

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MARCH 11, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:30 PM on March 11, 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 in person: Ms. Ahna Bizjak, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz and Ms. Krista Flanagan. Board Member(s) Absent: Ms. Leslie Wright. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Munding, Mr. Andy Weiland, Ms. Darci Jarstad Krueger, Mr. Jon Tanner, Dr. Candace Weidensee, 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 Mr. Pankratz seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Food Service, Buildings and Grounds and Potential Funding Options. Discussion was held.

Board moved from the Committee of the Whole and returned to regular session in the Innovation Center at 6:33 PM.

B. 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. 2/26/2024 Board Meeting Minutes
- b. 2/26/2024 Executive Session Minutes

2. Approve payments in the amount of \$987,998.61

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Laura Brudos - .5 Spanish Teacher / .5 Instructional Coach at OMS - retirement effective June 10, 2024
- Carrie Janes - 1.0 Early Childhood Special Education Teacher - retirement effective June 10, 2024
- Hannah Sontag - 1.0 FTE 4th Grade Teacher at BKE - resignation effective June 10, 2024

5. Staffing Assignments: None

6. Field Trip Requests:

- a. 2024 HOSA State Leadership Conference - April 14 through April 16th
- b. FCCLA State Leadership Conference - April 8 - April 10th

7. Acceptance of Donations:

- Candace Weidensee in the amount of \$100 for the Admin Scholarship;
- Amy Miller in the amount of \$100 for the Admin Scholarship;
- Shannon Anderson in the amount of \$100 for the Admin Scholarship;
- Kerri Modjeski in the amount of \$100 for the Admin Scholarship;
- Leslie Bergstrom in the amount of \$100 for the Admin Scholarship;
- Erika Munding in the amount of \$100 for the Admin Scholarship;
- Brittany Spencer Grant in the amount of \$100 for the Admin Scholarship;
- Ross and Tracy Radel in the amount of \$20 for the National Jr German Honor Society

Ms. Flanagan thanked those that generously donated to the Oregon School District and congratulated Ms. Janes and Ms. Brudos on their upcoming retirements. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

C. INFORMATION ITEMS:

1. Public Comment:
 - Mr. Steve Zach
2. OEA Report: None
3. Student Representative Report: None

Ms. Leslie Wright arrived at 7:05 PM

D. ACTION ITEMS:

1. 2024-2025 Staffing Plan: Mr. Pankratz moved to approve the 2024-2025 Staffing Plan under Section III Table A and Section III Table B - only the positions under the One Time Funding section. There was no second. The motion failed

Ms. Bizjak moved and Ms. Wright seconded the motion to approve the 2024-2025 Staffing Plan under Section III Table A and Section III Table B. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Wright, Dr. Bush, Ms. Garrison, Dr. Lokuta and Ms. Flanagan. The following members voted no: Mr. Pankratz. Motion passed 6-1.
2. Cancellation of March 25, 2024 Board Meeting: Dr. Lokuta moved and Ms. Wright seconded the motion to cancel the March 25, 2024 Board Meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

E. DISCUSSION ITEMS:

1. Committee Reports

- a. Committee of the Whole - Ms. Flanagan shared that tonight's Committee of the Whole discussion centered around Food Service, Buildings and Grounds and Potential Funding Options.
2. Professional Sustainability Task Force Report - Ms. Bizjak, Dr. Bergstrom and Ms. Jonen presented the Professional Sustainability Task Force's six recommendations for consideration. Ms. Jonen also shared that the next steps for the administrative team are to (1) review and study the Task Force recommendations and (2) continue to study the suggestions made by the Task Force that were not included in the top six recommendations.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning - None
2. Teaching and Learning Update - None
3. Superintendent's Report: Dr. Bergstrom shared photos of a sampling of activities that took place during February to recognize Black History Month. She also shared photos of students at BKE becoming "superheroes", PVE students focusing on the theme of encouragement, the Forest Edge STEAM fair, Oregon student participating in the Dane County Math 24 competition at UW Madison, OMS students being inducted into the Junior National German Honor Society and OMS students building bridges in STEAM class. She also recognized the District's Social Workers as they were recognized March 3 - 9 for School Social Work Week and the District's Social Emotional Coach as March 8th was Social Emotional Learning Day. Dr. Bergstrom offered congratulations to Jina Jonen, OSD In-House Legal Counsel / Director of Human Resources, on receiving the George Tipler Award for Distinguished Service in School Law from the Wisconsin School Attorneys Association. Dr. Bergstrom shared that FES student Matthew Viviani was recognized for an act of heroism by the Dane County Sheriff's Office for his actions in calling 911 and administering CPR until EMS was able to respond. She shared a photo of 45 OHS students that attended Elliot Lesperance's performance in the Final Forte concert and competition with the Madison Symphony Orchestra. Dr. Bergstrom congratulated the SkillsUSA Team for their strong performances at a UW-Stout competition as well as Tanner Clark who was recently presented with the Louis M. Sasman Award by the Kiwanis Club of Downtown Madison.

G. CLOSING:

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

H. ADJOURNMENT:

Ms. Garrison moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:38 PM.

Ahna Bizjak, Clerk
Oregon School District