

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 23, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 7:42 PM on September 23, 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, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan Board member(s) absent: None. Administrators present: Dr. Leslie Bergstroom, Dr. Shannon Anderson, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, Mr. Jim Pliner, Mr. Brad Ashmore, Ms. Maggie Zywicki, Ms. Heidi Walter, Ms. Anna Seidenstricker, Ms. Channing Liska, Ms. Cyndi Olander, Ms. Dawn Goltz, Mr. Dan Hillgartner, Ms. Lindsay Eimerman, Ms. Kerri Modjeski, Ms. Lindsay Engelhart 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 Dr. Lokuta seconded the motion to approve the agenda as posted. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. September 9, 2024 Board Meeting Minutes

2. Approve payments in the amount of \$718,006.43

3. Treasurer's Report: None

4. Staff Resignations/Retirements: None

5. Staffing Assignments:

- Alexandra Silverman - 1.0 FTE Speech and Language Pathologist at PVE

6. Field Trip Requests:

- FFA field trip to the National FFA Convention October 23-26 in Indianapolis, IN

7. Acceptance of Donations:

- Fidelity Charitable in the amount of \$500 for NKE Ms. Smith's Kindergarten Classroom
- Fidelity Charitable in the amount of \$500 for NKE Ms. Eiche's 3rd Grade Classroom

8. Approval of OSD Safety Plans

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: OHS student Ryan Fahey provided an update to the Board on activities that are happening at OHS.

C. ACTION ITEMS:

1. 66.0301 Girls Hockey Cooperative Contract: This item was postponed to a future meeting.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - Ms. Garrison stated that the Vision Committee met just prior to this board meeting and the next meeting will be October 16th.
 - b. Policy Committee - Dr. Lokuta stated that the next Policy Committee meeting will be October 14th.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that the Vision and Strategic Planning Update will be embedded into the Teaching & Learning update.
2. Teaching and Learning Update - District Office Goals Update: Ms. Lindsay Engelhart, Ms. Anna Seidenstricker, Ms. Kerri Modjeski, Ms. Lindsay Eimerman and Ms. Dawn Goltz provided updates to the Board on the 2023-2024 4K-4 literacy goal as well as key strategies that they are using in their specific buildings to achieve their literacy goal in 2024-2025. Board Members had the opportunity to ask questions.
3. Superintendent's Report: There was no Superintendent's report provided due to the lateness in the evening.

F. CLOSING:

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

G. ADJOURNMENT:

Ms. Wright moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. The meeting adjourned at 9:25 PM.

Ahna Bizjak, Clerk
Oregon School District