MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 10, 2025

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:30 PM on February 10, 2025 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. Heather Garrison, Dr. Caleb Bush, Ms. Leslie Wright, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: Dr. Mary Lokuta. Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad, Dr. Shannon Anderson and Ms. Katie Heitz.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer, and a certificate of posting as required by Wis. Stat. sec. 19.84 as to the holding of this meeting was presented by Ms. Flanagan.

Ms. Garrison moved and Ms. Wright seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

- 1. Approval of Minutes: None
- 2. Approve payments in the amount of \$822,256.35
- 3. Treasurer's Report: ending January 31, 2025
- 4. Staff Resignations/Retirements:
 - Kathryn Ruhde, 1.0 FTE 3rd Grade Teacher at NKE retirement effective June 13, 2025 (10 years of service);
 - Lori Klein, 1.0 FTE 3rd Grade Teacher at NKE retirement effective June 13, 2025 (34 years of service);
 - Laura Cray, 1.0 FTE Academic Success Center at OHS retirement effective June 13, 2025 (14 years of service);
 - Kay Black, 1.0 FTE Orchestra Teacher at OMS retirement effective June 13, 2025 (13 years of service);
 - Laura Bero, 1.0 FTE Special Education Teacher at OHS resignation effective February 20, 2025
- 5. Staffing Assignments: None
- 6. Field Trip Requests:
 - Go Global Course tour of Japan 3/28/2025 4/6/2025
- 7. Acceptance of Donations:

• Oregon Area Splash Pad:

Andrea DeNure - \$50	Ann Baumgartner - \$25	Sheri Pollock - \$200	Mackenzie Gerber - \$25
Cassandra Moss - \$50	Donna Bradley - \$50	Mary Clark - \$200	Randy Sunde - \$50
Kristen Takkunen - \$50	Luann Smith - \$100	Sanee Bonnell - \$100	Sue Haberman - \$25
Annette Riemer - \$50	Kyle McDaniel - \$100	David Garvey - \$25	Dan Jagla - \$50
Bethany Burton - \$10	Chris Weed - \$25	Brenda Klahn - \$100	Ya Mee Swartz - \$100
Erin Mrennum - \$25	Querida Funck - \$25	Carrie Spilde - \$25	Sheila Kirschbaum - \$50
Sherry Hill - \$100	Nicola Burton - \$50	Malia King - \$200	Meredith Thiede - \$100
Brian & Sue Mcguigan - \$100	Jon & Briana Michels - \$200	Diana & Brian Hutchinson - \$100	Kara & Dave Newton - \$100
Megan Pezoldt - \$50	Alison Kolesch - \$200	Lisa Gits - \$100	Don Cornwell - \$250
Ann Farley - \$25	Mickie Krall - \$100	Debbi Verhlest - \$100	Ken Lonergan - \$50
David & Elaine Brickley - \$50	American Family Insurance - \$500	Carrie & Marc Janes - \$100	Bob & Beth Garvoille - \$50
Arlene Billberg - \$50	Jane Mahoney - \$200	Sydnee Wyss - \$50	Haylee Hinkle - \$50
Susan Worth - \$100	Rebecca Homb - \$100	Alexa Beversdorf - \$100	Telaid - \$2000
Sarah Hinkle - \$401	Anne Stone - \$200	Mary Jo Markham - \$25	Kelly Allen - \$100
Joseph Swartz - \$100	Emily Richardson - \$50	Corrie Burmeister - \$100	Abigail Wilauer - \$100
Mike Carr - \$263	Melanie Coyier - \$20	Francine Tompkins - \$25	Tim & Sue LeBrun - \$5000
Elizabeth Chapman - \$1000	John & Susan Faust - \$10,795	Jennifer & Randy Way - \$200	Gail & Albert Brown - \$100
Drs Dennis & Lynda Farrar - \$2000	Norman & Susan Richards - \$5000	Stoughton Hospital Association - \$2000	John & Peg Roberts - \$100
Lynn Jarzombeck - \$25	Sara Shapiro - \$201	Peter Strein - \$100	Irene Draper - \$100
Nathan Blehi - \$50	Julie Churchill - \$100	Lydia TeWinkle - \$25	Thomas Mrozenski - \$100
Kay Kissling Cowan - \$50-	Janelle Niemeier - \$200	Leann DaWalt - \$50	Kevin Rinka - \$25
Nancy Edwards - \$50	Victoria Bigler - \$100	Brian Vetrovec - \$2000	Tessica Barnett - \$25
Amanda Winters - \$100	Trenton Kleist - \$100	Dana Hoffmann - \$50	Gary White - \$100
Kelly Detra - \$250	Denise Hagemann - \$500	Douglas Dean - \$250	Avery Spencer - \$25
Jacqueline Yantz - \$250	Dylan Talerico - \$100	Sheryl Arndt - \$50	Ida Dempich - \$100
Rick Hynum & Jill Ellis - \$25	Julianna & John Burmesch - \$500	Nate & Kaitlyn Crowell - \$25	Maitri Center for Mindful Living - \$200

