts with securities brokers and/or dealers with respect to such Permissible Investments, withdrawing funds from such Permissible Investments and executing and delivering any and all other agreements, documents, releases and writings that may be required in connection with such Permissible Investments.

Section 2. Investment in Other Permissible Investments

No investment of District funds shall be made in Permissible Investments other than those listed in Section 1 of this Resolution without specific authorization by the School Board.

Section 3 Collateralization

(a) It is the policy of the District to require that time deposits in excess of FDIC insurable limits be secured by collateral or private insurance to protect public deposits in a single financial institution if it were to default.

(b)Eligible insurers must have a claims paying rating in the highest or 2nd highest rating category assigned by a nationally recognized rating agency.

(c) Eligible collateral instruments are any investment instruments acceptable under Wisconsin Statutes. The collateral must be placed in safekeeping at or before the time the District buys the investments so that it is evident that the purchase of the investment is predicated on the securing of collateral.

(d) Safekeeping of Collateral

1. Third party safekeeping is required for all collateral. To accomplish this, the securities must be held at one or more of the following locations:
 - a. at a Federal Reserve Bank or its branch office;
 - b. at another custodial facility in a trust or safekeeping department through book-entry at the Federal Reserve;
 - c. by an escrow agent of the pledging institution.
2. Safekeeping will be documented by an approved written agreement between the Board of Education and the governing board of the bank that complies with FDIC regulations. This may be in the form of a safekeeping agreement.
3. Substitution or exchange of securities held in safekeeping for the District can be approved exclusively by the Treasurer or its agent, only if the market value of the replacement securities is equal to or greater than the market value of the securities being replaced.

Section 4. Effectiveness of Authority Granted Under This Resolution

- (a) The authority given under this Resolution shall be in full force and effect upon adoption of this Resolution and shall remain in effect for a period of one (1) year from and after that date, unless such authority is rescinded by the School Board prior to that time.
- (b) If the authority granted under this Resolution is rescinded by the School Board, the Clerk of the District shall give written notice to all securities brokers and dealers and other financial institutions with which the District is involved at the time.
- (c) The authority granted under this Resolution can be renewed only by appropriate action of the School Board taken previous to the date of expiration of the authority herein granted by affirmative vote of two-thirds of the members-elect of the School Board.

Section 5. Custodial, Credit and Interest Rate Risks

1. Credit Risk for deposits, which is the risk of loss or failure of the depository bank, is minimized by the District by obtaining collateral or insurance for all deposited amounts in excess of the FDIC insurable limits.
2. Credit Risk for investments, which is in the event that an issuer or other counterparty to an investment will not fulfill its obligation, is minimized by the District by investing in vehicles authorized under Wisconsin Statute 66.0603.
3. Custodial Risk for investments, which is in event of the failure of a counterparty causing an inability of the counterparty to return District's investments, is managed by limiting the District's permissible investments listed in section 1, in accordance with 66.0603 and Chapter 219 of the Wisconsin Statutes.

The Oregon School District shall mitigate Custodial Risk by having securities registered in the District's name and held by a third-party custodian. Safekeeping practices should qualify for the Governmental Accounting Standards Board Statement No. 3 –“Deposits with Financial Institutions, Investments (Including Repurchase Agreements), and Reverse Repurchase Agreements”, Category I,

the highest recognized safekeeping procedures.

4. Interest Rate Risk, which is the risk in event that the market value of securities fall due to changes in the market interest rates, will be minimized by structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby, avoiding the need to sell securities on the open market prior to maturity.

CERTIFICATE OF SCHOOL DISTRICT CLERK

I, _____, do hereby certify as follows:

That I am the duly elected and qualified clerk of the Oregon School District, Oregon, Wisconsin;

That at the regular meeting of the School Board of the District held on April 22, 2024, which was attended by _____ of the seven (7) members of the School Board, that by affirmative vote of two-thirds (2/3) of the members-elect of the School Board, a resolution was duly adopted by said School Board, a true, complete, and correct copy of which is attached hereto, and that said resolution has not been modified or rescinded and remains in full force and effect.

