

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 14, 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 October 14, 2024 in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Ms. Ahna Bizjak, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan Board member(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Heidi Walter, Ms. Lindsay Engelhart, Ms. Kerri Modjeski, Ms. Ana Seidenstricker, Mr. Casey Knight, Ms. Dawn Goltz, Ms. Cyndi Olander, Mr. Jason Zurawik and Ms. Katie Heitz.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer, and a certificate of posting as required by Wis. Stat. sec. 19.84 as to the holding of this meeting was presented by Ms. Flanagan..

Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the agenda as posted. Motion passed 7-0 by unanimous voice vote.

## A. CONSENT CALENDAR:

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

### 1. Approval of Minutes:

- a. September 23, 2024 Board Meeting Minutes

### 2. Approve payments in the amount of \$1,465,512.18

### 3. Treasurer's Report: for the month ending August 31, 2024

### 4. Staff Resignations/Retirements: None

### 5. Staffing Assignments: None

### 6. Field Trip Requests: None

### 7. Acceptance of Donations:

- Oregon PTO in the amount of \$6700 for NKE classroom and building needs;
- Nancy Johnson (Community Book Club) in the amount of \$220 for books for students in Ms. Cox's 2nd grade classroom;
- Oregon Athletic Boosters in the amount of \$4347.38 for EZ Up Tents;
- Fidelity Charitable in the amount of \$500 for the Netherwood Knoll LMC;
- Oregon PTO in the amount of \$9500 for RCI classroom and building needs; and
- Alethea Shafer for a swing and resistance bands for the Prairie View Elementary movement room

### 8. Approval of New Scholarships, if any: None

9. Approval of Safety Drill Reports, if any: None

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

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

NONE

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Vision Steering Committee - Ms. Garrison stated that the Vision Committee will be meeting this Wednesday, October 16th at 5:15 PM.
  - b. Policy Committee - Dr. Lokuta stated that the Policy Committee met prior to the Board Meeting this evening.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that the Vision and Strategic Planning Update will be embedded into the Teaching & Learning update.
2. Teaching and Learning Update - 5th - 8th Grade Goals Presentation: Ms. Cyndi Olander, Ms. Kerri Modjeski and Ms. Heidi Walter provided updates to the Board on the 2023-2024 literacy goal as well as key strategies that they are using in their specific buildings to achieve their literacy goal in 2024-2025. Board Members had the opportunity to ask questions.
3. Superintendent's Report: 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:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. The meeting adjourned at 8:13 PM.

Ahna Bizjak, Clerk  
Oregon School District