



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 25, 2022
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:	
C. INFORMATION ITEMS			
	1.	Public Comment*	
	1.	OEA Report	
	2.	Student Report	
D. ACTION ITEMS			
	1.	Official Designations	
		a.	Newspaper
		b.	Resolution regarding Investment of District Funds
		c.	Resolution - Depositories
	2.	Appointment of Representatives	

		a.	CESA #2 Delegate
		b.	WASB Delegate
		c.	Board Committees
		d.	OSD Wellness Committee
	3.	Resolution regarding Oregon Area Splash Pad	
E. DISCUSSION ITEMS			
	1.	Committee Reports:	
		a. Policy b. Vision Steering	
F. INFORMATION ITEMS			
	1.	Vision and Strategic Planning	
	2.	Teaching and Learning Update	
	3.	Superintendent’s Report	
G. CLOSING			
	1.	Future Agenda	
	2.	Check Out	
H. ADJOURNMENT			

Go to: [www.OregonSD.org/board meetings/agendas](http://www.OregonSD.org/board%20meetings/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 25, 2022

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	President Flanagan	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 Board President	1. None 2. Attached	
	B. Consent Calendar 1. Minutes a. 2-21-2022 Special Board Meeting Minutes b. 3-28-2022 Board Meeting Minutes 2. Approval of Payments 3. Treasurer's Report 4. Staff Resignations/Retirements 5. Staff Assignments 6. Field Trip Request 7. Donations	President Flanagan	1. Attached 2. Attached 3. None 4. Attached 5. None 6. None 7. None	
	C. Information Items 1. Public Comment 2. OEA Report 3. Student Report			
	D. Action Items: 1. Official Designations a. Newspaper b. Resolution regarding Investment of District Funds c. Resolution – Depositories 2. Appointment of Representatives a. CESA #2 Delegate b. WASB Delegate	1. Board President 2. Board President	1. Attached 2. None	

	c. Board Committees d. OSD Wellness Committee 3. Resolution Regarding Oregon Area Splash Pad	3. Mr. Weiland	3. Attached	
	E. Discussion Items 1. Committee Reports <ul style="list-style-type: none"> a. Policy b. Vision Steering c. Werth Woods 	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. Adjournment			

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 SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 21, 2022

The special 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 21, 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 present: Ms. Ahna Bizjak, Ms. Heather Garrison, Mr. Kevin Mehring, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. The following Board members were absent: none. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Mr. Andy Weiland, Dr. Candace Weidensee, Mr. Mike Carr, Ms. Mary Hermes, Ms. Kerri Modjeski, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Ms. Dawn Goltz, Ms. Cyndi Olander, Dr. Shannon Anderson, Mr. Jason Zurawik, Mr. Brad Ashmore, Mr. Jim Pliner 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 Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Ms. Krista Flanagan.

Ms. Garrison moved and Mr. Pankratz seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 7-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes -
 - a. December 13, 2021 Board Meeting Minutes;
 - b. January 24, 2022 Board Meeting Minutes;
 - c. January 24, 2022 Executive Session Minutes
2. Approve payments in the amount of \$2,084,307.24
3. Treasurer's Reports ending January 31, 2022
4. Staff Resignations/Retirements:
 - a. Alexis Johnson - 1.0 2nd Grade Teacher at NKE
5. Staffing Assignments - None
6. Field Trip Requests - None
7. Acceptance of Donations:
 - Community of Life in the amount of \$200 for families in need;
 - Steve & Renee Ackerman in the amount of \$200 for the Oregon-Brooklyn Splash Pad;
 - The Sauder Family in the amount of \$20 for FES CARES;
 - The Faltersack Family in the amount of \$100 for FES CARES;
 - Oregon Town & Country Women's Club in the amount of \$1500 for the Oregon Town & Country Womens' Club Scholarships; and
 - The Oregon Choral Boosters in the amount of \$235.94 for Choral Octavos and the CD for PVE Chorus

In a roll call vote, the following board members voted yes: Ms. Garrison, Mr. LeBrun, Ms. Bizjak, Mr. Mehring, Dr. Lokuta, Mr. Pankratz and Ms. Flanagan. Mr. Pankratz recused himself from voting on the December 13, 2021 minutes. Motion passed 7-0.

B. INFORMATION ITEMS:

1. OSD Graduate
2. Public Comment - The following members of the public spoke:
 - Andrew Drake
 - Keara Dill
 - Jessie Pierick
 - Nicci Holtzen
 - Trent Schafer
3. OEA Report - None
4. Student Report - Student representatives, Sam Jungers and Olivia Farris, provided an update to the Board that included school safety, the OHS Musical The Addams Family, the Black History Month art display and the boys swim team that sent many athletes to the WIAA State Meet last week.

The Board recessed at 6:59 p.m. to conduct the noticed public hearings.

C. PUBLIC HEARING & ACTION ITEM:

1. Public Hearing to Alter School District Boundary: At 6:59 p.m. Ms. Flanagan called the public hearing on a reorganization petition by Eric Klitzman and Krysia Martinson on property described as N8439 Smith Rd, Brookly, WI; Parcel No. 0167.1000 CSM 257 (V1-P264) Lot 1 BNG PRT NE4 NE4, to detach from Albany School District and attach to Oregon School District. Board members present for the hearing were: Ms Bizjak, Ms. Garrison, Mr. Mehring, Dr. Lokuta, Mr. LeBrun, Mr Pankratz and Ms. Flanagan.

Mr. Pankratz moved and Ms. Garrison seconded the motion to appoint Ms. Katie Heitz as Secretary for the public hearing. Motion passed in a unanimous voice vote 7-0.

There was no objection to the inclusion of the Notice of Hearing in the record of the public hearing on the petition. Ms. Flanagan reviewed the seven factors to consider for the public hearing. Dr. Bergstrom gave an overview of the petition and exhibits and shared a map of the affected property.

Proponents of the Petition: The property owners, Eric Klitzman and Krysia Martinson, were in attendance and spoke of their desire to have their property be part of the Oregon School District.

Opponents of the Petition: There were none in attendance

Dr. Bergstrom went through the seven factors as they relate to this petition:

Geographic: The property is adjacent to both the Oregon School District and the Albany School District. According to Google Maps, travel times are extremely similar to one another with Brooklyn Elementary School slightly closer to the petitioner's property than the Albany Schools and other Oregon Schools slightly further away.

Educational: Dr. Bergstrom shared that the Oregon School District can meet the needs of any children on this property.

Programs Offered: Dr. Bergstrom shared that we do not believe there would be an adverse effect on either curricular or extracurricular aspects by attaching this property.

Testimony: We have only heard from proponents of the petition.

Fiscal Impact: There would be no adverse financial effect.

Contiguous: This property is contiguous and would not create an island in the District.

Socioeconomic Level and Racial Composition: It is not believed that this criteria would be impacted by the petition.

Dr. Bergstrom stated that the Administrative recommendation is to approve the detachment from the Albany School District and attachment to the Oregon School District.

At 7:15 PM, the public hearing was closed and the school board began deliberations.

Board members had an opportunity to ask questions and deliberated.

