

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 8, 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 July 8, 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, 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, Mr. Andy Weiland, Dr. Candace Weidensee 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.

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

Dr. Caleb Bush arrived at 6:32 PM.

### A. CONSENT CALENDAR:

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

#### 1. Approval of Minutes:

- a. June 10, 2024 Board Meeting Minutes
- b. June 10, 2024 Executive Session Minutes

#### 2. Approve payments in the amount of \$2,367,948.75

#### 3. Treasurer's Report: ending May 31, 2024

#### 4. Staff Resignations/Retirements:

- Ben Anderson - 1.0 FTE Science Teacher at OHS - resignation effective June 10, 2024;
- Julia Flynn - 1.0 FTE English Teacher at OMS - resignation effective June 10, 2024;
- Lauren Semrow - .5 FTE Special Education Teacher at PVE - resignation effective June 10, 2024;
- Erica Hegi - .75 FTE Choir Teacher at FES and RCI - resignation effective June 10, 2024;
- Morgan Schuchardt - 1.0 FTE Speech/Language Teacher at BKE - resignation effective June 25, 2024;
- Katelyn Pfundheller - 1.0 FTE Special Education Teacher at OMS - resignation effective July 1, 2024

#### 5. Staffing Assignments:

- Melissa Chambers - 1.0 FTE FES 2nd Grade Teacher;
- Nicole Sayre - .75 FTE RCI/FES Vocal Music Teacher;
- Mitchell Elbe - 1.0 FTE NKE Instructional Coach;
- Emily Tech - 1.0 FTE NKE Counselor;
- Katherine Bland - 1.0 FTE District Wide Social Worker;
- Martika Mason - 1.0 FTE RCI Special Education Teacher;
- Lisa Aldrich - 1.0 FTE OMS German Teacher;
- Gina Bednarek - 1.0 FTE OMS School Psychologist;
- Janelle Jeter-Smiley - 1.0 FTE OMS Administrative Intern;
- Noah Johnson - 1.0 FTE OHS Science Teacher;
- Emma Ellickson - 1.0 FTE OHS Science Teacher
- Kelly Bratt - change in contract from 1.0 FTE RCI 5th/6th Grade Teacher to 1.0 FTE OMS 7th Grade English Teacher

6. Field Trip Requests: None

7. Acceptance of Donations:

- Chateen and Christopher Kureger in the amount of \$25 for the OMS Band Activity Account;
- Laura Burns and Brad Sinner in the amount of \$15 for the OMS Vocal Music Activity Account;
- Voell Real Estate LLC in the amount of \$1000 for the Pure Integrity Homes Scholarship;
- Oregon Area Food Pantry in the amount of \$1245.50 for the payment of food service balances for students who did not qualify for free or reduced lunch;
- St John's Lutheran Church - Ruth Circle in the amount of \$100 for food service;
- Oregon Area Education Foundation - FOSD in the amount of \$323.40 for the FOSD Mentor/Mentee Lunch;
- After School Club in the amount of \$4280 for the Netherwood Knoll Building Sound Panels

8. Approval of New Scholarships: None

Ms. Flanagan thanked those who generously donated to the Oregon School District. Motion passed 6-0 by unanimous voice vote.

#### B. INFORMATION ITEMS:

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

#### C. ACTION ITEMS:

1. 2024-2025 Academic Standards: Ms. Wright moved and Mr. Pankratz seconded the motion to approve the 2024-2025 Academic Standards, pursuant to section 120.13(13)(b) of the state statutes, in the areas of mathematics, science reading and writing, geography and history and direct the administration to

incorporate the Board-approved list and description of the student academic standards into a notice for parents/guardians in a manner consistent with the requirements of section 120.13 of the state statutes. Board Members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Ms. Wright, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Garrison, Dr. Lokuta and Ms. Flanagan. Motion passed 7-0.

2. 2023-24 Budget Adjustments: Dr. Lokuta moved and Ms. Wright seconded the motion to approve the 2023-2024 budget adjustments as presented by Mr. Andy Weiland. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
3. 2024-2025 Food Service Prices: After clarifying questions from board members, Ms. Flanagan announced that we will be tabling the 2024-2025 Food Service Prices agenda item until the July 22, 2024 Board Meeting.
4. Policy 711-Health Services and Policy 712-Emergency Nursing Services: Dr. Lokuta moved to approve the consolidation of Policy 711-Health Services and Policy 712-Emergency Nursing Services as recommended 3-0 from the Policy Committee. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
5. 2024-2025 WI School Nutrition Purchasing (WiSNP) Resolution: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the WI School Nutrition Purchasing Resolution as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Vision Steering Committee - Ms. Garrison announced that there will be a Vision meeting on Tuesday, July 9th at 6:00.
  - b. Policy Committee - Dr. Lokuta announced that there will be a Policy Committee meeting on July 16th at 5:30 PM.

E. INFORMATION ITEMS:

1. McKinney-Vento Update: Dr. Shannon Anderson presented information about the definition of Homeless as it relates to the school setting, what the District is doing to support students as well as data about students who are affected by homelessness in the Oregon School District.
2. Vision and Strategic Planning: None
3. Teaching and Learning Update: None
4. Superintendent's Report: Dr. Bergstrom shared many photos and updates from schools as the school year is beginning to wind down. 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. CLOSED/EXECUTIVE SESSION:

1. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin pursuant to Wisconsin Statutes §19.85(1)(e). This item was not discussed.
2. Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statutes §19.85(1)(c). Discussion Held.

H. ADJOURNMENT:

Ms. Garrison moved and Ms. Wright seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Bush, Dr. Lokuta, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0. Meeting adjourned at 8:57 PM.

Ahna Bizjak, Clerk  
Oregon School District