Date: _____

School District Clerk

Oregon School District
Resolution Regarding Depositories for District Funds
Resolution Number 2024-03

BE IT RESOLVED, That the following be designated as depositories for the Oregon School District:

US Bank
One Community Bank
Lake Ridge Bank
Heartland Credit Union
BMO Harris Bank
State of Wisconsin Investment Pool
Wisconsin Investment Series Cooperative
PMA Financial Network, Inc.

BE IT FURTHER RESOLVED, That the monies deposited in such depositories may be maintained in investment vehicles permissible under Wisconsin Statutes 66.0603 and Chapter 219 and are further outlined in the Oregon School District Investment Policy.

CERTIFICATE OF SCHOOL DISTRICT CLERK

I, _____, do hereby certify as follows:

That I am the duly elected and qualified clerk of the Oregon School District, Oregon, Wisconsin;

That at the regular meeting of the School Board of the District held on April 22, 2024, which was attended by _____ of the seven (7) members of the School Board, that by affirmative vote of two-thirds (2/3) of the members-elect of the School Board, a resolution was duly adopted by said School Board, a true, complete, and correct copy of which is attached hereto, and that said resolution has not been modified or rescinded and remains in full force and effect.

Date: _____

School District Clerk

* As per s. 116.02(1)(a), Wis. Stats., this date must be **on or after the 4th Monday in April.**

OREGON SCHOOL DISTRICT

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Dr. Leslie Bergstrom, Superintendent
DATE: April 22nd, 2024

AGENDA ITEM: D4 Resolution to Support DNR Grant for Oregon Area Splash Pad

INITIATED BY: Oregon-Brooklyn Optimists Club
SUBMITTED BY: Andy T. Weiland, Business Manager
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA:

Over the last seven years, the Oregon-Brooklyn Optimist Club has been attempting to raise funds for a splash pad to be placed immediately adjacent to the Oregon Pool. As the land owner and supporter of the project, the Oregon School District built a mechanical room and outdoor bathrooms as required for the splash pad when we added private showers to the pool 5 years ago.

The best opportunity for the splash pad to be constructed is if we can secure a Department of Natural Resources Grant. The grant application is for up to \$450,000. The Oregon-Brooklyn Optimist Club will have approximately \$340,000 available plus some donated materials available next spring. The grant requires matching contributions and a requirement to keep the land the grant applies to available for public use in perpetuity. Several splash pads have been funded over the last several years in South Central Wisconsin such as in Beaver Dam, Baraboo and Reedsburg. It is estimated that it will take between \$800,000 and \$900,000 to complete the project as designed at the current site.

There are three options for the Board of Education to consider to move this project forward:

- 1) Approve the resolution for the \$450,000 and allow the Optimists to fundraise the additional \$110,000 required match and commit the OSD to funding the remaining amount after the fundraising is complete.
- 2) Approve the resolution for the amount available in April of 2024 of approximately \$340,000.
- 3) Do not approve the resolution

Last year the Board of Education passed a resolution (attached) supporting the splash pad project for the same DNR grant. We missed funding last year by two points. The DNR requested that we approve the attached resolution to again show support and to authorize the Business Manager to sign off on submitting the application and administering the grant should we be successful.

SUMMARY AND RECOMMENDATION:

It is recommended that the Board of Education approve the attached resolution regarding the Oregon Splash Pad as presented

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____
Revisions, if any _____
Agenda Item: __D4__

Resolution to Support DNR Grant for Oregon Area Splash Pad
Resolution No. 2024-04

WHEREAS, the Oregon School District is interested in developing lands for public outdoor recreation purposes as described in the application;

WHEREAS, the Oregon School District owns the land and possesses legal control of the property designated for the public outdoor recreation purposes which includes a splash pad;

WHEREAS, the Oregon School District has made improvements to its infrastructure in preparation for the public outdoor recreation space that are environmentally sustainable, including the use of solar energy to help operate the splash pad and providing for the use of recycled water pumps.

