

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MARCH 28, 2022

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 March 28, 2022 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 physically present: Ms. Ahna Bizjak, Mr. Kevin Mehring, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) remotely present: Ms. Heather Garrison. Board member(s) absent: Dr. Mary Lokuta. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Ms. Mary Hermes, Ms. Kerri Modjeski, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Mr. Jason Zurawik, Dr. Shannon Anderson, Mr. Kyle Koenig, Mr. Jim Pliner, Mr. Mike Carr 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.

Mr. Mehring moved and Mr. Pankratz seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Mr. Mehring, Mr. Pankratz, Ms. Bizjak, Mr. LeBrun and Ms. Flanagan. Motion passed 5-0.

Mr. LeBrun moved and Ms. Bizjak seconded the motion to approve the remote participation of Ms. Garrison pursuant to Board Policy 180.02.05. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Bizjak, Mr. Pankratz, Mr. Mehring and Ms. Flanagan. Motion passed 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: March 14, 2022 Board Meeting Minutes
2. Approve payments in the amount of \$1,044,183.15
3. Treasurer's Report: None
4. Staff Resignations/Retirements:
 - James Hanson, 1.0 FTE Physical Education Teacher at PVE, retirement effective July 29, 2022;
 - Katie Mohammadian, 1.0 FTE 3rd Grade Teacher at PVE, resignation effective June 10, 2022
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:
 - Oregon Choral Boosters in the amount of \$244.56 for Music and binders for the BKE Choir

Ms. Flanagan thanked James Hanson for his 24 years of service to the Oregon School District and wished him well in his retirement effective in July. She also thanked those that generously donated to the Oregon School

District. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. Mehring, Ms. Bizjak, Ms. Garrison, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representative Olivia Farris reported that spring sports have begun at OHS. She also shared that students are prepping for the SAT as well as getting ready for AP exams in the near future. Ms. Farris shared that the Student Council has been busy and just completed their annual bake sale as well as their Flower-Gram sale. She reported that there was an Orchestra concert prior to spring break and also a Wisconsin Youth Symphony Orchestra concert that multiple students from Oregon recently participated in. And finally, Ms. Farris shared that the Superintendent Student Advisory Council has received a variety of feedback from their feedback form and that the SSAC is looking forward to working with Dr. Bergstrom to go through the feedback that has been received.

C. ACTION ITEMS:

Mr. Pankratz recused himself from the discussion due to a conflict of interest.

1. Health Insurance Contract for 2022-23: Mr. Mehring moved and Mr. LeBrun seconded the motion to adopt Option 2 - moving to GHC as the sole provider as presented by Dr. Bergstrom and Ms. Jonen. Board Members asked questions. In a roll call vote, the following members voted yes: Mr. Mehring, Mr. LeBrun, Ms. Bizjak, Ms. Garrison and Ms. Flanagan. Motion passed 5-0.

Mr. Pankratz rejoined the meeting.

D. DISCUSSION ITEMS:

1. 2022-2023 Staffing: Dr. Bergstrom and Ms. Jonen presented the Administration's preliminary staffing plan. The Board asked questions and provided feedback. Further discussion will take place at the first Board meeting in April.

Ms. Garrison left the meeting at 7:22 PM.

2. Committee Reports
 - a. Policy - Nothing to report at this time.
 - b. Vision Steering - Nothing to report at this time.
 - c. Werth Woods - Chairperson LeBrun shared updates regarding the meeting with the City of Fitchburg and stated that the path is being cut through the woods so that the woods will be able to be used by classes this spring. He also shared that they are continuing to work on the strategic plan.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that we are continuing to work through the feedback process on the Portrait of a Graduate.

2. Teaching and Learning Update: Mr. Tanner and Ms. Krueger shared information with the Board regarding the Academic Continuum of Supports offered in the Oregon School District. They shared what the Academic Continuum of Supports looks like, which includes Level 1 - Universal Supports, Level 2 - Just in Time Scaffolding or Just in Time Extension, and Level 3 - Targeted Learning Experiences. Mr. Tanner and Ms. Krueger gave some specific examples of supports in each of the different levels. Board members had the opportunity to ask questions.
3. Superintendent's Report: Dr. Bergstrom congratulated OHS Teacher Erik Haakenson who was recently awarded the Inspire Award by the Wisconsin Technology Education Association. She recognized the OSD's Farm to School Specialists, Isabel and Maddi, as we celebrated AmeriCorps Week March 13 - 18. Dr. Bergstrom recognized nine OSD students that recently received a Shining Star Award from the Optimists Club as well as Amelia Dyer who has been recognized by the National Society of Daughters of the American Revolution for her historical essay. She shared pictures of the OMS Careers Incorporated that is managed by Mr. Rockwell and offers OMS students opportunities to learn and practice employability skills and working with a team. Dr. Bergstrom shared that June Berquist and Gavin Thompson auditioned for the Middle School Honors Junior Band where June was chosen and will be playing the clarinet at Carnegie Hall and Gavin was a first runner up. Congratulations were offered to the OHS Science Team consisting of Adam Mikkelsen, Riley Fahey, Alex Seitler, Adam Craig and Tim Palmer who recently competed in an underwater robotics competition where they placed 3rd and 6th out of 18 teams. Dr. Bergstrom also congratulated the OHS Math Team on placing 1st of 32 teams in the Madison Area Math Competition. Team members include: Josh Dieter, Tyler Fisher, Aaron Hakes, Zeke Jeske, Jon Krueger, Owen McKee, Wyatt Parsons and Abby Rabuck. And finally, Dr. Bergstrom recognized OHS Senior, Kade, who is part of the Dane County BioTechnology Youth Apprenticeship program through the Oregon School to Career program. Kade works at Aldevron, a biological science company in Madison.

F. CLOSING:

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

G. ADJOURNMENT:

Mr. LeBrun moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 5-0 by unanimous voice vote. Meeting adjourned at 8:33 PM.

Ahna Bizjak, Clerk
Oregon School District