

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 26,2024

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 February 26, 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. Caleb Bush, Dr. Mary Lokuta, Ms. Leslie Wright, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: none. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad Krueger, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, 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.

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:

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

1. Approval of Minutes:

- a. 02/12/2024 Board Meeting Minutes

2. Approve payments in the amount of \$526,346.70

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Katie Fable - 1.0 FTE Art Teacher at RCI - resignation effective June 10, 2024
- Margaret Koenig - 1.0 FTE Advanced Learning Teacher at NKE - retirement effective June 10, 2024

5. Staffing Assignments: None

6. Field Trip Requests:

- FBLA State Competition in Green Bay, 4/7/2024 - 4/9/2024

7. Acceptance of Donations:

- Irene Draper in the amount of \$350 for the Draper Family Scholarship
- Carla Draper in the amount of \$400 for the Draper Family Scholarship
- Duane Draper in the amount of \$250 for the Draper Family Scholarship

8. New Scholarship(s):

- a. Oregon Track club Scholarship

- b. Oregon Rotary Foundation Environmental Scholarship
- c. Brothers HVAC Blue Collar Dollars Scholarship
- d. OHS Boys Soccer Brothers HVAC Opportunity Scholarship
- e. Tyrone “Ty” Larson “For the Resources” Scholarship

9. Safety Drill Report(s): None

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

Ms. Garrison arrived at 6:32 PM.

B. INFORMATION ITEMS:

- 1. Public Comment: None
- 2. OEA Report: None
- 3. Student Representative Report: Wesley Tanner and Sean Panzer spoke about recent and upcoming events at OHS.

C. PUBLIC HEARING & ACTION ITEM:

1. Public hearing to Alter School District Boundary: At 6:35 PM Ms. Flanagan called the public hearing on a reorganization petition by Travis and Brittney Leaser on property described as 4375 Old Stone Rd, Oregon, WI; Parcel No 052/0510-203-9975-0 Lot 2 CSM 14767 CS103/95&98-4/11/2018 F/K/A Lot 1 CSM 11311 CS68/219&220-1/26/2005 DESCR AS SEC 20-5-10 PRT SE1/4SW1/4 & SEC 28-5-10 PRT NE1/4NW1/4 (2.04 ACRES) to detach from the Stoughton Area School District and attach to the Oregon School District. Board Members present for the hearing were: Dr. Lokuta, Ms. Garrison, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Mr. Pankratz moved and Dr. Lokuta seconded the motion to appoint Ms. Katie Heitz as Secretary for the public hearing. Motion passed in a unanimous voice vote 7-0.

There was no objection to the inclusion of the Notice of Hearing in the record of the public hearing on the petition. Ms. Flanagan reviewed the seven factors to consider for the public hearing. Dr. Bergstrom gave an overview of the petition.

Proponents of the Petition: The property owners, Travis and Brittney Leaser, were in attendance and Mr. Leaser spoke of their desire to have their property be part of the Oregon School District.

Opponents of the Petition: There were none in attendance.

At 6:42 PM, the public hearing was closed and the school board began deliberations.

Board members had an opportunity to ask questions and deliberated. Mr. Leaser provided an additional map to show where the DNR wetlands are located and will not be developed.

Motion: Ms. Garrison moved and Ms. Wright seconded the motion to approve the transfer of the territory described in the petition and that the reorganization requested in the petition filed on October 9, 2023 be granted an order detaching the territory described in said petition from the Stoughton Area School District and attaching said territory to the Oregon School District. 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.

Dr. Lokuta moved and Dr. Bush seconded the motion to adopt the Resolution authorizing the Issuance of an Order. A certified copy of the resolution will be sent to the Stoughton Area School Board and to DPI within five days. The hearing adjourned at 7:03 PM

2. Public hearing to Alter School District Boundary: At 7:03 PM Ms. Flanagan called the public hearing on a reorganization petition by Axel and Staci Andersen on property described as 17701 W Dreamview Ct, Brooklyn, WI 53521; Parcel ID No. 040 0700205 Description: PT NE1/4 SE1/4 & PT SE1/4 SE1/4 CERTIFIED SURVEY MAP #2158875 VOL 40 PG 302-305 LOT 1 to detach from the Oregon School District and attach to the Evansville Community School District. Board Members present for the hearing were: Dr. Lokuta, Ms. Garrison, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Ms. Garrison moved and Dr. Lokuta seconded the motion to appoint Ms. Katie Heitz as Secretary for the public hearing. Motion passed in a unanimous voice vote 7-0.