WHEREAS, the Oregon School District has collaborated with the Oregon-Brooklyn Optimist Club and other community groups to raise at least \$340,000 for the public outdoor recreation area; and

WHEREAS, additional financial aid is required to carry out the project.

THEREFORE, BE IT RESOLVED, that if the Department of Natural Resources selects to fund this project, the Oregon School District is committed to providing matching funds equal to the amount of the grant to complete the project within the timelines required by the grant with our community partner the Oregon-Brooklyn Optimist Club and HEREBY AUTHORIZES Andrew Weiland, Oregon School District Business Manager or his designee to act on behalf of Oregon School District to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Oregon School District will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 22nd day of April, 2024

I hereby certify that the foregoing resolution was duly adopted by at a legal meeting on the 22nd day of April, 2024.

On April 22nd, 2024, in a properly noticed Board Meeting in open session, the Oregon School Board passed this Resolution by a ____ vote.

Dated this 22nd day of April 2024

Krista Flanagan, Board President

Ahna Bizjak, Board Clerk

Dr. Leslie Bergstrom, District Superintendent

IMPORTANT NOTE: The DNR expects the individual authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, carrying out the acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program.

OREGON SCHOOL DISTRICT

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Leslie Bergstrom
DATE: April 22, 2024

AGENDA ITEM: D5 2024-2025 Shared Service Contract - Dane County New Teacher Project (66.0301)

INITIATED BY: Leslie Bergstrom
SUBMITTED BY: Leslie Bergstrom
BOARD POLICY OR STATUTORY REFERENCE:

SUPPORTING DATA:

Attached is the 2024-2025 Shared Service Contract on the Dane County New Teacher Project (Section 66.0301). The following districts are part of the shared service contract:

Baraboo	Cambridge	DeForest
Kimberly	Lake Geneva	Madison Metropolitan
Marshall	McFarland	Mequon-Thiensville
Middleton-Cross Plains Area	Monona Grove	Oregon
Richland	Shorewood	Stoughton Area
Sun Prairie Area	Verona Area	Waunakee Community

The Waunakee Community School District is the operator and fiscal agent.

The Dane County New Teacher Project (DCNTP) provides professional development and support to new educators, mentors, instructional coaches, principals, and district administrators. Services include after-school seminars for teachers in their first year of their careers, monthly forums for new teacher mentors, coaches, and program leaders to learn and share effective ways to support new teachers, “mentor refresher” classes on how to use research-based protocols to collaborate with new teachers to analyze student learning, instructional coach forums, principal-specific meetings, program leader collaboration meetings, and regular district council meetings. Additionally, DCNTP facilitates an annual “Induction Team Retreat” in which district teams engage in a facilitated data dialogue to understand the results of the annual DCNTP survey. Teams focus on the NTC’s induction program standards to reflect on the effectiveness of the past year’s implementation, and to plan for the following year.

SUMMARY AND RECOMMENDATION:

It is recommended the Board of Education approve the 2024-2025 Shared Service Contract - Dane County New Teacher Project (66.0301)

SUPERINTENDENT: _____
ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____
Revisions, if any _____

Agenda Item: **D5**

**2024-2025 School Year
SHARED SERVICE CONTRACT
Dane County New Teacher Project
(SEC. 66:0301)**

Parties to a resolution adopted by each of the following school districts:

- 1) Baraboo School District
- 2) Cambridge School District
- 3) DeForest School District
- 4) Kimberly School District
- 5) Lake Geneva Schools
- 6) Madison Metropolitan School District
- 7) Marshall School District
- 8) McFarland School District
- 9) Mequon-Thiensville School District
- 10) Middleton-Cross Plains Area School District
- 11) Monona Grove School District
- 12) Oregon School District
- 13) Richland School District
- 14) Shorewood School District
- 15) Stoughton Area School District
- 16) Sun Prairie Area School District
- 17) Verona Area School District
- 18) Waunakee Community School District

