

# MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 9, 2022

The special meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:30 PM on February 9, 2022 in the OSD Innovation Center Conference Room 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 and Ms. Krista Flanagan. Board members absent: Mr. Troy Pankratz who had to recuse himself due to a conflict of interest. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, and Ms. Jina Jonen.

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. LeBrun moved and Dr. Lokuta seconded the motion to proceed with the special meeting as posted. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Garrison, Ms. Bizjak, Mr. Mehring, and Ms. Flanagan. Motion passed 6-0.

## A. ACTION ITEM(S)

1. Reschedule February 14, 2022 Regular Board Meeting to February 21, 2022: Ms. Garrison moved and Dr. Lokuta seconded the motion to reschedule the February 14, 2022 Regular Board Meeting to February 21, 2022. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. Mehring, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.

Mr. Mehring moved and Ms. Garrison seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Mr. Mehring, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0. Board was in closed session at 5:34 PM.

## B. EXECUTIVE SESSION

1. Discussion of Health Insurance Bids for Health Insurance Contract for 2022-23 and 2023-24: Discussion Held
2. Approval of 12/13/2021 Closed Session Board Meeting Minutes

## C. 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, Ms. Bizjak, Mr. Mehring, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0. Meeting adjourned at 6:32 PM.

Ahna Bizjak, Clerk  
Oregon School District