

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 9, 2023

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 October 9, 2023 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. Garrison, Dr. Mary Lokuta, Ms. Leslie Wright, Dr. Caleb Bush and Mr. Troy Pankratz. The following Board Members were present via telephone: Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Dr. Candace Weidensee, Dr. Shannon Anderson, Mr. Jon Tanner, Mr. Jim Pliner 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. Garrison moved and Dr. Lokuta seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Wright, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: September 11, 2023 Board Meeting Minutes
2. Approve payments in the amount of \$2,345,888.33
3. Treasurer's Report:
 - a. Ending July 31, 2023
 - b. Ending August 31, 2023
 - c. Ending September 30, 2023
4. Staff Resignations/Retirements:
 - Katie Anderson - 1.0 FTE Associate Principal at RCI - resignation effective December 1, 2023
5. Staffing Assignments: None
6. Field Trip Requests:
 - FFA field trip to Belize June 15 - 20, 2024
 - FFA National Convention in Indianapolis, IN October 31 - November 4, 2023
7. Acceptance of Donations:

- Fidelity Charitable in the amount of \$600 for Ms. Scharbarth's 2nd grade classroom;
- Nicole Buol in the amount of \$1500 for the Jeremay Buol Memorial Scholarship;
- Audrey Appel in the amount of \$200 for school supplies;
- Oregon Area Food Pantry in the amount of \$2500 for food service balances of students that applied for but do not qualify for free or reduced lunch;
- Fidelity Charitable in the amount of \$300 for the NKE Library;
- Oregon-Brooklyn Optimist Club in the amount of \$3835.50 for the Splash Pad;
- Tim and Susan LeBrun in the amount of \$640.95 for the Splash Pad
- Oregon PTO in the amount of \$5200 to NKE;
- Oregon PTO in the amount of \$5500 to PVE

Mr. Pankratz thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Bush, Dr. Lokuta, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0.

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

1. Co-Curricular Schedule 2023-24: Dr. Lokuta moved and Ms. Bizjak seconded the motion to approve the 2023-2024 Co-Curricular Schedule in Appendix A retroactive to August 28, 2023 as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison and Ms. Flanagan. The following members voted no: Ms. Wright and Mr. Pankratz. Motion passed 5-2.
2. 2023-204 Conditions of Payment for Transportation: Dr. Bush moved and Ms. Wright seconded the motion to approve 2023-24 Transportation Conditions of Payment as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Dr. Bush, Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0.
3. 4K Contract Increase for 2023-2024: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve 2023-24 allocation of \$3550 per student for the Oregon School District 4K community-based sites. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Wright, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Ms. Garrison shared that there was a Policy Committee meeting held earlier in the evening and they are working on the next meeting date.
- b. Vision Steering - Nothing to report.

E. INFORMATION ITEMS:

- 1. Vision and Strategic Planning: Dr. Bergstrom shared that there will be a work session after the October 23rd Board meeting in which Building Administrators for grades 4K-6 will be sharing their school specific goals and actions plans as part of the overall visioning and strategic planning framework.
- 2. Teaching and Learning Update: This was covered during the Visioning and Strategic Planning Update.
- 3. Superintendent's Report: Dr. Bergstrom started by thanking the School Board for their leadership and dedication to the students, families and community members in the Oregon School District, noting that last week was Wisconsin School Board Appreciation Week. She also thanked the Building and Grounds Team as October 2nd was School Custodial and Grounds Appreciation Days as well as the OSD Principals, as October is National Principal month. Dr. Bergstrom showed pictures of students and staff enjoying German food as part of the Around the World menu series. There were also pictures shared of students observing worm behavior and talking about the importance of worms to the ecosystem as well as students at FES celebrating Hispanic Heritage Month. Dr. Bergstrom then offered congratulations to Lorenz Fradkin-Annen who was recently selected as winner of the 2023 Fall Youth Concerto Competition. She shared photos of students in grades 7-12 attending the tenor-bass choir festival at UW Milwaukee, students that received All-State Honors for choir and students in Mr. Stace's Advanced Wood Manufacturing class making adirondack chairs. Dr. Bergstrom congratulated Ella Peotter and Kate Thorne for qualifying for the State Tennis Tournament as well as Drew Hoffer and Addison Sabel who qualified for the State Golf Meet. And finally, Dr. Bergstrom offered details about the upcoming Homecoming Festivities.

F. CLOSING:

- 1. Future Agenda: Discussion was held. Mr. Pankratz announced that we will be starting in Committee of the Whole on October 23rd at 5:15 PM - prior to the regular Board Meeting.
- 2. Check Out: Board members had an opportunity to give updates.

G. ADJOURNMENT:

Dr. Lokuta moved and Ms. Wright seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Flanagan and Mr. Pankratz. Motion passed 7-0. Meeting adjourned at 8:03 PM.

Ahna Bizjak, Clerk
Oregon School District