

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 11, 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 April 11, 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, Ms. Heather Garrison, Mr. Kevin Mehring, Mr. Tim LeBrun, Mr. Troy Pankratz, Dr. Mary Lokuta, and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Ms. Katie Anderson, Ms. Cyndi Olander, 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.

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

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. February 9, 2022 Special Board Meeting Minutes
- b. February 9, 2022 Executive Session Minutes

2. Approve payments in the amount of \$409,749.47

3. Treasurer's Report: ending March 31, 2022

4. Staff Resignations/Retirements:

- Sue Amend, 1.0 FTE Certified Occupational Therapy Assistant at PVE, retirement effective June 10, 2022;
- Daniel Barela, 1.0 FTE Special Education Teacher at RCI, resignation effective June 10, 2022
- Monica Bachmann, 1.0 FTE 2nd Grade Teacher at PVE, resignation effective June 10, 2022

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- American Heart Association in the amount of \$700 for BKE Physical and Movement Education Equipment;
- Oregon PTO in the amount of \$1500 for PVE for the 2021-2022 school year.

Ms. Flanagan thanked Sue Amend for her 25 years of service to the Oregon School District and wished her well in her retirement effective in June. She also thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Mehring, Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representative Olivia Farris reported that spring sports are well underway at OHS. She also shared that the Superintendent's Advisory Council is continuing to receive feedback from the student body and they are sharing that with administration and student services. She also shared that the Student Council will be hosting a blood drive in the near future.

C. ACTION ITEMS:

1. Approval of 2022-2023 Staffing Plan: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve Table 1 of the 2022-2023 staffing plan with the exception of the 1.0 FTE Program Support Coordinator at OMS, and to authorize the hiring process as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
2. Approval of 2022-2023 Capital Maintenance Projects: Mr. LeBrun moved and Mr. Pankratz seconded the motion to approve the 2022-23 Capital Maintenance Projects as presented by Mr. Zain Heitz. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Mehring and Ms. Flanagan. Motion passed 7-0.

Mr. Pankratz removed himself from the meeting table at 7:43 PM due to a conflict of interest regarding teacher contracts.

3. Issuance of 2022-2023 Teacher Contracts: Ms. Bizjak moved and Dr. Lokuta seconded the motion to approve the issuance of Teacher Contracts for the 2022-2023 school year as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Lokuta, Ms. Garrison, Mr. Mehring, Mr. LeBrun and Ms. Flanagan Motion passed 6-0.

Mr. Pankratz rejoined the meeting table at 7:45 PM

4. Issuance of 2022-2023 Licensed Non-Represented Contracts: Ms. Garrison moved and Mr. Mehring seconded the motion to approve the issuance of Licensed Non-Represented Contracts for the 2022-2023 school year as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Mehring, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
5. Issuance of 2022-2024 Administrator Contracts: Dr. Lokuta moved and Ms. Bizjak seconded the motion to approve the issuance of the 2022-2024 Administrator contracts as presented by Ms. Jonen. In a roll call

vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

6. WI School Nutrition Purchasing (WiSNP) Resolution: Mr. LeBrun moved and Dr. Lokuta seconded the motion to approve the WI School Nutrition Purchasing Resolution as presented by Ms. Sarah Tomaszewicz. Discussion was held. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
7. Dane County New Teacher Project Shared Services Agreement for 2022-23: Ms. Bizjak moved and Dr. Lokuta seconded the motion to approve the Dane County New Teacher Project Shared Services Agreement for 2022-23. Discussion held. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Lokuta, Ms. Garrison, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Bizjak shared that the April Policy meeting will be canceled so that the Board Reorganization meeting can take place on April 25th to determine the next policy committee.
 - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee hasn't met, however, progress has been made on the facilities study. He shared that we received one response to the RFP that Mr. Weiland was able to negotiate with the firm to meet the contract amount that was previously approved. We will be having a kickoff meeting later this month.
 - c. Werth Woods - Chairperson LeBrun shared that there is an upcoming meeting, and further discussion about the strategic plan will be brought forward soon.

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 and will be gathering information from the Superintendent's Advisory Council soon.
2. Teaching and Learning Update: Dr. Bergstrom reported that we are in the State Testing window and that our Educators have a Professional Learning Day on Monday, April 18th.
3. Superintendent's Report: Dr. Bergstrom shared the District's appreciation for our Associate Principals and Administrative Interns as we recently celebrated National Associate Principal Week as well as our OSD Library Team who were honored during National Library Week, and our Paraprofessionals that were honored on April 6th for National Paraprofessional Day. She also congratulated OHS Social Studies Teacher, Kyle Oksiuta for being named a 2022 Kohl Educational Foundation Teacher Fellow. Dr. Bergstrom shared that there will be an event to recognize our high school senior athletes that will be competing collegiately next year. She then shared photos of student artwork at Forest Edge and RCI as well as photos of a recent RCI orchestra concert and 5th grade field trip to the State Capitol. She shared that the OHS Junior/Senior Seminar course recently welcomed two guest speakers from UW-Madison to

speaking about the One Health approach - which is a collaborative, multisectoral, and transdisciplinary approach with the goal of achieving optimal health outcomes recognizing the interconnection between people, animals, plants and their shared environment. Dr. Bergstrom recognized the OHS Math Team that earned top honors at the Wisconsin State Mathematics Meet on March 9th, Cearah Egwuonwu who received a Silver Key at the National Scholastic Art & Writing Awards competition the OHS art students who participated in the WI federal Junior Duck Stamp Contest, and the OHS Construction Class that recently completed their home build while partnering with Tim O'Brien homes. And finally, in the School to Career Spotlight, Dr. Bergstrom recognized Annika, an OHS senior, who is working at Mariposa Learning Center and plans to attend UW Platteville to major in Elementary Education in the fall.

F. CLOSING:

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

G. ADJOURNMENT:

Mr. Mehring moved and Ms. Garrison seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:22 PM.

Ahna Bizjak, Clerk
Oregon School District