

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL
DISTRICT HELD ON SEPTEMBER 11, 2023

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 September 11, 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, 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, Dr. Candace Weidensee, Dr. Shannon Anderson, Ms. Erika Munding, Mr. Jon Tanner, 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.

Mr. Pankratz moved and Ms. Garrison seconded the motion to proceed with the meeting as posted. Motion passed 6-0 by unanimous voice vote.

Mr. Caleb Bush arrived at 6:32 PM.

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: August 28, 2023 Board Meeting Minutes
2. Approve payments in the amount of \$711,425.74
3. Treasurer's Report: Ending June 30, 2023
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:
 - School Supplies for Kids % The Vogel Foundation - boxes of school supplies for Forest Edge Elementary
 - One Community Bank - McFarland in the amount of \$1,800 to cover the cost of the OHS Girls Tennis team uniforms

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes with Ms. Bizjak, Ms. Garrison and Dr. Lokuta abstaining from the August 28, 2023 Board Meeting Minutes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Bush, Dr. Lokuta, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: None

2. OEA Report: None
3. Student Representative Report: None

C. ACTION ITEMS:

1. 2023-2024 Preliminary Budget: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2023-2024 Preliminary 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.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Ms. Flanagan stated that the committee chairs will be getting together in the near future to discuss the committee structure for the 2023-2024 school year.
 - b. Vision Steering - None

E. INFORMATION ITEMS:

1. Opening of School 2023-2024: Dr. Bergstrom shared photos of the All Staff Assembly which featured students welcoming staff back with music as well as inspirational words. She also shared a few photos of staff and students enjoying their first day of school.
2. Vision and Strategic Planning: Dr. Bergstrom shared that there will be a work session after the Annual Meeting on September 25th in which Building Administrators will be sharing their school specific goals and actions plans as part of the overall visioning and strategic planning framework.
3. Teaching and Learning Update: This was covered during the Opening of School 2023-2024 update.
4. Superintendent's Report: Dr. Bergstrom shared photos of student in Mr. Fischer's STEAM Naturally class at OMS harvesting coneflower seeds that will be used to increase the diversity of plants in the school prairie and in areas near the school forest. She also shared that Mr. Pahl's OHS Home Construction class has begun their annual home building project. This year's home is being built in the Autumn Woods neighborhood. Dr. Bergstrom then shared a photo of many OHS Seniors taking in the sunrise from the football field on the first day of school.

F. CLOSING:

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

G. ADJOURNMENT:

Ms. Garrison moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 7:42 PM.

Ahna Bizjak, Clerk
Oregon School District