

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 10, 2022

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 January 10, 2022 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 physically present: Ms. Ahna Bizjak, Mr. Kevin Mehring, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members remotely present via telephone: Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Ms. Darci Jarstad Krueger, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jon Tanner, Mr. Andy Weiland, Dr. Candace Weidensee, Ms. Mary Hermes, Ms. Kerri Modjeski, Ms. Anna Seidenstricker, Ms. Lindsay Eimerman, Ms. Dawn Goltz, Ms. Cyndi Olander, Dr. Shannon Anderson, Mr. Kyle Koenig, Mr. Mike Carr, Ms. Brittany Spencer Grant 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. LeBrun seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,509,908.36
3. Treasurer's Report: Ending November 30, 2021
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests:
 - 2022 Model United Nation Conference at University of Chicago
7. Acceptance of Donations:
 - Pellitteri Waste Systems in the amount of \$532 for the Oregon-Brooklyn Splash Pad;
 - Anonymous Donation in the amount of \$200 for FES;
 - Tri-County Appliance, Inc in the amount of \$2808 for the Oregon-Brooklyn Splash Pad - 3 large spray cap geysers;
 - Abbot Charitable Foundation in the amount of \$4500 for the NKE/RCI Orchestra, NKE 3rd Grade Team and NKE 4th Grade Bestul Classroom;

- S. Briski in the amount of \$50 for the Oregon High School Band Program;
- Amy Eager in the amount of \$30 for the Oregon High School Band Program;
- Oak Bank in the amount of \$100 for the Oregon High School Band Program;
- Anke Boudreau in the amount of \$100 for the Oregon High School Band Program;
- Erin Grunze in the amount of \$50 for the Oregon Middle School Band Program;
- Dawn Palmer in the amount of \$200 for the Oregon Middle School Band Program;
- Kristine and Terry Hoffman in the amount of \$50 for the Oregon Middle School Band Program;
- Ardell & Sandra Wiederhoeft in the amount of \$50 for the Oregon Middle School Band Program;
- Vondra Living Trust in the amount of \$500 for the OHS Student Council Holiday Family Support Fundraiser;
- Alison Koelsch in the amount of \$200 for the Oregon-Brooklyn Splash Padi - Paver;
- John & Patricia Mahler in the amount of \$200 for the Oregon-Brooklyn Splash Padi - Paver;
- Jennifer and Tom Vos in the amount of \$50 for the Oregon-Brooklyn Splash Pad;
- Randi and William MacLeod in the amount of \$100 for the Oregon-Brooklyn Splash Pad;
- Ben and Lainie Eustice in the amount of \$200 for the Oregon-Brooklyn Splash Pad Fence Section;
- Rebecca Ferkey in the amount of \$20 for the Oregon-Brooklyn Splash Pad;
- Swinehart Plumbing, Inc in the amount of \$400 for 2 Oregon-Brooklyn Splash Pad Pavers;
- Omni Technologies, LLC in the amount of \$500 for the Oregon-Brooklyn Splash Pad Bench;
- All-Color Powder Coating, Inc in the amount of \$1872 for the Oregon-Brooklyn Splash Pad;
- Jina Jonen in the amount of \$100 for the A Team Scholarship;
- Erika Munding in the amount of \$100 for the A Team Scholarship;
- Jon Tanner in the amount of \$100 for the A Team Scholarship.

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

B. INFORMATION ITEMS:

1. OSD Graduate: Dr. Bergstrom presented Oregon Night School Graduate Aryke Narf with an Oregon School District diploma.
2. Public Comment: None
3. OEA Report: Mr. Nathan Johnson and Ms. Jennifer Ehrlich read statements from the OEA regarding their appreciation for the District through the bargaining process as well as their appreciation of the District for the safety measures in place regarding COVID.
4. Student Representative Report: Dr. Bergstrom updated the Board that the Superintendent's Council has been chosen and they will be holding their first meeting January 20th.

C. ACTION ITEMS:

Mr. Pankratz stepped away from the table and recused himself from items C1 and C2 due to a conflict of interest.