Motion: Mr. LeBrun moved and Ms. Garrison seconded the motion to approve the transfer of the territory described in the petition: “That the reorganization requested in the petition filed August 3, 2021, detaching territory in said petition from the Albany School District and attaching said territory to the Oregon School District be approved.” Ms. Heitz distributed ballots. Board members voted and Ms. Heitz tabulated the votes with Ms. Jonen as her witness. Motion passed 6-1 to approve the transfer.

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adopt the Resolution authorizing the Issuance of an Order. A certified copy of the resolution will be sent to the Albany School Board and to DPI within five days. The hearing was adjourned at 7:23 p.m.

2. Public Hearing to Alter School District Boundary: At 7:24 p.m. Ms. Flanagan called the public hearing on a reorganization petition submitted by Brian and Rochelle Weaver on property described as the Burmester Woods Subdivision, All of Plat 026200 and CSM 02703 and CSM 10973 which includes all of the following properties:

2440 Burl Court, Parcel 061016305293	2451 Thatcher Lane, Parcel 061016302769	2456 Thatcher Lane, Parcel 061016304525
2443 Burl Court, Parcel 061016305408	2458 Burl Court, Parcel 061016305622	2460 Thatcher Lane, Parcel 061016304418
2444 Burl Court, Parcel 061016305186	2463 Thatcher Lane, Parcel 061016302983	2466 Thatcher Lane, Parcel 061016304301
2446 Thatcher Lane, Parcel 061016304749	2467 Thatcher Lane, Parcel 061016303099	2468 Pinto Trail, Parcel 061016302321
2450 Thatcher Lane, Parcel 061016304632	2471 Pinto Trail, Parcel 061016300234	2471 Thatcher Lane, Parcel 061016303204
2472 Pinto Trail, Parcel 061016302214	2472 Thatcher Lane, parcel 061016304196	2477 Pinto Trail, Parcel 061016300341
2477 Thatcher Lane, Parcel 061016303311	2478 Pinto Trail, Parcel 061016302107	2478 Thatcher Lane, Parcel 061016304089
2483 Thatcher Lane, Parcel 061016303428	2484 Thatcher Lane, Parcel 061016304007	2485 Pinto Trail, Parcel 061016300458
2488 Pinto Trail, Parcel 061016301993	2489 Thatcher Lane, Parcel 061016303535	2490 Thatcher Lane, Parcel 061016303866
2491 Pinto Trail, Parcel 061016300565	2494 Pinto Trail, Parcel 061016301886	2495 Pinto Trail, Parcel 061016300672
2500 Pinto Trail, Parcel 061016301779	2501 Pinto Trail, Parcel 061016300789	2505 Pinto Trail, Parcel 06101630896
2505 Thatcher Lane, Parcel 061016301448	2506 Thatcher Lane, Parcel 061016303759	2510 Thatcher Lane, Parcel 061016303650
2511 Thatcher Lane, Parcel 061016301331	4111 Catalpa Lane, Parcel 061016383404	4125 Lookout Trail, Parcel 061016304856

4129 Lookout Trail, Parcel 61016304963	4130 Catalpa Lane, Parcel 061016301224	4130 Lookout Trail, Parcel 061016302652
4131 Catalpa Lane, Parcel 061016301555	4135 Lookout Trail, Parcel 061016305079	4136 Catalpa Lane, Parcel 061016301117
4137 Catalpa Lane, Parcel 061016301662	4138 Lookout Trail, Parcel 061016302545	4142 Catalpa Lane, Parcel 061016301000
4142 Lookout Trail, Parcel 061016302438	4150 Lookout Trail, Parcel 061016300127	4153 Lookout Trail, Parcel 161016305515
4154 Lookout Trail, Parcel 061016300010	Lot 27 (Vacant Land), Parcel 061016302876	

to detach from Oregon School District and attach to McFarland School District. Board members present for the hearing were: Ms Bizjak, Ms. Garrison, Mr. Mehring, Dr. Lokuta, Mr. LeBrun, Mr Pankratz and Ms. Flanagan.

Dr. Lokuta moved and Ms. Garrison seconded the motion to appoint Ms. Katie Heitz as Secretary for the public hearing. Motion passed in a unanimous voice vote 7-0.

There was no objection to the inclusion of the Notice of Hearing in the record of the public hearing on the petition. Ms. Flanagan went through the seven factors to consider for the public hearing. Dr. Bergstrom gave an overview of the petition and exhibits and shared a map of the affected property.

Proponents of the Petition: The following petitioners spoke of their desire to detach the property from the Oregon School District and attach it to the McFarland School District:

Brian Weaver
Rochelle Weaver
Melinda Thompson
Susan Briggs
Thomas Finnessy
Linda Lohr

Opponents of the Petition: The following spoke of their opposition to detaching the property from the Oregon School District and attaching it to the McFarland School District:

Kayla Jones
Jeanne Jones
Nicholas Jones

Proponents of the Petition: The following petitioner(s) spoke in rebuttal:

Brain Weaver

Opponents of the Petition: The following opponent(s) spoke in rebuttal:

Jeanne Jones

Dr. Bergstrom went through the seven factors as they relate to this petition:

Geographic: The property is adjacent to the McFarland School District. According to Google Maps, the time to travel between the neighborhood and Oregon School District is slightly longer than to the McFarland schools with the difference being between 3 and 8 minutes based on the grade level.

Educational: Dr. Bergstrom shared that the Oregon School District can meet the needs of any children in this subdivision, and the current arrangement with the intergovernmental agreement provides more opportunities as they can attend either school district without navigating the open enrollment process.

Programs Offered: Dr. Bergstrom shared that the loss of revenue related to losing the residents in this subdivision may have an adverse effect on available offerings to students.

Testimony: We have heard from both the proponents and opponents of this petition.

Fiscal Impact: A reduction in available revenue is estimated to be approximately \$70,000 next school year if the petition is granted. The equalized assessed value of the properties in the petition amounts to approximately 16.7 million dollars. This amount equates to approximately 0.54% of the EAV for the Oregon School District and would require the remaining properties in the school district to increase their burden for previously approved debt service.

Contiguous: If the petition were to be granted, it would create an island of one parcel that is currently a park that would remain part of the Oregon School District and would be surrounded entirely by the McFarland School District.

Socioeconomic Level and Racial Composition: It is not believed that this criteria would be impacted by the petition.

Board members asked questions.

Dr. Bergstrom stated that the Administrative recommendation is to deny the detachment from the Oregon School District and attachment to the McFarland School District.

At 8:10 PM, the public hearing was closed and the school board began deliberations.

Board members had an opportunity to ask questions and deliberated.

Motion: Mr. Pankratz moved and Mr. LeBrun seconded the motion to deny the transfer of the territory described in the petition: "That the reorganization requested in the petition filed November 18, 2021, detaching territory in said petition from the Oregon School District and attaching said territory to the McFarland School District be denied." Ms. Heitz distributed ballots. Board members voted and Ms. Heitz tabulated the votes with Ms. Jonen as witness. Motion passed 7-0 to deny the transfer.

Dr. Lokuta moved and Ms. Bizjak seconded the motion to adopt the Resolution authorizing the Issuance of an Order. A certified copy of the resolution will be sent to the McFarland School Board and to DPI within five days. The hearing was adjourned at 8:23 p.m.

