

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 22, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:17 PM on January 22, 2024 in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Ms. Ahna Bizjak, Ms. Leslie Wright, Mr. Troy Pankratz, Dr. Mary Lokuta and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present for closed session: Dr. Leslie Bergstrom Mr. Andy Weiland, Ms. Jina Jonen, Dr. Candace Weidensee, Dr. Shannon Anderson, Mr. Jon Tanner, Ms. Erika Munding, Mr. Larry Mayo 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 proceed with the meeting as posted. Motion passed by unanimous voice vote 5-0.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Transportation. Discussion was held.

Ms. Heather Garrison arrived at 5:20 PM.

Dr. Caleb Bush arrived at 5:31 PM.

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

B. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. 12/11/2023 Board Meeting Minutes
- b. 12/11/2023 Executive Session Minutes
- c. 1/8/2024 Board Meeting Minutes

2. Approve payments in the amount of \$484,007.43

3. Treasurer's Report: Ending December 31, 2023

4. Staff Resignations/Retirements:

- Lynda Schauer - 1.0 FTE 2nd Grade Teacher at NKE - retirement effective June 10, 2024

5. Staffing Assignments: None

6. Field Trip Requests:

- SkillsUSA Regional Competition at UW Stout February 22-23, 2024

7. Acceptance of Donations:

- Oregon-Brooklyn Lions Club in the amount of \$1500 for the Lions Scholarship
- Oregon PTO in the amount of \$2500 for PVE building initiatives

Ms. Flanagan thanked those that generously donated to the Oregon School District and congratulated Ms. Schauer on her upcoming retirement. Motion passed 7-0 by unanimous voice vote with Mr. Bush abstaining from the December 11, 2023 Board Meeting Minutes and the December 11, 2023 Executive Session Minutes due to his absence.

C. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Ms. Peyton Schroeder and Ms. Manasi Prachant spoke about recent and upcoming events at OHS.

D. ACTION ITEMS:

1. Approval of 2024-2025 Open Enrollment Spaces: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2024-2025 open enrollment spaces as presented by Ms. Jonen in Table 1, column E, which includes no spaces for students who need special education programming, 20 spaces for 4K, 12 spaces for Kindergarten, 2 spaces at 1st grade, 1 space at 2nd grade, 5 spaces at 3rd grade, 10 spaces at 4th grade, 5 spaces at 5th grade, 5 spaces at 6th grade, 2 spaces at 7th grade, 2 spaces at 8th grade and 40 spaces for Oregon High School. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Wright 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 the District's student transportation system and processes.

F. INFORMATION ITEMS:

1. Report on WASB: Board members and administrators reported on sessions they attended at the WASB Convention this past week in Milwaukee.
2. Vision and Strategic Planning: This update was covered in the report on WASB.
3. Teaching and Learning Update: No update given.
4. Superintendent's Report: Dr. Bergstrom shared that January is National Mentoring month and we have over 70 community members who volunteer their time each week to mentor a student in our district. She offered congratulations to FES school counselors, Shelby Deegan and Aubrie Premo, who recently received the Program of Promise award from the Wisconsin School Counselor Association. Dr. Bergstrom shared photos of PVE kindergarteners having library time with Ms. Timmins as well as FES librarian Mariah Richards creating their genre book bakeries. She offered congratulations to Jada Anderson, Rebekah Cooper, Saniyah

Jackson, Laila Miles, Jada Oparie-Addoh, Carter Pribbenow, Savannah Walker, Hailey Akale, Kaj'Mir Booker, Amelia Jacob, Jordan Oparie-Addoh, Alejandro Folcik and April Seekins for being recipients of the MLK Outstanding Young Person Award given by the Urban League of Greater Madison. In addition, Dr. Bergstrom shared that Da Oparie-Addoh was awarded the Betty Franklin Hammonds Scholarship to use at any post-secondary institution. She offered congratulations to the OMS 8th grade band that performed this past weekend at the Wisconsin Concert Band Association Convention at UW Whitewater. She also shared photos of eighth grade Heritage Spanish students participating in a special Spanish read-aloud event at PVE and FES. Dr. Bergstrom congratulated OHS student, Joey Schuch, who was selected as a recipient of a Supervised Agricultural Experience (SAE) grant from the Wisconsin FFA Foundation as well as to Elliot Lesperance who competed in the semifinals of the Bolz Young Artist Concerto Competition earlier this month and is moving forward as a finalist. And finally, Dr. Bergstrom stated that the OHS girls wrestling team is hosting the first girls dual in OHS history this week.

G. CLOSING:

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

H. CLOSED/EXECUTIVE SESSION:

1. Discussion regarding the performance evaluation data of administrators pursuant to § Wis. Stats. 19.85(1)(c). Minutes taken separately.

I. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote 7-0. Meeting adjourned at 9:56 PM.

Ahna Bizjak, Clerk
Oregon School District