Said school districts hereby mutually agree, pursuant to the provisions of s.66:0301 Wis. Stats., to the following conditions:

1. That said above parties agree and contract for the operation of a **66:0301** program as hereinafter set forth;
2. Hereinafter the Waunakee Community School District is to be the operator and fiscal agent;
3. That said fiscal agent will account for all financial transactions in Fund 99;
4. That estimated budget and plan of operation for this cooperative shall be approved in advance of contract signing by all school district parties hereto;
5. That variation from the budget will require prior approval of all school district parties hereto;
6. That Exhibit A attached hereto and incorporated herein by reference includes the plan for operation, and plan of payments to said operator or fiscal agent by each school district.

Please return the signed signature page (electronic scan only) by May 31, 2024 to
Heather Lott: heatherlott@waunakee.k12.wi.us or Dan Eckhardt: daneckhardt@waunakee.k12.wi.us

Baraboo School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Cambridge School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

DeForest School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Kimberly School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Lake Geneva Schools

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Madison Metropolitan School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Marshall School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

McFarland School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Mequon-Thiensville School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Middleton-Cross Plains Area School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Monona Grove School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Oregon School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Shorewood School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Richland School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Stoughton Area School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

Sun Prairie Area School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Verona Area School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

Waunakee Community School District

Dated this ____ day of _____, 2024

MEMBERS OF COOPERATIVE

_____, President

_____, Clerk

EXHIBIT A

As an addendum to the shared services contract (Sec. 66:0301) for the Dane County New Teacher Project.

BUDGET AND PLAN OF OPERATION

A.

Required for Programming	2024-2025 Budget
Beginning Teacher Seminars	\$4,500.00
Nine 3-hour /coach Forums	\$2900.00
Nine 3-hour Release Mentor Forums	\$2080.00
Four District Program Leaders Breakfasts	\$150.00
Induction Team Retreat	\$1,900.00
DCNTP Board Meetings	\$300.00
Project Manager (includes all salary and benefits)	\$35,443.00
DCNTP Chair - (includes all salary and benefits)	\$120,260.00
Tom Howe Executive Coaching and Consultation	\$5591.00
National Program Leaders Network Team transportation for 3 people	\$4,000.00
Office Rent	\$3,600.00
Office Expenditures	\$1,500.00
Partners for Racial Inclusion	\$17,569.00
Total Budget	\$199,793.00

Enrollment tier system of membership costs:

District	Fees based on student enrollment
Baraboo	\$10,850.40
Cambridge	\$7,233.60
DeForest	\$11,453.20
Kimberly	\$10,960.00
Lake Geneva 1 (Elem. district)	\$7,233.60
Madison	\$19,830.00
Marshall	\$7,233.60
McFarland	\$10,850.40
Mequon-Thiensville	\$9,864.00
Middleton Cross Plains	\$15,070.00
Monona Grove	\$10,850.40
Oregon	\$11,453.20
Richland	\$7,233.60
Shorewood	\$7,233.60
Stoughton	\$10,850.40
Sun Prairie	\$18,084.00
Verona	\$12,056.00
Waunakee	\$11,453.20
Total Budget	\$199,793.20

B. Invoiced July 1 on an annual basis. Payment due on **September 15, 2024**

Some districts may prefer to pay their 2024-25 consortium fee with remaining dollars in this fiscal year, encumbering that amount prior to July 1. DCNTP will accept checks, but cannot cash or deposit payments until after July 1 for the 2024-2025 consortium fee.

Please make payable to: Waunakee Community School District

Mail to: **Dane County New Teacher Project**
Heritage Elementary School
501 South Street
Waunakee, WI 53597

Questions: Heather Lott, Chair: heatherlott@waunakee.k12.wi.us or
Dan Eckhardt, Project Manager: daneckhardt@waunakee.k12.wi.us