Ms. Flanagan reconvened the regular school board meeting at 8:23 p.m.

C. ACTION ITEMS:

1. Health & Safety Measures: Policy 565 COVID-19 Illness and Policy 566 COVID-19 Protective Measures, Hygiene and Cleaning: Dr. Bergstrom presented updated information regarding current OSD health & safety measures. Board members had the opportunity to ask clarifying questions. Ms. Garrison moved and Mr. Pankratz seconded the motion to edit policy 566 to read as follows:

The Oregon School District shall adopt administrative guidelines regarding protective measures that are in accordance with guidance from Public Health Madison & Dane County, Centers for Disease Control and Prevention, and other local, regional and national experts to ultimately provide broad data points to help safeguard the health and safety of its school community.

Except that, face coverings will not be required (except when required by local, state or federal law and/or orders) beginning March 1.

Board members held discussion. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Pankratz, Ms. Garrison, Mr. Mehring, Mr. LeBrun and Ms. Flanagan. The following members voted no: Ms. Bizjak and Dr. Lokuta. Motion passed 5-2.

E. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Bizjak shared that the Policy Committee's next scheduled meeting is for Monday, March 7th.
 - b. Vision Steering - Chairperson Pankratz shared that the next Vision Steering Committee meeting is scheduled for Tuesday, March 1st.
 - c. Werth Woods - Chairperson LeBrun shared that the committee hopes to have a draft of the strategic plan in the coming weeks.
2. Athletic Department Programs Update: Athletic Director, Brittany Spencer Grant presented information about the athletic department, including her appreciation for the Oregon Athletic Booster Club that supports the OHS athletic teams. She also highlighted the student leadership and recognition that is ongoing at OHS, including the December 8th WIAA Sportsmanship Summit, the March 16th Leadership Summit, and the April 13th Senior Signing Ceremony. Ms. Spencer Grant also provided a student participation update for Fall and Winter sports, and shared areas for growth that include staff recruitment, re-establishing the Youth Sports Task Force and promoting and providing workout guidance to student athletes. And finally, Ms. Spencer Grant offered congratulations to Brandon Liddle for qualifying for the WIAA State Wrestling Tournament; Ravin Ringhand, Cora Tesch, Grace Zieglemeier, Emily Kramer, Julia Ibrahim and Ashlynd Schnelle for competing in the first ever WIAA-sanctioned girls wrestling individual state tournament; the OHS Cheer Team for qualifying and participating in the State Cheer Championship, the Boys Swim Team, that includes Mason Konopacki, David Stevenson, Josh Weber, Spencer Stluka, Blake Pankratz and Oliverr Wiedemann, for placing 19th at the WIAA State Meet; Ryne Panzer scored his 1000th career point in the Boys Basketball Team's win over Madison Edgewood and the Hockey Forward Line made up of Joe Roemer, Kyle Rohrer and Andrew Jicha for being the top scoring forward line in school history with 255 regular season points. Board members had the opportunity to discuss and ask Ms. Spencer Grant questions about the athletic department.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared that the District will be hosting an Information Night on Monday, March 7th from 7:00 - 8:15 in the OHS Commons. This session will allow community members to provide feedback on the Portrait of a Graduate Vision, Student Achievement and Wellness, Staff Retention and Recruitment and Prioritization of Federal Funding (ESSER III).
2. Teaching and Learning Update: Dr. Bergstrom began with sharing a few Spotlights on Learning:
 - Students at Brooklyn Elementary enjoyed meeting reptiles in person as part of our OSD Naturalist Program;

- Students at FES in kindergarten and 5th grade match up as buddies to work on math, reading and writing together;
 - Ms. Grady's 7th grade science students conducted a nutrient identification lab by testing a wide variety of food substance for different types of food nutrients;
 - Ms. Ripp's English students at OMS are writing electronic nonfiction picture books that will be sent to 1st - 3rd grade classrooms around the world where they will reach the books and leave feedback for our authors; and
 - The OHS School to Career program where Connor has been working at Dupy's Service Center since September 2020 and plans to pursue a degree in Automotive Repair at Madison College after graduation
- a. OSD Student Supports (Continuum of Supports) Report: Mr. Jon Tanner, Director of Learning and Student Achievement, presented on the OSD Continuum of Supports as it relates to student behaviors. He spoke of the three levels of support that are used according to individual learner needs. These three levels include Universal, which refers to the instruction that all students receive; Just in Time, which is for some students and is driven by need; and Targeted Learning which is for a small number of students and is also dependent on the need. Mr. Tanner shared that the OSD data of behavior referrals that require administrative assistance fall in line with what is expected based on the PBIS (Positive Behavioral Intervention and Supports) model. Mr. Tanner then shared examples of what behavior supports at each of the different levels. Board Members asked questions.
3. Superintendent's Report: Dr. Bergstrom recognized and thanked all of the OSD School Counselors, as February 7 - 11 was National School Counseling Week. She also recognized and thanked all of the School Bus Drivers, as February 7 - 11 was WI School Bus Driver Week. Dr. Bergstrom shared that our School to Career Coordinator, Greg Granberg was recently awarded the Business Impact Award by the Oregon Area Chamber of Commerce. She also shared that the OSD was recently featured on Channel 3 for two different stories - one featuring Dr. Shannon Anderson and Julie Fischer related to managing staffing schools during a time when substitutes are in high demand, and the other interviewed Liz Galica who spoke about what it has meant to her to receive Appreciation Station messages of support from parents, students and former students. Dr. Bergstrom shared pictures of elementary school students that recently celebrated the 100th day of school. Congratulations were given to Caroline Canney, Connor Reed and Jo Walsh for being 2022 Regional Spelling Bee Qualifiers as well as to Makayla Hammond, Gillian Oenick and Peyton Schroeder for being on the OHS Science Olympiad Team that medaled at regionals. Dr. Bergstrom also recognized the Black History Month Tree Display created by OHS Students outside the OHS Art Gallery that is currently hosting an exhibit put together by OHS parent Desere Mayo. And finally, Dr. Bergstrom thanked Mr. Ducett and Ms. Yancey for their direction of the Addams Family Musical Comedy that took place this past weekend.

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 Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 9:53 PM.

