



OREGON SCHOOL DISTRICT BOARD OF EDUCATION

“...helping students acquire the
skills, knowledge, and attitudes
to achieve their individual potential...”

From Oregon School District Mission Statement

OREGON SCHOOL DISTRICT

DATE: MONDAY, AUGUST 26, 2024
TIME: 6:30 PM
PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

AGENDA

| A. CONSENT CALENDAR | | |
|-----------------------------|--|--|
| 6:30 PM | NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action. | |
| | 1. | Minutes of Previous Meeting |
| | 2. | Approval of Payments |
| | 3. | Treasurer's Report, if any |
| | 4. | Staff Resignations/Retirements, if any |
| | 5. | Staff Assignments, if any |
| | 6. | Field Trip Requests, if any |
| | 7. | Acceptance of Donations, if any: |
| | 8. | Approval of New Scholarships, if any: |
| | 9. | Approval of Safety Drill Reports, if any: |
| B. INFORMATION ITEMS | | |
| | 1. | Public Comment* |
| | 2. | OEA Report |
| | 3. | Student Report |
| | 4. | Informational Update on the Summer of 2024 German Exchange |
| C. ACTION ITEMS | | |
| | | NONE |
| D. DISCUSSION ITEMS | | |
| | 1. | Committee Reports |
| | | a. Vision Steering Committee |
| | | b. Policy Committee |
| E. INFORMATION ITEMS | | |
| | 1. | Visioning and Strategic Planning |
| | 2. | Teaching and Learning Update - Learning & Student Achievement Goals Update |

| | | |
|-----------------------|----|-------------------------|
| | 3. | Superintendent's Report |
| | | |
| F. CLOSING | | |
| | 1. | Future Agenda |
| | 2. | Check Out |
| | | |
| G. ADJOURNMENT | | |

Go to: [www.OregonSD.org/board meetings/agendas](http://www.OregonSD.org/board%20meetings/agendas) for the most updated version agenda.

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.

OREGON SCHOOL DISTRICT

Date: August 26, 2024

Time: 6:30 PM

Place: Innovation Center at Oregon High School, 456 N Perry Parkway, Oregon, WI

Mission: The mission of the Oregon School District is to educate all students by helping them acquire the skills, knowledge, and attitudes needed to achieve their individual potential, to contribute to a changing society, and to be receptive to learning as a lifelong process. The mission will be accomplished by delivering a high quality program through the joint efforts of students, staff, parents, and community.

| | Item | Who | Handouts/Visuals | Expected Outcome |
|---------|---|---|---|------------------|
| 6:30 PM | A. Consent Calendar 1. Minutes 2. Approval of Payments 3. Treasurer's Report 4. Staff Resignations/Retirements 5. Staff Assignments 6. Field Trip Request 7. Donations 8. Approval of New Scholarships 9. Approval of Safety Drill Reports | President Flanagan | 1. None 2. Attached 3. None 4. None 5. Attached 6. None 7. Attached 8. None 9. None | |
| | B. Information Items 1. Public Comment 2. OEA Report 3. Student Report 4. Informational Update on the Summer of 2024 German Exchange | | | |
| | C. Action Items: NONE | | | |
| | D. Discussion Items 1. Committee Reports a. Vision Steering Committee b. Policy Committee | 1. Committee Chairs | 1. None | |
| | E. Information Items 1. Vision and Strategic Planning 2. Teaching and Learning Update – Learning & Student Achievement Goals Update 3. Superintendent's Report | 1. Dr. Bergstrom 2. Mr. Tanner and Ms. Jarstad 3. Dr. Bergstrom | | |
| | F. Closing 1. Future Agenda 2. Check Out | | | |
| | G. Adjournment | | | |

OREGON SCHOOL DISTRICT BOARD APPROVAL OF PAYMENTS

August 26, 2024

| | |
|-----------|---------------------|
| AP Checks | \$ 49,380.71 |
| AP Ach | <u>\$ 56,644.23</u> |
| Total | \$ 106,024.94 |

