

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 13, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:23 PM on May 13, 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 in person: Ms. Ahna Bizjak, Ms. Heather Garrison, Dr. Mary Lokuta, Ms. Wright and Ms. Krista Flanagan. Board member(s) present via teleconference: Mr. Troy Pankratz. Board member(s) absent: Dr. Caleb Bush. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Mr. Andy Weiland, Dr. Candace Weidensee 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.

Dr. Lokuta moved and Ms. Wright seconded the motion to approve the agenda as posted and noted that the CESA 2 Contract will be moved to the July 8th Board Meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Mr Pankratz and Ms. Flanagan. Motion passed 6-0.

## A. COMMITTEE OF THE WHOLE:

Board Workshop on Visioning and Strategic Planning. Discussion was held.

The Board moved from the Committee of the Whole and returned to regular session in the Innovation Center at 6:31 PM.

## B. CONSENT CALENDAR:

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

### 1. Approval of Minutes:

- a. April 22, 2024 Board Meeting Minutes
- b. April 22, 2024 Executive Session Minutes

### 2. Approve payments in the amount of \$1,479,675.08

### 3. Treasurer's Report: Ending April 30, 2024

### 4. Staff Resignations/Retirements:

- Heidi Davies - 1.0 FTE English Teacher at OHS - retirement effective June 10, 2024
- Jeff Dyer - 1.0 FTE German Teacher at OHS - resignation effective June 10, 2024
- Asa Muira - 1.0 FTE School Counselor at OMS - resignation effective June 10, 2024
- Michelle Porter - 1.0 FTE AOSIA Teacher at OHS - resignation effective June 10, 2024
- Mark Bennett - 1.0 FTE 4th Grade Teacher at BKE - resignation effective June 10, 2024
- Megan Miller - 1.0 FTE Health/PE Teacher at OMS - resignation effective June 10, 2024

- Brock Wanninger - 1.0 FTE Special Ed Teacher at RCI - resignation effective June 10, 2024
- Peter Kritsch - 1.0 FTE Science Teacher at OHS - resignation effective June 10, 2024

5. Staffing Assignments:

- Amanda Shipley - 1.0 FTE FES 5th Grader Teacher
- Jackson Richter - 1.0 FTE OHS Social Studies Teacher
- Holly Wilkinson - 1.0 FTE DW Special Education Early Childhood Teacher
- Lauren Toth - 1.0 FTE PVE Special Education Teacher
- Renee Margulius - 1.0 FTE PVE Library Media Specialist
- Amanda Clarahan - 1.0 FTE NKE 2nd Grade Teacher
- Adrienne Cox - 1.0 FTE NKE 2nd Grade Teacher
- William Geiger - 1.0 FTE RCI Art Teacher
- Margo Vande Zande - 1.0 FTE BKE 4th Grade Teacher
- Marley Anderson - 1.0 FTE OHS Math Teacher
- Heidi Walter - 1.0 FTE OMS Principal
- Lauren Mayne - change in contract from 1.0 FTE Instructional Coach to 1.0 FTE 2nd Grade Teacher at PVE
- Christine Lemrise - change in contract from 1.0 FTE 2nd Grade Teacher at BKE to 1.0 FTE 2nd Grade Teacher at NKE
- Jolene Wochenske - change in contract from 1.0 FTE German Teacher at OMS to 1.0 FTE German Teacher at OHS
- Jennifer Lynch - change in contract from 1.0 FTE 3rd Grade Teacher at BKE to 1.0 FTE Advanced Learning Teacher at BKE
- Jodi Timmins - change in contract from 1.0 FTE Library Media Specialist at PVE/NKE to 1.0 FTE Library Media Specialist at NKE

6. Field Trip Requests: None

7. Acceptance of Donations:

- Culvers of Oregon in the amount of \$1506.04 for the OHS FFA Share Night;
- Culvers of Oregon in the amount of \$761.02 for the OHS German Exchange Share Night;
- Culvers of Oregon in the amount of \$700.74 for the OHS Girls Softball Share Night;
- Oregon Area Food Pantry in the amount of \$3500 for food service balanced for students who do not qualify for free or reduced lunch, but applied;
- Monarch Joint Venture in the amount of \$1000 for the FES 1st Grade Pollinator Grant;
- Fidelity Charitable in the amount of \$500 for the NKE PTO
- Mary Poppins Jr OMS Musical Parents in the amount of \$116.32 for the Mary Poppins Jr Musical;
- The Thal Family in the amount of \$25 for the 6th Grade Chula Vista Field Trip Scholarship

#### 8. Approval of New Scholarships

- Doris Keyes Memorial Scholarship
- OHS Trades Scholarships

Ms. Flanagan thanked those who generously donated to the Oregon School District and congratulated Ms. Davies on her upcoming retirement. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

#### C. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None

#### D. ACTION ITEMS:

1. Approval of Pupil Non-Discrimination Self-Evaluation Report: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the Pupil Non-Discrimination Self-Evaluation Report as presented by Dr. Bergstrom, Ms. Jonen, Mr. Tanner, Ms. Jarstad, Dr. Anderson and Dr. Weidensee. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
2. Approval of CESA 2 Contract - moved to July 8, 2024 Board Meeting.
3. Cancellation of May 27, 2024 Board Meeting: Dr. Lokuta moved and Ms. Wright seconded the motion to cancel the May 27, 2024 Board Meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

#### E. DISCUSSION ITEMS:

1. Committee Reports
  - a. Committee of the Whole - Ms. Flanagan shared that tonight's Committee of the Whole discussion was a workshop with the District Office Administrators about the Board's priorities.

#### F. INFORMATION ITEMS:

1. Summer School Report: Ms. Jarstad and Ms. Kristin Buskager presented an overview of the Summer Semester program that will run from July 8th through July 31st. Board Members had the opportunity to ask questions.
2. Vision and Strategic Planning: Dr. Bergstrom shared that we held the first part of our annual Board and District Office Administrator Workshop to discuss the Board's priorities for the coming year..
3. Teaching and Learning Update - None
4. Superintendent's Report: Dr. Bergstrom shared many photos and updates from schools as the school year is beginning to wind down. The Superintendent's Report can be found on the OSD website at [www.OregonSD.org/board](http://www.OregonSD.org/board).

#### G. CLOSING:

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

The board recessed at 7:32 PM to move to closed session.

Ms. Garrison moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Status. §19.85(1)(e) and §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 6-0. The board was in closed session at 7:40 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e). No Update.
2. Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.
3. Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statutes §19.85(1)(c). Discussion held.

I. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Ms. Wright and Ms. Flanagan. Motion passed 6-0. Meeting adjourned at 9:37 PM.

Ahna Bizjak, Clerk  
Oregon School District