Ahna Bizjak, Clerk
Oregon School District

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

OREGON SCHOOL DISTRICT BOARD APPROVAL OF PAYMENTS

April 25, 2022

AP Checks	\$ 725,799.91
AP Ach	<u>\$ 469,297.86</u>
Total	\$ 1,195,097.77

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
200787	EQUAL RI000	Equal Rights Division	Work Permits for March 2022 (13 permits)	04/07/2022	97.50
200788	FLORIDA 000	Florida Farm Bureau Marketing	strawberries	04/07/2022	5,785.50
200789	KLITZMAN000	Klitzman Mowing & Snowplowing	BKE - plowing and salting	04/07/2022	760.00
200789	KLITZMAN000	Klitzman Mowing & Snowplowing	RCI - plowing and salting	04/07/2022	935.00
200789	KLITZMAN000	Klitzman Mowing & Snowplowing	OMS - plowing and salting	04/07/2022	842.50
200789	KLITZMAN000	Klitzman Mowing & Snowplowing	Pool - plowing and salting	04/07/2022	525.00
200790	LIVESEY 000	Livesey Painting Inc	OHS - Tape and finish drywall and paint build out.	04/07/2022	7,885.00
200791	MOTIVATIO001	Motivational M.D. Enterprises	Beyond Beautiful Girls Empowerment Academy OMS	04/07/2022	2,997.00
200792	ONE COMM002	One Community Bank - Cash	For cash box at District Office front desk	04/07/2022	14.00
200793	SAILORAC000	Sailor, Rachel	Reimbursement for CNA test	04/07/2022	125.00
200794	WI HOSA 000	WI HOSA	2022 HOSA State Leadership Conference registrations	04/07/2022	450.00
200795	WI SKILL001	WI Skills USA	Skills USA State Conference registration	04/07/2022	280.00
200795	WI SKILL001	WI Skills USA	Northcentral Technical college regional registration fees	04/07/2022	90.00
200796	ALPHA BA000	Alpha Baking Company Inc	Credit for duplicate payment on Invoice 220137046010	04/11/2022	-189.27
200796	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order	04/11/2022	113.47
200796	ALPHA BA000	Alpha Baking Company Inc	RCI Bread Order	04/11/2022	75.07
200796	ALPHA BA000	Alpha Baking Company Inc	OMS Bread Order	04/11/2022	80.94
200796	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order	04/11/2022	133.08
200796	ALPHA BA000	Alpha Baking Company Inc	OMS Bread Order	04/11/2022	104.30
200796	ALPHA BA000	Alpha Baking Company Inc	RCI Bread Order	04/11/2022	141.12
200796	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order	04/11/2022	126.18
200796	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order	04/11/2022	73.18
200796	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order	04/11/2022	167.01
200796	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order	04/11/2022	207.54
200796	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order	04/11/2022	233.83
200796	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order	04/11/2022	70.10
200797	BOARDMAN000	Boardman & Clark LLP	Legal Fees (various items)	04/11/2022	1,023.00
200798	CITY OF 001	City of Fitchburg	FES SW 1-1 to 3-31-22	04/11/2022	3,775.41
200799	GREENISA000	Greene, Isabel	Farm to School materials	04/11/2022	118.20
200800	MAITRI C000	Maitri Center for Mindful Livi	CE & Rec Instructor for Gentle Yoga	04/11/2022	325.00
200800	MAITRI C000	Maitri Center for Mindful Livi	CE & Rec Instructor for Mindful Strength	04/11/2022	1,080.00
200801	MARK HAR000	Mark Harring Standing Trustee	Mary S Zoesch 20-12360	04/11/2022	292.50
200802	SMITHMAD000	Smith, Madeline	CE & Rec Winter Cooking Club Ingredient Reimbursement	04/11/2022	77.42
200803	UNITED W000	United Way of Dane County	Payroll accrual	04/11/2022	179.40
200804	AFFILIAT000	Affiliated Carriage Systems	McKinney Vento transportation February	04/12/2022	3,445.70
200805	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order	04/12/2022	171.13
200806	COMMUNIC001	Communication Innovations	February School Contracted Speech and Language Therapy and Services	04/12/2022	10,331.25
200807	GENDESCO000	Gendel, Scott	piano accompaniment at concert	04/12/2022	80.00

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
200808	STOUGHTO006	Stoughton Hospital	March New Employee Physicals - Acct 43220600220	04/12/2022	741.00
200809	UNITY SO000	Unity Sound Productions LLC	Lighting design for PAC performance on 4/1/22	04/12/2022	300.00
200810	WI FCCLA000	WI FCCLA	2022 Region 6 RLC Coordinator online registration	04/12/2022	166.60
200811	WINTER S000	Winter Services LLC	FES - plowing and salting	04/12/2022	955.00
200812	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order 12/3/21	04/15/2022	54.44
200812	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order 12/3/21	04/15/2022	72.58
200812	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order 12/3/21	04/15/2022	104.33
200812	ALPHA BA000	Alpha Baking Company Inc	RCI Bread Order 12/3/21	04/15/2022	72.17
200812	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order 1/6/22	04/15/2022	255.32
200812	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order 1/7/22	04/15/2022	55.67
200812	ALPHA BA000	Alpha Baking Company Inc	OMS Bread Order 1/7/22	04/15/2022	87.84
200812	ALPHA BA000	Alpha Baking Company Inc	RCI Bread Order 1/7/22	04/15/2022	34.65
200812	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order 1/7/22	04/15/2022	84.12
200812	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order 1/14/22	04/15/2022	104.75
200812	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order 1/14/22	04/15/2022	81.66
200812	ALPHA BA000	Alpha Baking Company Inc	OMS Bread Order 1/14/22	04/15/2022	141.87
200812	ALPHA BA000	Alpha Baking Company Inc	OHS Bread Order 1/18/22	04/15/2022	195.05
200812	ALPHA BA000	Alpha Baking Company Inc	RCI Bread Order 1/18/22	04/15/2022	21.03
200812	ALPHA BA000	Alpha Baking Company Inc	NKE Bread Order 1/21/22	04/15/2022	153.08
200812	ALPHA BA000	Alpha Baking Company Inc	FES Bread Order 1/25/22	04/15/2022	175.95
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (NKE)	04/15/2022	136.10
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (RCI)	04/15/2022	104.34
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (OHS)	04/15/2022	96.91
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (OHS)	04/15/2022	38.00
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (OMS)	04/15/2022	200.25
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (FES)	04/15/2022	80.00
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (FES)	04/15/2022	28.05
200812	ALPHA BA000	Alpha Baking Company Inc	Bread Order (NKE)	04/15/2022	105.61
200813	ARDSLEY 000	Ardsley Group	Repaired defective area of pool in the deep end and and shallow end of the pool.	04/15/2022	875.00
200814	DIRTY DU000	Dirty Ducts Cleaning	Duct inspections	04/15/2022	990.00
200815	EMC INSU000	EMC Insurance	Claim Defense Expenses - 1695910	04/15/2022	514.50
200816	HAGSTJAM001	Hagstrom, James	April 2022 Routes	04/15/2022	13,445.62
200817	MADISON 014	Madison West High School	Track and Field Varsity Entry Fees 4-2-22	04/15/2022	500.00
200818	MADISON 020	Madison Metro School District	Math Meet hosted by East HS on 3/16/22	04/15/2022	25.00
200819	MCGUIRYA001	McGuire, Ryan	Junior Varsity Wrestling Official	04/15/2022	55.00
200820	MESS SAR000	Mess, Sara	Golf Team Clothing Order	04/15/2022	2,927.00
200821	PALASTIN000	Palas, Tina	Softball Team Purchases for Team Blankets	04/15/2022	264.29
200822	PARTNERS001	Partners in Advanced Education	Professional development facilitator on 4/12/22;	04/15/2022	500.00