There was no objection to the inclusion of the Notice of Hearing in the record of the public hearing on the petition. Ms. Flanagan reviewed the seven factors to consider for the public hearing. Dr. Bergstrom gave an overview of the petition.

Proponents of the Petition: Property owner, Axel Anderson, was in attendance and he spoke of their desire to have their property be part of the Evansville Community School District.

Opponents of the Petition: There were none in attendance.

At 7:09 PM, the public hearing was closed and the school board began deliberations.

Board members had an opportunity to ask questions and deliberated.

Motion: Mr. Pankratz moved and Dr. Lokuta seconded the motion to deny the transfer of the territory described in the petition and that the reorganization requested in the petition filed January 8, 2024, detaching territory in said petition from the Oregon School District and attaching said territory to the Evansville Community School District be denied. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Ms. Wright and Ms. Flanagan. The following members voted no: Dr. Bush. Motion passed 6-1.

Ms. Garrison moved and Ms. Wright seconded the motion to adopt the Resolution authorizing the Issuance of an Order. A certified copy of the resolution will be sent to the Evansville Community School Board and to DPI within five days. The hearing adjourned at 7:28 PM

Ms. Flanagan reconvened the regular school board meeting at 7:28 p.m.

D. ACTION ITEMS: NONE

E. DISCUSSION ITEMS:

1. Committee Reports

- a. Committee of the Whole - Ms. Flanagan shared that there was no Committee of the Whole meeting this evening, but we will be holding one on March 11th.

F. INFORMATION ITEMS:

1. 2024-2025 Staffing Plan: Dr. Bergstrom and Ms. Jonen presented the Administration's preliminary staffing plan. The Board asked questions and provided feedback. Further discussion and potential action will take place at the March 11th Board Meeting.
2. Visioning and Strategic Planning: No update.
3. Teaching and Learning Update: Dr. Bergstrom shared about a showing of the film *The Right to Read* that will take place in Sun Prairie on March 7 and March 21.
4. Superintendent's Report: Dr. Bergstrom shared that February 19 - 23 was Wisconsin School Crossing Guard Week and how grateful we are to our crossing guards for helping our students get safely to and from school each day. She shared photos of kindergarteners celebrating 100 days of school at Brooklyn, 4th graders at Prairie View participating in a music project, families attending Brooklyn's Dinner and A Book night, an Appreciation Circle Web in a 4th grade classroom at Netherwood Knoll, Brooklyn 2nd graders learning about maple syrup and Rome Corners students celebrity "Love Your Library Month." Dr. Bergstrom offered congratulations to 8th grade violinist Milo Burns who is a winner in the 2024 Bach Double Competition that was held earlier this month. She also shared photos of Middle School students spending a day at Upham Woods Outdoor Learning Center for a day of team building activities, High School students getting hands-on learning experiences taking care of one-month old goats in Ms. Beaty's class and High School students attending the 2024 Fritz Wenzel Science Conference in Marshfield. Dr. Bergstrom congratulated OHS swimmer Spencer Stluka, who placed in the top 3 in both the 50 and 100 Freestyle at the WIAA Division 1 state meet. She also offered congratulations to the OHS Hockey Team, the Wrestling Teams and the OHS Cheer Team for the recently completed successful winter season as well as wishing the boys and girls basketball teams luck as they begin their post-season tournament play. She also congratulated the students and staff that were involved with the OHS Musical production of *Big Fish* this past weekend.

G. CLOSING:

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

Ms. Garrison moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stats. §19.85(1)(c) and §19.85(1)(g). 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. The board was in closed session at 8:30 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Conferring with legal counsel with respect to potential litigation regarding a personnel matter pursuant to Wis. Stats. § 19.85(1)(c) and §19.85(1)(g): Discussion was held.

I. ADJOURNMENT:

Mr. Pankratz moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 7-0. Meeting adjourned at 9:22 PM.

Ahna Bizjak, Clerk
Oregon School District