1. Ratification of the 2021-2022 Oregon Education Association Collective Bargaining Agreement: Dr. Lokuta moved and Mr. Mehring seconded the motion to approve the 2021-2022 OEA Collective Bargaining Agreement as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Mehring, Ms. Bizjak, Ms. Garrison, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.
2. Supplemental Compensation for Staff for 2021-2022: Ms. Garrison moved and Ms. Bizjak seconded the motion to approve the supplemental compensation for all staff for 2021-2022 as presented by President Flanagan. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Mr. Mehring, Dr. Lokuta, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.
Mr. Pankratz rejoined the meeting.
3. WASB Resolutions: The board discussed the resolutions that will come before the Delegate Assembly for consideration at the WASB Convention on January 19, 2022. Mr. Pankratz moved and Dr. Lokuta seconded the motion for Mr. Pankratz to vote in favor of the resolutions as the Oregon School Board delegate at the WASB delegate assembly.. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Mehring and Ms. Flanagan. The following members voted no: Mr. LeBrun. Motion passed 6-1.
4. Health & Safety Measures: Policy 565 COVID-19 Illness and Policy 566 COVID-19 Protective Measures, Hygiene and Cleaning: Dr. Bergstrom presented updated information regarding current OSD health & safety measures. Board members had the opportunity to ask clarifying questions. Mr. Pankratz moved to edit policy 565 and 566 to read as follows:

The Oregon School District shall adopt administrative guidelines regarding protective measures that are in accordance with guidance from Public Health Madison & Dane County, Centers for Disease Control and Prevention, and other local, regional and national experts to ultimately provide broad data points to help safeguard the health and safety of its school community.

Except that, face coverings will not be required indoors and instead will be strongly encouraged (except when not required by local, state or federal law and/ orders) when Dane County COVID-19 level of transmission is medium or lower, but no earlier than the following dates:

- March 7, 2022 Grades 7-12 and while actively playing or performing during optional events; and
- March 28, 2022 Grades 4K-6

In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Bizjak, Dr. Lokuta and Ms. Flanagan. The following members voted no: Ms. Garrison, Mr. Mehring and Mr. LeBrun. Motion passed 4-3.

Ms. Garrison left the meeting at 8:00 PM.

5. 66.0301 Girls Hockey Cooperative Contract: Mr. LeBrun moved and Dr. Lokuta seconded the motion to approve the 66.0301 Girls Hockey Cooperative Contract as presented by Ms. Spencer Grant. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Bizjak shared that the January 17th meeting will be rescheduled.
 - b. Vision Steering - None
 - c. Werth Woods - Chairperson LeBrun shared that the committee will be meeting again at the end of the month.
 - d. Wellness Committee - None

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom stated that we are continuing to work through the feedback process on the Portrait of a Graduate and are currently compiling the feedback from the focus group.
2. Teaching and Learning Update: Dr. Bergstrom shared a spotlight on 7th grade Geography at Oregon Middle School stating that Ms. Stoller recently had an opportunity to meet virtually with the Milwaukee Public Museum Curator of Collections, Dawn Scher Thomae. She also shared a spotlight on a Brooklyn 3rd grade art project in which the students studied Sol Lewitt, an American artist, and then put their individual art pieces together to create a display. The next spotlight on learning highlighted the Band and Orchestra programs at OMS and OHS which have recently been provided the opportunity to spend time with different composers and Artist-in-Residency programs to further master their craft. Dr. Bergstrom also shared a spotlight on the OHS Art Fundamentals class that is working on “half & half portraits” to help students with observation, learning proportions and symmetrical space learning targets. And lastly, Dr. Bergstrom shared a spotlight on the OHS Home Construction class that was recently a feature story on the Channel 3 morning show for the unique opportunity the class offers to students.
3. Superintendent’s Report: Dr. Bergstrom shared a reminder that kindergarten enrollment has begun for students with their 5th birthday on or before September 1, 2022. She congratulated Kevin May who received the High School Assistant Coach of the Year honor for the North Region. Dr. Bergstrom recognized the Boys’ swim team for winning the Thunderbird Invitational in Baraboo as well as Coach Hookstead and the OHS wrestling team for winning the Badger West Conference dual over Sauk Prairie -

this was Coach Hookstead's first career win as a head coach. Dr. Bergstrom congratulated the COOL Grant Recipients, Michelle Minter, Velvet Holmes and Brandi Hussli, and shared that Sunday, January 9th was School Resource Office Day - and she thanked Officer Kratko for his work in the Oregon School District. She shared that there were 34 student applicants for the Superintendent Advisory Council and there were 12-14 finalists chosen from that group that will participate in monthly meetings with administration as well as be included in board meetings. Dr. Bergstrom also congratulated Lorenz Fradkin-Annen on receiving Honorable Mention honors for the Madison Symphony Orchestra Youth Concerto Competition. And lastly, Dr. Bergstrom shared a video of a performance of the Netherwood Knoll 4th grade choir that was directed by Ms. Reichhold before winter break.

F. CLOSING:

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

G. ADJOURNMENT:

Dr. Lokuta moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. Meeting adjourned at 8:31 PM.

Ahna Bizjak, Clerk
Oregon School District