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
			including planning		
200823	SAUK PRA001	Sauk Prairie High School	JV Golf Invite 4-11-22	04/15/2022	100.00
200824	SCHOOL D012	School District of Poynette	Attention Mary Kennedy	04/15/2022	1,750.00
200825	UW PLATT000	UW Platteville	Track and Field Varsity Entry Fees 3-18-22 3-24-22	04/15/2022	400.00
200826	VILLAGE 000	Village of Oregon	NKE SW 2-25 to 3-30-22	04/15/2022	384.65
200826	VILLAGE 000	Village of Oregon	DO SW 2-25 to 3-30-22	04/15/2022	211.80
200826	VILLAGE 000	Village of Oregon	MS Irrigation 2-25 to 3-30-22	04/15/2022	13.00
200826	VILLAGE 000	Village of Oregon	PVE SW 2-25 to 3-30-22	04/15/2022	409.55
200826	VILLAGE 000	Village of Oregon	RCI SW 2-25 to 3-30-22	04/15/2022	526.03
200826	VILLAGE 000	Village of Oregon	JCPE SW 2-25 to 3-30-22	04/15/2022	75.93
200826	VILLAGE 000	Village of Oregon	JCPE SW 2-25 to 3-30-22	04/15/2022	146.26
200826	VILLAGE 000	Village of Oregon	OMS SW 2-25 to 3-30-22	04/15/2022	522.22
200826	VILLAGE 000	Village of Oregon	Pool SW 2-25 to 3-30-22	04/15/2022	472.94
200826	VILLAGE 000	Village of Oregon	OHS SW 2-25 to 3-30-22	04/15/2022	1,207.64
200826	VILLAGE 000	Village of Oregon	HS WWall Water 2-25 to 3-30-22	04/15/2022	10.00
200826	VILLAGE 000	Village of Oregon	HS NWall SW 2-25 to 3-30-22	04/15/2022	115.24
200827	WATERTOW000	Watertown High School	Track and Field JV Entry Fees 3-18-22 4-1-22	04/15/2022	270.00
200828	WEA INSU000	WEA Insurance	Life Insurance May Coverage Invoice	04/15/2022	5,222.23
200829	ELKHORN 000	Elkhorn Area High School	Softball Triangular 4-16-22	04/20/2022	150.00
200830	GREENMAR000	Greenwood, Mary	Boys Basketball Poster Design	04/20/2022	175.00
200831	MADISON 020	Madison Metro School District	Softball Scrimmage (East) 3/22/22	04/20/2022	180.00
200832	PORTAGE 000	Portage High School	Badger Challenge Track Meet 4-12-22	04/20/2022	150.00
200833	QUARTZ H000	Quartz Health Benefit Plans	Health May Coverage Invoice	04/20/2022	640,407.22
200834	AFFILIAT000	Affiliated Carriage Systems	McKinney Vento March Transport	04/20/2022	3,434.10
200835	KEYTAG L000	Keytag LLC	prom keytag tickets	04/20/2022	406.26
200836	MADISON 042	Madison Mobile DJ Service LLC	prom DJ services	04/20/2022	1,295.00
				Totals for checks	725,799.91

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
212201416	ALPHA C0000	Alpha Controls & Services LLC	PVE - Room 178 is overheating.	04/11/2022	180.83
212201416	ALPHA C0000	Alpha Controls & Services LLC	NKE Work Performed Entry cab motor at door 5 is bad. 2 hours labor applied toward service contract.	04/11/2022	274.25
212201416	ALPHA C0000	Alpha Controls & Services LLC	NKE Work Performed Loud noise in the cafeteria. 7.5 hours applied toward service contract.	04/11/2022	893.35
212201416	ALPHA C0000	Alpha Controls & Services LLC	RCI - 2 valves not working, relocate sensor	04/11/2022	767.52
212201416	ALPHA C0000	Alpha Controls & Services LLC	Service Contract: 11/1/2021-6/20/2022 for 500 hours labor - 2nd payment of 3	04/11/2022	21,666.66
212201417	AUDIO C0000	Audio Contractors LLC	HS: Sony 75" TV and installation (Final payment)	04/11/2022	959.49
212201417	AUDIO C0000	Audio Contractors LLC	HS: Sony 75" TV and installation	04/11/2022	1,699.99
212201418	BADGER S000	Badger Sporting Goods Inc	Student Council t-shirts for RCI Members.	04/11/2022	350.00
212201419	BORNBDA000	Bornbach, Daniel	Weekend Custodian Mileage from 3/1/22 to 3/31/22 (246 miles @ .585)	04/11/2022	143.91
212201420	TK ELEVA000	TK Elevator Corporation	OHS - quarterly routine elevator service	04/11/2022	738.50
212201420	TK ELEVA000	TK Elevator Corporation	NKE - quarterly routine elevator service	04/11/2022	680.94
212201420	TK ELEVA000	TK Elevator Corporation	OHS - quarterly routine elevator service	04/11/2022	313.31
212201420	TK ELEVA000	TK Elevator Corporation	RCI - quarterly routine elevator service	04/11/2022	210.96
212201421	CARRICO 000	Carrico Aquatic Resources Inc	Water Treatment Equipment and Chemicals for April 2022	04/11/2022	483.33
212201422	CREATIVE011	Creative Solutions 4, LLC	OHS - math area carpet repairs	04/11/2022	787.02
212201423	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS - walk off mats	04/11/2022	1,073.47
212201423	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS - stainless steel polish and cleaner oil	04/11/2022	175.56
212201423	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS - all purpose cleaner	04/11/2022	194.48
212201423	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS - Blades and suction hoses for taskis	04/11/2022	273.50
212201423	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OHS - toilet tissue, paper towels, gloves, liners, toilet brushes, bleach, distilled water and white vinegar.	04/11/2022	1,564.44
212201424	DRAVEKEL000	Draves, Kelly	Shoe Reimbursement	04/11/2022	47.46
212201425	FRIENDS 006	Friends of Oregon School Distr	FOSD March Deposits	04/11/2022	50.00
212201426	HARDER C000	Harder Corp	BKE Chemicals	04/11/2022	141.19
212201426	HARDER C000	Harder Corp	NKE Chemicals	04/11/2022	278.12
212201427	HILLCRAF000	Hillcraft of Wisconsin LLC	OHS Build Out - windowsills (Final Payment)	04/11/2022	3,502.50
212201428	KEMPS LL000	Kemps LLC	Week end 4-2-22. Milk All Schools	04/11/2022	2,753.10
212201429	KLAEHJAN000	Klaehn, Janette	Referral Bonus for new employee - Dawn Klitzman	04/11/2022	50.00
212201430	KONOPMEG000	Konopacki, Meghan	reimbursement for parking permit	04/11/2022	50.00
212201431	MCCARLAD000	McCartney, LaDelta	1/1/2022-3/31/2022 Mileage	04/11/2022	217.04
212201432	OMNI FIN000	Omni Financial Group, Inc.	March Common Remitter and/or Compliance Oversight Services.	04/11/2022	253.00
212201433	PITNEY B000	Pitney Bowes Inc	Mail metering services	04/11/2022	29.59
212201433	PITNEY B000	Pitney Bowes Inc	Mail metering services	04/11/2022	63.76
212201434	PMA SECU000	PMA Securities LLC	Dissemination Agent Services	04/11/2022	1,500.00

