

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 23, 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 May 23, 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 present: Ms. Ahna Bizjak, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz, Ms. Leslie Wright, and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Darci Jarstad Krueger, Dr. Candace Weidensee, Ms. Mary Hermes, Ms. Katie Anderson, Ms. Cyndi Olander, Ms. Kerri Modjeski, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, 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.

Dr. Lokuta moved and Ms. Wright seconded the motion to proceed with the meeting as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

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

2. Approve payments in the amount of \$422,528.70

3. Treasurer's Report: ending April 30, 2022

4. Staff Resignations/Retirements:

- Abby Polipnick, 1.0 FTE English Teacher at OHS, resignation effective June 30, 2022;
- Laura Burns, .50 FTE Orchestra Teacher at OHS, resignation effective June 10, 2022;
- Mike Carr, 1.0 FTE Transportation & Safety Director, resignation effective June 12, 2022;
- Kyle Koenig, 1.0 FTE Administrative Intern at OMS; resignation effective June 10, 2022

5. Staffing Assignments:

- Shelbey Hagen - 1.0 FTE Interim Counselor at FES;
- Kristina Springer - 1.0 FTE Heritage Spanish/ELL at FES;
- Jenifer Smith - 1.0 FTE English Teacher at OHS;
- Sherry Soliman - 1.0 FTE 3rd Grade Teacher at PVE;
- Taylor Jahn - 1.0 FTE Physical Education Teacher at PVE;

- Matthew Cornale - .50 FTE Band Teacher at FES;
- Cassidy Heller - Change in contract from 1.0 FTE Math Teacher at OMS to 1.0 FTE Interim Math Intervention Teacher at OMS;
- Katie Brusky - Change in contract from 1.0 FTE 1st Grade Teacher at BKE to 1.0 FTE 3rd Grade Teacher at PVE;
- Beth Murphy - Change in contract from 1.0 FTE 1st Grade Teacher at BKE to 1.0 FTE 2nd Grade Teacher at PVE

6. Field Trip Requests: None

7. Acceptance of Donations:

- Oregon Choral Boosters in the amount of \$219.49 for NKE Sheet Music;
- Oregon Choral Boosters in the amount of \$477 for a choir field trip to Children's Theater of Madison;
- Class of 2022 in the amount of \$500 for the Oregon Community Scholarship;
- Cyndi Olander in the amount of \$100 for the Administrative Team Scholarship;
- Jason Zurawik in the amount of \$100 for the Administrative Team Scholarship;
- Jim Pliner in the amount of \$100 for the Administrative Team Scholarship;
- David Piovanetti in the amount of \$100 for the Administrative Team Scholarship;
- Brittany Spencer Grant in the amount of \$100 for the Administrative Team Scholarship;
- Andy Weiland in the amount of \$100 for the Administrative Team Scholarship;
- Candace Weidensee in the amount of \$100 for the Administrative Team Scholarship;
- Darci Krueger in the amount of \$100 for the Administrative Team Scholarship

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

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representatives Nate Modjeski reported that students at the High School are starting to prepare for finals that will take place June 3rd through June 7th. He also indicated that AP tests have concluded for this school year and the PAC has been busy with band, orchestra and chorus completing their final concerts of the school year as well as the product of Silence of the Hams. Nate reported that both the OHS Student Council and the Superintendent Student Advisory Council have begun planning for next school year and will be meeting over the summer to ensure a smooth transition into the 2022-23 school year.

C. ACTION ITEMS:

1. Approval of CESA 2 Contract: Ms. Garrison moved and Ms. Wright seconded the motion to approve the CESA 2 Contract and membership as presented by Dr. Weidensee. Board Members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Garrison shared that the Policy Committee will be meeting in June.
 - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee will be meeting in June as well.

E. INFORMATION ITEMS:

1. School Finance Update: Mr. Weiland presented an update on school finance that included how the Oregon School District is funded, the key variables that determine the amount of resources available; the trends in Wisconsin school finance; the Oregon School District's current financial situation and the future financial challenges for the District.
2. Vision and Strategic Planning: Dr. Bergstrom stated that we are working on adjustments to the framework and the 3-5 year strategic priorities will be determined in the Board Workshop.
3. Teaching and Learning Update: Dr. Bergstrom shared an Administrative Team staffing update which includes: Lindsay Engelhart moving from Brooklyn Administrative Intern to Early Learning/4K Director; Dan Hillgartner moving from Physical Education Teacher at Forest Edge to Administration Intern at Prairie View; and Dr. Shannon Anderson moving from Head Principal at Oregon Middle School to Student Services Director - Student Wellness at the District Office.
4. Superintendent's Report: Dr. Bergstrom recognized the OSD School Nurses for National School Nurse Day as well as the Speech and Language Pathologists for National Speech and Language Pathologist Day. She shared that all of our K-6 schools were recognized as "Common Sense" schools for our efforts in teaching students about digital citizenship. Dr. Bergstrom shared pictures from recent events across the District, include Brooklyn Elementary's Garden Day, the Forest Edge Band Concert, the OMS Musical Seussical Jr, OMS students participating in the Learn Park Community Service Day, the Class of 2026's visit to OHS as part of the transition to OHS and the OMS/OHS Rhythm & Groove orchestra concert. She shared congratulations to students in grades 5-8 who participated in the Yahara River Writers Anthology Project and the OMS Band that was selected to perform at the 2022 Wisconsin State Music Conference in Madison. She also congratulated the OHS Tennis Team that won the 2022 West Division of the Badger Conference this past weekend in Baraboo. Dr. Bergstrom recognized the OHS Track Team for volunteering at the Region 6 Special Olympics Track Meet that took place in Oregon as well as the OHS Baseball Team for their involvement in the highway trash pickup and food drive at their youth night. Congratulations were offered to Alexa Jochmann for the Federal Junior Duck Stamp Conservation Message Winner - her message

was “Wetland conservation helps keep our world as colorful and diverse as the ducks that live in them” and to Zeke Jeske who was named a finalist as one of the most talented young mathematicians through the UW Talent Search. Dr. Bergstrom shared that Guest Composer, Daryl Johnson II, recently visited OHS to work with the OHS Bands and composition classes. She also shared pictures of end of the year activities, including: OHS prom that was held at the Park Hotel in Madison, OHS Senior Honors Night in the PAC, a Community Fun Run that was sponsored by the Oregon PTO and the FOSD “Be A Champion” Mentor Program Picnic.

F. CLOSING:

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

G. ADJOURNMENT:

Dr. Lokuta moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 7:48 PM.

Ahna Bizjak, Clerk
Oregon School District