

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON DECEMBER 9, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board Vice President Troy Pankratz at 6:30 PM on December 9, 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, Ms. Leslie Wright and Mr. Troy Pankratz. Board member(s) absent: Ms. Krista Flanagan. Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad, Dr. Shannon Anderson 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 Mr. Pankratz.

Ms. Wright moved and Ms. Garrison seconded the motion to approve the agenda as posted. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Bush, Dr. Lokuta and Mr. Pankratz. Motion passed 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. November 11, 2024 Board Meeting Minutes

2. Approve payments in the amount of \$1,512,941.42

3. Treasurer's Report: None

4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Oregon Rotary Club in the amount of \$300 for the 2024 8th Grade Lerner Park;
- Chateen and Christopher Krueger in the amount of \$25 for the band activity account;
- 8th Grade Leaf Raking Community Service Event:

Mike and Mary Gracz - \$40

Arnold and Carrol Vollmer - \$50

Linda Sutherland - \$20

Kim Zuhlke - \$50

Nancy Ciambrone - \$250

Anne and Andrew Weiland - \$50

Mark Gross - \$100

Donna Weber-Harms - \$20

Linda Reinhart - \$40

Steve Johnston - \$40

Andrea Anderson - \$30

Ronald and Lynda Graber - \$75

Tanner Nystrom & Allison Dyrek - \$100

- FES PTO in the amount of \$389.97 for PhyEd Pickleball equipment at FES;
- Abbott Charitable Foundation in the amount of \$4,000 for miscellaneous classroom needs;
- Oregon Brooklyn Lions Club in the amount of \$1,500 for the Oregon Brooklyn Lions Club Scholarship;
- Oregon Area Education Foundation - FOSD in the amount of \$892.29 for a Cool Grant OMS Microscope;
- WI State Council - Knights of Columbus in the amount of \$609.93 for students accessing IEPs;
- Oregon Athletic Boosters in the amount of \$464.60 for the Girls Swim State Coach Bus;
- Oregon Athletic Boosters in the amount of \$950.35 for Soccer Pop Up Goals;
- Oregon Athletic Boosters in the amount of \$3,708.00 for Boys Hockey Team Bags;
- Oregon Athletic Boosters in the amount of \$10,150.00 for a Wrestling Scoreboard System;
- Bob & Leitha Schenkenberg in the amount of \$100 for the Oregon Pool;
- Amy Verheyden in the amount of \$1000 for students in need of assistance at OHS;
- Splashpad:

Mary McFarlane - \$100

Susan Haberman - \$25

Amanda Stahlke - \$100

Nellie McDaniel - \$25

Melissa Slattery - \$50

Patrick Kelly - \$100

David Gasner - \$100

Anonymous - \$2,000

8. Approval of New Scholarships, if any: None

9. Approval of Safety Drill Reports, if any: Brooklyn, Netherwood Koll, Prairie View, Forest Edge, Rome Corners, Middle School and High School

10. Approval of School Safety Audit Report

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

B. INFORMATION ITEMS:

1. Public Comment: Heather Young
2. OEA Report: None
3. Student Representative Report: OHS students Addison Small and Wesley Tanner provided an update to the Board on activities that are happening at OHS.

C. ACTION ITEMS:

1. Approval of the 2023-2024 Financial Audit Report: Dr. Lokuta moved and Ms. Wright seconded the motion to receive the June 30th, 2024 Audited Financial Statements and Management Letter as well as approve the

Fund Balance Report as provided by Mr. Weiland. Board members asked questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms Bizjak, Dr. Bush, Ms. Garrison and Mr. Pankratz. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Vision Steering Committee - Ms. Garrison stated that the Vision Committee will be meeting again on December 18th at 5:15 PM.
- b. Policy Committee - Dr. Lokuta stated that the Policy Committee met earlier in the evening and will be meeting again on January 13th at 5:15 PM.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: None
2. Teaching and Learning Update - DPI Report Card Update: Mr. Tanner shared a summary of the OSD DPI Report Card scores and provided background information regarding how the score is calculated. He shared areas of celebration and areas of growth as well as action steps that the District is taking.
3. Teaching and Learning Update - 90 Day Goal Cycle Report: Ms. Jarstad presented on the OSD academic goals that came out of the work done at SAIL by the Administrators and School Leadership Teams. She shared plans for the next 100 day cycle and action steps that will help us achieve our academic goals.
4. 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.

F. CLOSING:

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

The Board recessed at 8:29 PM

Ms. Flanagan joined the meeting via telephone at 8:30 PM.

Ms. Wright moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Mr. Pankratz pursuant to Wis. Status. §19.85(1)(e), (c) and (g). In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0. The board was in closed session at 8:37 PM.

G. CLOSED/EXECUTIVE SESSION:

1. Discussion regarding potential retention benefits for experienced staff pursuant to Wisconsin Statutes §19.85(1)(e) and conferring with legal counsel pursuant o §19.85(1)(g). Discussion was held.
2. Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statutes §19.85(1)(c). Discussion was held.

H. ADJOURNMENT:

Mr. Pankratz moved and Dr. Bush seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Bush, Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 7-0. The meeting adjourned at 9:25 PM.

Ahna Bizjak, Clerk
Oregon School District