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
212201435	SCHMOTER000	Schmoldt, Terrie	Referral Bonus for new employee - Dawn Klitzman	04/11/2022	50.00
212201436	TOMASSAR000	Tomasiewicz, Sarah	4/2/2022-4/5/2022 String Cheese for work (GFS is out of stock)	04/11/2022	103.22
212201437	VILLAGE 002	Village of Brooklyn	BKE SW 2-28 to 3-28-22	04/11/2022	680.89
212201438	AUTISM R001	Autism Resources Network	March Services: AF 3/1/22 .25 & 3/30/22 .50: BR 3/30/22 .5 & 3/31/22 1.5: JR 3/1/22 .5, 3/9/22 3.0, 3/14/22 3.0, 3/16/22, 2.5, & 3/30/22 .5: NF 3/1/22 .25 = Total 12.50 hours	04/13/2022	1,500.00
212201439	TK ELEVA000	TK Elevator Corporation	FES - quarterly invoice	04/13/2022	394.00
212201440	CLEANING000	Cleaning Services Unlimited LL	District Office cleaning for April	04/13/2022	1,040.00
212201441	FISCHJUL000	Fischer, Julie	Chips for Staff Conference Dinner	04/13/2022	27.98
212201442	GORDON F001	Gordon Food Service Inc	Credit for Invoice 217411875	04/13/2022	-38.95
212201442	GORDON F001	Gordon Food Service Inc	Credit for Invoice 217411875	04/13/2022	-38.51
212201442	GORDON F001	Gordon Food Service Inc	OHS Lunch and Supplies	04/13/2022	1,830.98
212201442	GORDON F001	Gordon Food Service Inc	OHS Lunch Items	04/13/2022	214.98
212201442	GORDON F001	Gordon Food Service Inc	FES Lunch Items	04/13/2022	1,021.85
212201442	GORDON F001	Gordon Food Service Inc	OMS A la Carte	04/13/2022	703.80
212201442	GORDON F001	Gordon Food Service Inc	OHS A la Carte	04/13/2022	467.84
212201442	GORDON F001	Gordon Food Service Inc	OHS Supplies	04/13/2022	94.67
212201442	GORDON F001	Gordon Food Service Inc	OMS Lunch and Supplies	04/13/2022	2,555.97
212201442	GORDON F001	Gordon Food Service Inc	FES Lunch and Supplies	04/13/2022	2,366.38
212201442	GORDON F001	Gordon Food Service Inc	NKE Lunch and Supplies	04/13/2022	2,626.34
212201442	GORDON F001	Gordon Food Service Inc	OHS Lunch and Supplies	04/13/2022	2,022.03
212201442	GORDON F001	Gordon Food Service Inc	RCI Lunch and Supplies	04/13/2022	2,311.52
212201442	GORDON F001	Gordon Food Service Inc	NKE Lunch and Supplies	04/13/2022	2,839.73
212201442	GORDON F001	Gordon Food Service Inc	OMS A la Carte	04/13/2022	471.60
212201442	GORDON F001	Gordon Food Service Inc	RCI Lunch and Supplies	04/13/2022	1,800.62
212201442	GORDON F001	Gordon Food Service Inc	OMS Lunch and Supplies	04/13/2022	3,084.35
212201443	GREEN FI000	Green Field Farm	Ground Beef Order	04/13/2022	1,025.00
212201444	HALVETIN000	Halverson, Tina	reimbursement for drinks/snacks in classroom	04/13/2022	36.55
212201445	MILLEREB000	Miller, Rebecca	11/13/2021 Classroom supplies.	04/13/2022	33.99
212201445	MILLEREB000	Miller, Rebecca	3/6/2022 Classroom supplies.	04/13/2022	45.25
212201446	MIRKESCO000	Mirkes, Scott	Softball Team purchases - Reimbursement	04/13/2022	130.32
212201447	MOBILITY000	Mobility by Marcy LLC	CM Mobility lessons 3 hrs; MP mobility lessons 2 hrs; AG mobility lessons 3.5 hrs; WW IEP mtg. & paperwork 4.25 hrs; IB record review & eval attempts 2 hrs; EH eval & record review 2.25 hrs; CM ESY IEP mtg 1 hr; Travel 3 hrs; Ag team meetings 1 hr; Consult for AG, WW, CM for Feb, March 3 hrs; MP IEP meeting paperwork 1 hr; Prep	04/13/2022	2,825.00

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
			2.25 hrs.		
212201448	O'BRION 000	O'Brion Agency LLC (The)	FES: 5 cases of pastel paper delivered on 4/5/22	04/13/2022	300.00
212201448	O'BRION 000	O'Brion Agency LLC (The)	HS: 2 cases of paper delivered on 4/5/22	04/13/2022	118.00
212201448	O'BRION 000	O'Brion Agency LLC (The)	300 cases of white 8.5x11 paper	04/13/2022	12,900.00
212201449	OKSIUKYL000	Oksiuta, Kyle	reimbursement for snacks/drinks bought for classroom	04/13/2022	27.01
212201450	PANORAMA000	Panorama Education Inc	Project support, virtual PD session, access to platform shared with AODA, SPED and L&SA	04/13/2022	13,000.00
212201451	PEOPLES 001	Peoples United Methodist Churc	May Preschool fee for NC & EB	04/13/2022	455.00
212201452	ROSEMTA000	Rosemeyer, Tracey	reimbursement for bagels/lemons for visual aid in classroom	04/13/2022	40.16
212201453	RYBAKKAT000	Rybak, Katherine	1/18/2022 Mileage	04/13/2022	103.31
212201454	SIMPLY S000	Simply Swimming LLC	Swim Team Parka	04/13/2022	109.95
212201455	STARKELI000	Starkman, Elizabeth	3/1/2022-3/31/2022 March 2022 mileage	04/13/2022	95.94
212201456	ACE WAN000	Ace, Wanda	April 2022 Routes	04/15/2022	12,895.43
212201457	ALPHA C0000	Alpha Controls & Services LLC	RCI: CF1 VFD is not starting	04/15/2022	2,265.90
212201457	ALPHA C0000	Alpha Controls & Services LLC	OHS 700 hall rooms are overheating - replaced controller	04/15/2022	2,028.00
212201457	ALPHA C0000	Alpha Controls & Services LLC	OMS - AHU 4 controller failed	04/15/2022	3,735.39
212201458	BUSKAGER000	Buskager Transportation Compan	March 2022 Trips	04/15/2022	1,576.73
212201458	BUSKAGER000	Buskager Transportation Compan	April 2022 Routes	04/15/2022	6,749.31
212201459	CBC TRAN000	CBC Transportation LLC	April 2022 Routes	04/15/2022	16,919.88
212201460	D'ORAZIO000	D'Orazio Cleaning Supply Inc	PVE - vacuum parts and filters	04/15/2022	97.48
212201461	DAVID L000	David W Lehmann Transportation	March 2022 Trips	04/15/2022	261.45
212201461	DAVID L000	David W Lehmann Transportation	April 2022 Routes	04/15/2022	7,959.18
212201462	EWINGALI000	Ewing, Alison	Reimbursement for contract breach with Monona Grove	04/15/2022	500.00
212201463	GENERAL 000	General Communications Inc	Repair radio	04/15/2022	205.00
212201464	GORDON F001	Gordon Food Service Inc	NKE Supplies	04/15/2022	206.06
212201464	GORDON F001	Gordon Food Service Inc	OMS A la Carte Items	04/15/2022	629.11
212201464	GORDON F001	Gordon Food Service Inc	FES Lunch and Supplies	04/15/2022	1,611.18
212201464	GORDON F001	Gordon Food Service Inc	NKE Lunch and Supplies	04/15/2022	1,787.52
212201464	GORDON F001	Gordon Food Service Inc	OMS Lunch and Supplies	04/15/2022	2,127.17
212201465	GRIINHAN000	Griinke, Hannah	Check request for PBIS food, BKE	04/15/2022	51.36
212201466	HAGSTPET000	Hagstrom, Peter	April 2022 Routes	04/15/2022	6,874.91
212201467	HAGSTROM001	Hagstrom Transportation Inc	March 2022 Trips	04/15/2022	1,995.99
212201467	HAGSTROM001	Hagstrom Transportation Inc	April 2022 Routes	04/15/2022	75,875.27
212201468	HAVENS E000	Havens Enterprise LLC	March 2022 Trips	04/15/2022	122.47
212201468	HAVENS E000	Havens Enterprise LLC	April 2022 Routes	04/15/2022	6,318.52
212201469	KWIK TRI000	Kwik Trip Inc	March 2022 Gas - Account 12867	04/15/2022	812.16
212201470	LONE PIN000	Lone Pine Transportation	March 2022 Trips	04/15/2022	930.09
212201470	LONE PIN000	Lone Pine Transportation	April 2022 Routes	04/15/2022	17,601.64

