

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 28, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:31 PM on October 28, 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, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) present via telephone: Ms. Leslie Wright. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstroom, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, Mr. Jim Pliner, Mr. Brad Ashmore, Ms. Maggie Zywicki, Mr. Durand Hunter, Ms. Kerri Modjeski 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. Garrison seconded the motion to approve the agenda as posted. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Garrison, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

## A. CONSENT CALENDAR:

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

### 1. Approval of Minutes:

- a. October 14, 2024 Board Meeting Minutes
- b. October 21, 2024 Special Board Meeting Minutes

### 2. Approve payments in the amount of \$1,795,254.89

### 3. Treasurer's Report: for the month ending September 30, 2024

### 4. Staff Resignations/Retirements:

- Amanda Amore - BKE 1.0 FTE Special Ed Teacher - resignation effective November 27, 2024

### 5. Staffing Assignments: None

### 6. Field Trip Requests: None

### 7. Acceptance of Donations:

- Laurie Sigmund in the amount of \$60 for the OHS Band Program;
- Neighbors in Need of Assistance (NINA Fund) in the amount of \$173.79 for student needs

### 8. Approval of New Scholarships, if any: None

### 9. Approval of Safety Drill Reports, if any: None

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Mr. Pankratz, Ms. Wright, 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 2024-2025 Budget: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2024-2025 Original Budget as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
2. Approval of 2024-2025 Tax Levy: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve a total tax levy of \$43,626,855. 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 stated that the Vision Committee will be meeting this November 20th at 5:15 PM
  - b. Policy Committee - Dr. Lokuta stated that the next Policy Committee meeting will be November 11th at 5:00 PM

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that the Vision and Strategic Planning Update will be embedded into the Teaching & Learning update.
2. Teaching and Learning Update - OHS Goals Presentation: Mr. Jim Pliner, Ms. Maggie Zywicki, Mr. Brad Ashmore, Mr. Durand Hunter and Ms. Jen Schmitt provided an update to the Board on the 2023-2024 OHS data as well as programs and key strategies that OHS is using to achieve their goals in 2024-2025. 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](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. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. 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. The meeting adjourned at 8:49 PM.

Ahna Bizjak, Clerk  
Oregon School District