

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 13, 2025

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 13, 2025 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, Dr. Mary Lokuta, Ms. Leslie Wright, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad, Dr. Shannon Anderson 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 Mr. Pankratz.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. December 9, 2024 Board Meeting Minutes
- b. December 9, 2024 Closed Session Minutes

2. Approve payments in the amount of \$2,158,211.38

3. Treasurer's Report:

- a. Ending November 30, 2024
- b. Ending December 31, 2024

4. Staff Resignations/Retirements:

- Nate Mahr, 1.0 FTE Science Teacher at OMS - retirement effective June 11, 2025 (33 years of service);
- Julie Hagstrom, .88 FTE Health Office Paraprofessional at NKE - retirement effective February 14, 2025 (28.5 years of service);
- Michelle Kaebisch, 1.0 FTE Orchestra Teacher at OHS - resignation effective January 31, 2025;
- Sara Fahey, .40 FTE Speech/Language Pathologist at FES - resignation effective January 30, 2025

5. Staffing Assignments:

- Jessica Schrimpf - change in contract from .50 FTE online facilitator to .50 FTE online facilitator / .50 FTE Early Childhood Special Education Teacher

6. Field Trip Requests:

- SkillsUSA Regional Competition at UW Stout 2/27/2025 - 2/28/2025

7. Acceptance of Donations:

- Oregon Rotary Foundation in the amount of \$1250 for the Rotary Scholarship;
- Oregon Rotary Foundation in the amount of \$8,000 for the Rotary Scholarship;
- Anonymous in the amount of \$125 for Friends of FES; and
- Tom and Diana Kirchdoerfer in the amount of \$1500 for the Oregon Area Splash Pad

8. Approval of New Scholarships, if any:

- Rick and Jackie Symdon Family Foundation - Auto in the amount of \$5000 (the OSD Scholarship Committee may decide to split this award between multiple recipients);
- Rick and Jackie Symdon Family Foundation - Business in the amount \$5000 (the OSD Scholarship Committee may decide to split this award between multiple recipients);
- Brooklyn / Oregon Snowmobile Clubs Scholarship - 2 scholarships in the amount of \$250 each

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

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

B. INFORMATION ITEMS:

1. Public Comment:

- Carson Nott
- Laura Nott

2. OEA Report: None

3. Student Representative Report: OHS student, Ryan Fahey provided an update to the Board on activities that are happening at OHS.

C. ACTION ITEMS:

1. WASB Resolutions: Ms. Bizjak moved and Mr. Pankratz seconded the motion to support the WASB Delegate Assembly for all of the resolutions except for 25-02, 25-03 and 25-08. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Pankratz, Dr. Bush, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
2. WIAA Girls Lacrosse Cooperative Team Sponsorship: Ms. Bizjak moved and Dr. Lokuta seconded the motion to approve the 2025-2027 Girls Lacrosse Cooperative Team Sponsorship as presented by Ms. Brittany Spencer Grant. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Lokuta, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
3. 66.0301 Girls Lacrosse Cooperative Contract: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the 2024-2025 66.0301 Girls Lacrosse Cooperative Contract as presented by Ms. Brittany Spencer

Grant. Discussion was held. 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.

4. WIAA Boys Lacrosse Cooperative Team Sponsorship: Ms. Bizjak moved and Mr. Pankratz seconded the motion to approve the 25-2027 Boys Lacrosse Cooperative Team Sponsorship as presented by Ms. Brittany Spencer Grant. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Pankratz, Dr. Bush, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
5. 66.0301 Boys Lacrosse Cooperative Contract: Dr. Lokuta moved and Ms. Wright seconded the motion to approve the 2024-2025 66.0301 Boys Lacrosse Cooperative Contract as presented by Ms. Brittany Spencer Grant. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.
6. WIAA Girls Hockey Cooperative Team Sponsorship: Ms. Bizjak moved and Mr. Pankratz seconded the motion to approve the 2025-2025 Girls Hockey Cooperative Team Sponsorship as presented by Ms. Brittany Spencer Grant. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Pankratz, Dr. Bush, Dr. Lokuta, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
7. 66.0301 Girls Hockey Cooperative Contract: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the 2025-2027 66.0301 Girls Hockey Cooperative Contract as presented by Ms. Brittany Spencer Grant. Discussion was held. 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.
8. Vision Insurance 2025-2026: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve adding the two-tiered DeltaVision Full Plan offered by Delta Dental starting July 1, 2025 as presented by Ms. Jonen. Discussion was held. 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.
9. 2025-2026 School Year Calendar: Dr. Lokuta moved to approve the following dates for the 2025-2026 Calendar

- November 26, 2025 - no-school day
- Winter Break: December 22, 2025 - January 2, 2026
- Spring Break: March 30, 2026 - April 3, 2026
- October 30, 2025 - professional development day
- October 31, 2025 - no-school day

as presented by Ms. Jonen and recommended 3-0 from the Policy Committee. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Vision Steering Committee - Ms. Flanagan stated that the Vision Committee will be meeting again on January 22nd in a virtual meeting.
- b. Policy Committee - Dr. Lokuta stated that the Policy Committee met earlier in the evening and will be meeting again on February 10th, 2025.
- c. Wellness Committee - Dr. Lokuta shared that the Wellness Committee met this past week and for the first time is including community and student voice in their meetings. She gave updates regarding each of the schools and their current wellness initiatives.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: None
2. Teaching and Learning Update - None.
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.

F. CLOSING:

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

The Board recessed at 7:54 PM

Ms. Wright moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Status. §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0. The board was in closed session at 8:04 PM.

G. CLOSED/EXECUTIVE SESSION:

1. Discussion regarding the performance evaluation data of administrators pursuant to Wisconsin Statutes §19.85(1)(c). Discussion was held.

H. ADJOURNMENT:

Dr. Lokuta moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 8:57 PM.

Ahna Bizjak, Clerk
Oregon School District