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
212201471	MIRKESCO000	Mirkes, Scott	Softball Team purchases - Reimbursement	04/15/2022	357.89
212201472	O'BRION 000	O'Brion Agency LLC (The)	FES: 3 cases of 11x17 paper delivered on 4/11/22	04/15/2022	156.00
212201473	OPERATIO000	Operation Fresh Start Inc	Third Quarter Tuition 2021-2022 (5 Students)	04/15/2022	4,500.00
212201474	SOUTH CE001	South Central Contracting Inc	NKE - Capital Maintenance sidewalk replacement	04/15/2022	15,028.40
212201475	STALEY P000	Staley Plumbing & Heating Co	Pool - removed mixing valve cartridges, installed spare, will de-lime cartridges.	04/15/2022	378.00
212201475	STALEY P000	Staley Plumbing & Heating Co	BKE - service on broken faucet for janitor's sink, handle and cartridge were broken off.	04/15/2022	723.73
212201475	STALEY P000	Staley Plumbing & Heating Co	BKE - leaking bubbler	04/15/2022	64.00
212201475	STALEY P000	Staley Plumbing & Heating Co	BKE - replaced faucet in girls restroom.	04/15/2022	866.96
212201475	STALEY P000	Staley Plumbing & Heating Co	BKE - installed new sensor style flush valve	04/15/2022	878.58
212201475	STALEY P000	Staley Plumbing & Heating Co	PVE - replaced leaking remote cooler. Modified hanger to fit new unit.	04/15/2022	3,170.09
212201475	STALEY P000	Staley Plumbing & Heating Co	PVE - replaced failed solenoid on bottle fill cooler.	04/15/2022	372.75
212201475	STALEY P000	Staley Plumbing & Heating Co	PVE - replaced two leaking toilet vacuum breakers in rooms 118 and 185	04/15/2022	206.42
212201475	STALEY P000	Staley Plumbing & Heating Co	PVE - replaced frozen fittings on roof drain piping.	04/15/2022	558.16
212201475	STALEY P000	Staley Plumbing & Heating Co	PVE - service on leaking toilet	04/15/2022	222.90
212201475	STALEY P000	Staley Plumbing & Heating Co	NKE - replaced two leaking toilet vacuum breakers	04/15/2022	253.67
212201475	STALEY P000	Staley Plumbing & Heating Co	NKE replaced failed solenoid on bottle fill cooler.	04/15/2022	372.75
212201475	STALEY P000	Staley Plumbing & Heating Co	NKE - replaced cartridges on slp sinks	04/15/2022	295.08
212201475	STALEY P000	Staley Plumbing & Heating Co	OHS - cut out and replaced leaking water main valve	04/15/2022	894.52
212201475	STALEY P000	Staley Plumbing & Heating Co	OHS - removed toilet from carrier, installed new gasket	04/15/2022	230.50
212201475	STALEY P000	Staley Plumbing & Heating Co	OHS - service on plugged drain and leak on waterless urinal	04/15/2022	394.71
212201476	THYSSE P000	Thysse Printing Service, Inc.	Boys Basketball Team Posters	04/15/2022	69.27
212201477	WAYNE AC000	Wayne Ace Bus Service LLC	March 2022 Trips	04/15/2022	140.37
212201477	WAYNE AC000	Wayne Ace Bus Service LLC	April 2022 Routes	04/15/2022	16,194.14
212201478	WIEDEL T000	Wiedel Transportation	April 2022 Routes	04/15/2022	18,224.54
212201479	BEACON A001	Beacon Athletics Construction	Barrier Net System for Jaycee Park	04/20/2022	79,870.00
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	FES - Tornado Marathon 350 Carpet Spotter	04/20/2022	592.65
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI - paper towels, toilet paper, liners, soap, aerosol refills	04/20/2022	1,109.47
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	RCI Husky 1130 Foam Control Gallons Each	04/20/2022	16.58
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - 12 Rubbermaid Wastebaskets	04/20/2022	230.40
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - toilet tissue, paper towels, liners, wipes	04/20/2022	1,902.24
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	NKE - paper towels and clorox wipes	04/20/2022	521.12
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	PVE - Paper towels, liners, bowl cleaner, foam soap	04/20/2022	1,465.76
212201480	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS - liners, paper towels, toilet paper, cleaners,	04/20/2022	2,017.73

CHECK VENDOR			INVOICE	CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
			aerosols		
212201481	DAVID L000	David W Lehmann Transportation	Bus Supervisor March 2022	04/20/2022	540.00
212201482	DIGGERS 000	Diggers Hotline Inc	Email Fees for Jan thru March 2022	04/20/2022	171.14
212201483	HAGSTROM001	Hagstrom Transportation Inc	March 2022 Shuttle Payment	04/20/2022	27,254.40
212201484	MADISON 033	Madison National Life	LTD STD May Coverage Invoice	04/20/2022	13,410.24
212201485	PITNEY B000	Pitney Bowes Inc	Mail metering charges	04/20/2022	19.94
212201485	PITNEY B000	Pitney Bowes Inc	Mail metering charges	04/20/2022	60.67
212201486	SPENCBRI000	Spencer Grant, Brittany	4/12/2022 Transportation of JV Golf Team to Baraboo (4/12)	04/20/2022	67.86
212201486	SPENCBRI000	Spencer Grant, Brittany	1/1/2022-4/30/2022 Cell Phone Reimbursement (Jan - Apr 22)	04/20/2022	180.00
212201486	SPENCBRI000	Spencer Grant, Brittany	3/7/2022-4/13/2022 Mileage Reimbursement for AD Events	04/20/2022	334.62
212201487	WACKEANN000	Wacker, Ann	1/10/2022 Lunch for building subs	04/20/2022	19.00
212201487	WACKEANN000	Wacker, Ann	1/18/2022 Lunch for Building Sub	04/20/2022	9.75
212201487	WACKEANN000	Wacker, Ann	1/18/2022 Lunch for Building Sub and Coffee for Staff	04/20/2022	33.95
212201488	WAYNE AC000	Wayne Ace Bus Service LLC	March Bus Supervisor	04/20/2022	915.00
212201489	WRIGHDAW000	Wright, Dawna	11/4/2021 Science classroom supplies	04/20/2022	28.43
212201489	WRIGHDAW000	Wright, Dawna	1/17/2022 Science Supplies	04/20/2022	3.99
212201489	WRIGHDAW000	Wright, Dawna	3/9/2022 Math Supplies	04/20/2022	9.49
212201489	WRIGHDAW000	Wright, Dawna	3/3/2022 Jellybeans to teach mean, median and mode for two classrooms.	04/20/2022	5.37
212201489	WRIGHDAW000	Wright, Dawna	12/12/2021 Games for students to play for indoor recess, SEL time and other opportunities. These games are for the Terra Cotta 1 team	04/20/2022	8.97
212201489	WRIGHDAW000	Wright, Dawna	2/5/2022 Soil, seeds and seed supplies to grow plants for the vegetable and outdoor flower pots.	04/20/2022	54.42
Totals for checks					469,287.86

