

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 12, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:32 PM on August 12, 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, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan. Board member(s) absent: Dr. Mary Lokuta. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Kerri Modjeski, Ms. Amy Miller, Mr. Larry Mayo 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. Pankratz seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. July 8, 2024 Board Meeting Minutes
- b. July 8, 2024 Executive Session Minutes

2. Approve payments in the amount of \$2,528,171.86

3. Treasurer's Report: none

4. Staff Resignations/Retirements:

- Ned Lease - 1.0 FTE Tech Ed Teacher at OHS - resignation effective August 1, 2024;
- Justyna Schmidt - 1.0 FTE Speech/Language Teacher at PVE; resignation effective August 7, 2024;
- Tina Halverson - 1.0 FTE Spanish Teacher at OHS - resignation effective August 12, 2024

5. Staffing Assignments:

- Alison Sauter - 1.0 FTE Speech & Language Teacher at BKE;
- Alison Dykstra - 1.0 FTE Advanced Learning Teacher at NKE;
- Jessica Fleischauer - 1.0 FTE Special Education Teacher for Early Childhood;
- Bailey Bastian - 1.0 FTE 4th Grade Teacher at NKE;
- Hannah Kane - 1.0 FTE 5th/6th Grade Looping Teacher at RCI;
- Gina Collins - 1.0 FTE Spanish Teacher at OMS;
- Molly Deegan - 1.0 FTE Special Education Teacher at BKE

6. Field Trip Requests: None

7. Acceptance of Donations:

- The Magee Family - donation of Charlotte's Web and Green Eggs and Ham Spanish editions to the FES library

8. Approval of New Scholarships: None

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

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

1. Approval of September 23, 2024 Annual Meeting Agenda: Ms. Wright moved and Mr. Pankratz seconded the motion to approve the September 23, 2024 Annual Meeting Agenda as presented by Dr. Bergstrom. In a roll call vote, the following members voted yes: Ms. Wright, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Garrison and Ms. Flanagan. Motion passed 6-0.
2. Approval to join the Greater Dane County School District Consortium: Ms. Garrison moved and Mr. Pankratz seconded the motion to approve the Oregon School District membership in the Greater Dane County School District Consortium. Board Members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
3. Transportation Contract and Conditions of Pay: Ms. Bizjak moved and Mr. Pankratz seconded the motion to approve the 2024-2025 Transportation Contract and Conditions of Pay as presented by Mr. Weiland. Board Members asked questions and held a discussion. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Pankratz, Dr. Bush, Ms. Garrison, Ms Wright and Ms. Flanagan. Motion passed 6-0.
4. 2024-2025 School Resource Officer (SRO) Agreement: Mr. Pankratz moved and Dr. Bush seconded the motion to approve the 2024-2026 School Resource Officer Agreement as presented by Ms. Jonen - making note that it is now a 2 year agreement. Board Members asked questions. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Bush, Ms. Bizjak, Ms. Garrison, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - The next Vision Steering Committee meeting will be September 18th. There will be a standing meeting on the 3rd Wednesday of each month.

b. Policy Committee - no update

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: No Update Provided
2. Teaching and Learning Update - Dane County Youth Assessment: Mr. Brian Koenig presented the results and trends that he is seeing from the Dane County Youth Assessment survey. 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.

F. CLOSING:

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

The Board recessed at 8:19 PM

The Board returned for the work session at 8:28 PM

G. WORK SESSION:

1. Discussion regarding the 2023-2024 School Perceptions and Dane County Youth Assessment Data: Discussion was held.

H. ADJOURNMENT:

Ms. Garrison moved and Ms. Bizjak seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 9:28 PM.

Ahna Bizjak, Clerk
Oregon School District