

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 26, 2024

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 August 26, 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, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan. Board member(s) absent: Dr. Mary Lokuta and Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, 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. Pankratz moved and Ms. Wright seconded the motion to approve the agenda as posted. Motion passed 4-0 by unanimous voice vote.

Dr. Bush arrived at 6:31 PM.

## A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$106,024.94
3. Treasurer's Report: none
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
  - Kailey Stevens - 1.0 FTE Special Education Teacher at OMS;
  - Richard Grossen - 1.0 FTE Tech Ed Teacher at OHS;
  - Andrew Schwei - 1.0 FTE Spanish Teacher at OHS;
  - Terri Schmoldt - change in contract from 1.0 FTE Advanced Learning Teacher at FES to .50 FTE DW Advanced Learning Coordinator and .50 FTE FES Advanced Learning Teacher;
  - Megan Konopacki - change in contract from .50 FTE Naturalist to .50 FTE Naturalist and .50 FTE Advanced Learning Teacher at FES
6. Field Trip Requests: None
7. Acceptance of Donations:
  - Oregon Choral Boosters in the amount of \$140.00 for choral music for the choir program
8. Approval of New Scholarships: None

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Wright, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None
4. Informational Update on the Summer of 2024 German Exchange: Participants from the 2024 German Exchange, including Hans Kiesau, Zachary Bizjak, Sophia Dyer, Olivia Olsen, Erin Krenke and Lia Wocheske, and OHS German instructor Jolene Wochenske spoke about their experiences traveling through Germany and participating in the exchange program this past summer.

C. ACTION ITEMS: NONE

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Vision Steering Committee - no update
  - b. Policy Committee - no update

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that the Oregon School District's mission, values and the Portrait of a Graduate were on display during the New Educator Orientation and will be showcased during the Welcome Back Assembly with all staff this coming week.
2. Teaching and Learning Update - Learning & Student Achievement Goals Update: Mr. Jon Tanner, Ms. Darci Jarstad and Dr. Candace Weidensee provided an update to the Board on the Learning & Student Achievement Goals. They discussed STAR Literacy State Level Benchmarks, OHS ACT scores, Spring START scores and how the SAIL process was used to meet our strategic goals. The team also provided updated 2024-25 SAIL goals and went through a few data challenges that we are facing. Board Members had the opportunity to ask questions.
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](http://www.OregonSD.org/board).

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. Bush seconded the motion to adjourn the meeting. Motion passed 5-0 by unanimous voice vote. The meeting adjourned at 8:09 PM.

Ahna Bizjak, Clerk  
Oregon School District