STAFFING RETIREMENTS/RESIGNATIONS

April 25, 2022

FTE	Position	Staff Member
1.0	EL/Bilingual Teacher - Forest Edge	Emma Fischer - resignation effective June 10, 2022
.75	EL/Bilingual/World Language Teacher - Forest Edge	Janette Klaehn - resignation effective June 10, 2022

RESOLUTION No. 2022-04

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 25th day of April, 2022.

By: _____

Oregon School District Clerk

OREGON SCHOOL DISTRICT
RESOLUTION REGARDING INVESTMENT OF DISTRICT FUNDS
RESOLUTION NUMBER 2022-05

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 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 25, 2022, 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 2022-06

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

US Bank
One Community Bank
Oak Bank
BMO Harris Bank
State Bank of Cross Plains
State of Wisconsin Investment Pool
Wisconsin Investment Series Cooperative
PMA Financial Network, Inc.

BE IT FURTHER RESOLVED, That the moneys 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 25, 2022, 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
2021-22

 X Action
 Discussion
 Information

TO: Board of Education
FROM: Dr. Leslie Bergstrom
DATE: April 25, 2022

AGENDA ITEM: D3 - Oregon Area Splash Pad Resolution

INITIATED BY: Dr. Leslie Bergstrom
SUBMITTED BY: Dr. Leslie Bergstrom, Andy Weiland and Jina Jonen

BOARD POLICY OR STATUTORY REFERENCE: Wis. Stat. § 120.13, § 118.01

SUPPORTING DATA:

The District, the Oregon-Brooklyn Optimist Club ("Optimists") and the Village have been working together since at least 2015 to bring a Splash Pad to the community to provide recreational activities to families at little or no cost.

The Optimists agreed to be the fundraising arm of the project and the District agreed to be the fiscal agent. The District approved the Oregon Community Pool's Director of Aquatics to be the lead coordinator with the Optimists to plan the Splash Pad and collaborate on fundraising efforts. The Village of Oregon originally donated the land for the Pool, has provided for the waiver of development fees, and has provided the expertise of and consultation the Village of Oregon's Planning and Development Director.

In 2018, the District renovated the Oregon Community Pool; as part of the renovation, the District built additional showers for the indoor pool, a pumphouse, bathrooms, plumbing for outside showers and a concrete deck for the future Splash Pad at a cost of \$605,000.

In January 2022, the District and the Optimists solicited the most recent detailed construction proposal by KSM Construction for an estimated cost of \$665,000 but with price increases both realized and anticipated, the expected cost could be as high as \$800,000. A draft design of the Splash Pad is attached to the resolution as Appendix A.

The District has continued to act as fiscal agent, receiving funds from donors solicited by the Optimists, holding them in a segregated account. The total raised so far is approximately \$287,000.

The Optimists are in the process of applying for a grant from the Wisconsin DNR that could award up to \$400,000 to complete the Splash Pad. The grant is due May 1. One criteria for the grant is that the Board adopt a resolution designating the area for a Splash Pad. The District would only move forward with the Splash Pad when the parties secure the necessary funding.

SUMMARY AND RECOMMENDATION:

The Board of Education approves a resolution that 0.29 acres of land on the west side of the Oregon Community Pool is to be used for the Oregon Area Splash Pad.

SUPERINTENDENT: _____

ACTION BY BOARD: Motion _____ Second: _____ Vote: _____

Revisions, if any _____

Agenda Item: D3

OREGON AREA SPLASH PAD
Resolution of the Oregon School District Board of Education
2022-07

WHEREAS, the Oregon School District (the "District") is public school district located in the State of Wisconsin which services ten municipalities, including the Village of Brooklyn, Village of Fitchburg and Village of Oregon;

WHEREAS, the Oregon-Brooklyn Optimist Club ("Optimists") is a private organization that encourages children to succeed academically and to participate in making their communities a better place, and organizes fundraising activities to help finance local projects;

WHEREAS, the District owns and operates the Oregon Community Pool on land that was donated to the District by the Village of Oregon in 1989;

WHEREAS, the Oregon Community Pool had approximately 0.29 acres of land on the west side of the building with no planned use;

WHEREAS, in 2015, the District partnered with the Optimists to commit to building a splash pad ("Splash Pad") adjacent to the Oregon Community Pool to offer additional recreational services to families at little or no charge;

WHEREAS, the Optimists agreed to be the fundraising arm of the project and the District agreed to be the fiscal agent;

WHEREAS, the District approved the Oregon Community Pool's Director of Aquatics to be the lead coordinator with the Optimists to plan the Splash Pad and collaborate on fundraising efforts;

WHEREAS, in 2018, the District renovated the Oregon Community Pool; as part of the renovation, the District built a pumphouse, bathrooms, plumbing for outside showers and a concrete deck for the future Splash Pad at a cost of \$605,000;

WHEREAS, in January 2022, the District and the Optimists solicited the most recent detailed construction proposal by KSM Construction for an estimated cost of \$800,000. A draft design of the Splash Pad is attached as Appendix A;

WHEREAS, the District has continued to act as fiscal agent, receiving funds from donors solicited by the Optimists, holding them in a segregated account for this purpose. The total raised so far is approximately \$287,000;

WHEREAS, the Village of Oregon, as part of their intergovernmental cooperation, has provided for the waiver of development fees such as surveying and has provided the expertise of and consultation the Village of Oregon's Planning and Development Director; and

WHEREAS, pursuant to its authority under Wis. Stat. § 120.13 and § 118.001, the Board of Education seeks to unequivocally endorse and approve the land for use as a Splash Pad.

NOW, THEREFORE BE IT RESOLVED, that:

The Board of Education approves that the designated area outside the Oregon Community Pool is to be used for the Oregon Area Splash Pad.

Dated this 25th day of April, 2022.

OREGON SCHOOL DISTRICT
BOARD OF EDUCATION

Board President

Board Clerk



MADE WITH
LUMION
TRIAL VERSION