Jeanne Hook - \$100	Culver's of Oregon - \$5000	Helgren Ishizaki Family - \$998	Phillip J Mitchell - \$5000
Brian Vetrovec - \$3000	Chuck Williams - \$100		

- Donna Miller in the amount of \$100 for food service of students in need;
- Michelle Willits used percussion items she valued at \$150;
- Alison Beilke in the amount of \$250 for the PVE 2nd grade field trip;
- Women of St John's in the amount of \$500 for students in need;
- Irene Draper in the amount of \$375 for the Manly Draper Family Scholarship;
- Carly Draper in the amount of \$400 for the Manly Draper Family Scholarship;
- Duane Draper in the amount of \$325 for the Manly Draper Family Scholarship;
- Gregory and Jillian Fluchel in the amount of \$20 for the 7M Upham Woods Field Trip;
- Robert and Melissa Hermanson in the amount of \$5 for the 7M Upham Woods Field Trip;
- Peter Lesperance in the amount of \$100 for the OHS Band program;
- Madison Brass Band in the amount of \$100 for the OHS Band program;
- Maxwell Babler in the amount of \$250 for the OHS F1 Club;
- Kamin Family in the amount of \$9 for the FES Band Field Trip to the Overture Center;
- Pagel Family in the amount of \$18 for the FES Band Field Trip to the Overture Center;
- Mueller Family in the amount of \$11 for the FES Band Field Trip to the Overture Center;
- Conroy Family in the amount of \$9 for the FES Band Field Trip to the Overture Center;
- Kramka Family in the amount of \$9 for the FES Band Field Trip to the Overture Center;
- Glaser Family in the amount of \$5 for the FES Band Field Trip to the Overture Center;
- Burns Family in the amount of \$20 for the FES Band Field Trip to the Overture Center;
- Young Family in the amount of \$9 for the FES Band Field Trip to the Overture Center;
- Hagerty Family in the amount of \$81 for the FES Band Field Trip to the Overture Center;
- Coyle Family in the amount of \$20 for the FES Band Field Trip to the Overture Center
- 8. Approval of New Scholarships, if any: None
- 9. Approval of Safety Drill Reports, if any:

Brooklyn	Forest Edge	Netherwood Knoll	Prairie View
Rome Corners Intermediate	Oregon Middle	Oregon High	

Ms. Flanagan thanked those who generously donated to the Oregon School District and congratulated Kathryn Ruhde, Lori Klein, Laura Cray and Kay Black on their upcoming retirements. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

- 1. Public Comment:
 - Mickie Krall
 - Matthew Krall
- 2. OEA Report: None
- 3. Student Representative Report: None
- C. ACTION ITEMS: NONE
- D. DISCUSSION ITEMS:
 - 1. Committee Reports
 - a. Vision Steering Committee Ms. Garrison stated that the next Vision Committee will be February 26th.
 - b. Policy Committee Ms. Jonen stated that the next Policy Committee meeting will be February 20th.

E. INFORMATION ITEMS:

- 1. Vision and Strategic Planning: Dr. Bergstrom shared an overview of the Readiness for Learning Framework and showed the audience where additional information can be found on the <u>OSD website</u> related to the two initiatives that are being proposed as the focus for the 2025-2026 school year. The two initiatives are: reducing phone distraction in class and students starting one hour later each Monday to allow for teacher collaboration in Professional Learning Communities.
- 2. Teaching and Learning Update None.
- 3. Superintendent's Report: Dr Bergstrom shared many photos and updates from schools and events happening throughout the district. The Superintendent's Report can be found on the OSD website at www.OregonSD.org/board.

F. CLOSING:

- 1. Future Agenda: Discussion was held.
- 2. Check Out: Board Members had the opportunity to give updates.

The Board recessed at 7:02 PM

G. BOARD WORK SESSION:

1. Five Year Budget Forecast Briefing: Mr. Weiland presented a five year budget forecast briefing to the Board and the Board held discussion.

H. ADJOURNMENT:

Ms. Garrison moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 8:12 PM.