| CHECK VENDOR | | INVOICE | | CHECK | |
|-------------------|-------------|--------------------------------|---|------------|-----------|
| NUMBER | KEY | VENDOR | DESCRIPTION | DATE | AMOUNT |
| 203837 | AABEREMM000 | Aaberg, Emma | Manly Draper Family Scholarship | 08/15/2024 | 1,000.00 |
| 203838 | COMMUNIC001 | Communication Innovations | School Contracted Speech Therapy Services June 2024 | 08/15/2024 | 1,620.00 |
| 203839 | COMPLETE001 | Complete Office of Wisconsin, | Paper Purchase | 08/15/2024 | 33,500.00 |
| 203840 | DELAMLAU000 | Delameter, Laura | Student Transportation | 08/15/2024 | 348.02 |
| 203841 | GURIES B000 | Guries Bows LLC | Bow rehairs and repairs | 08/15/2024 | 857.00 |
| 203842 | KATZ'S S000 | Katz's Saxes and More | Band / Maint-Svc - Annual saxaphone repair | 08/15/2024 | 590.00 |
| 203843 | KLECKANN000 | Kleckner, Ann | CE & Rec Instructor for Fused Glass: Jewelry | 08/15/2024 | 180.00 |
| 203844 | MARK HAR000 | Mark Harring Standing Trustee | Mary S Zoesch 20/12360 | 08/15/2024 | 292.50 |
| 203845 | ONE COMM002 | One Community Bank - Cash | Check for Athletic Cash Boxes for Season Sports | 08/15/2024 | 1,500.00 |
| 203846 | OPEN UP 000 | Open Up Resources | 5th Gr EL Language Art Teacher Course | 08/15/2024 | 1,173.00 |
| 203847 | OREGON A004 | Oregon Athletic Booster Club I | Girls Soccer Ball Kids Snacks | 08/15/2024 | 198.00 |
| 203848 | STOUGHTO006 | Stoughton Hospital | July New Employee Physical Invoice | 08/15/2024 | 1,464.00 |
| 203849 | UNITED W000 | United Way of Dane County | Payroll accrual | 08/15/2024 | 132.70 |
| 203849 | UNITED W000 | United Way of Dane County | Payroll accrual | 08/15/2024 | 31.25 |
| 203850 | VILLAGE 000 | Village of Oregon | Pool SW 6-27 to 7-30-24 | 08/15/2024 | 957.31 |
| 203850 | VILLAGE 000 | Village of Oregon | OHS SW 6-27 to 7-30-24 | 08/15/2024 | 840.06 |
| 203850 | VILLAGE 000 | Village of Oregon | JCPE SW 6-27 to 7-30-24 | 08/15/2024 | 139.10 |
| 203850 | VILLAGE 000 | Village of Oregon | OMS SW 6-27 to 7-30-24 | 08/15/2024 | 278.69 |
| 203850 | VILLAGE 000 | Village of Oregon | DO SW 6-27 to 7-30-24 | 08/15/2024 | 135.53 |
| 203850 | VILLAGE 000 | Village of Oregon | NKE SW 6-27 to 7-30-24 | 08/15/2024 | 363.12 |
| 203850 | VILLAGE 000 | Village of Oregon | MS Irrigation 6-27 to 7-30-24 | 08/15/2024 | 13.00 |
| 203850 | VILLAGE 000 | Village of Oregon | PVE SW 6-27 to 7-30-24 | 08/15/2024 | 261.19 |
| 203850 | VILLAGE 000 | Village of Oregon | RCI SW 6-27 to 7-30-24 | 08/15/2024 | 310.71 |
| 203850 | VILLAGE 000 | Village of Oregon | HS NWall SW 6-27 to 7-30-24 | 08/15/2024 | 141.30 |
| 203851 | OPEN UP 000 | Open Up Resources | 5th Gr EL Teacher Kits | 08/20/2024 | 91.00 |
| 203852 | VILLAGE 000 | Village of Oregon | JCPE WO 6-27 to 7-30-24 | 08/20/2024 | 1,332.48 |
| 203852 | VILLAGE 000 | Village of Oregon | HS WWall Water 6-27 to 7-30-24 | 08/20/2024 | 1,630.75 |
| Totals for checks | | | | | 49,380.71 |

| CHECK VENDOR | | INVOICE | | CHECK | AMOUNT |
|-------------------|-------------|--------------------------------|--|------------|-----------|
| NUMBER | KEY | VENDOR | DESCRIPTION | DATE | |
| 242500190 | AMERICAN028 | American Printing Co Inc | General Ofc / Printing - Business cards for Principal Heidi Walter | 08/15/2024 | 115.00 |
| 242500191 | ANGELMEG000 | Angeli, Meghan | 8/2/2024 Drove all counselors to UW Green Bay for a WSCA Summer Academy. PD was approved in Frontline | 08/15/2024 | 215.87 |
| 242500192 | BOTHWBRI000 | Bothwell, Brian | 8/2/2024-8/5/2024 "Standards Based Grading for All" course registration expense reimbursement. | 08/15/2024 | 50.00 |
| 242500193 | BUSKAGER000 | Buskager Transportation Compan | July Shuttle/Trips | 08/15/2024 | 7,187.04 |
| 242500194 | C L BENS000 | C L Bensen Co Inc | Pool - hvac filters. | 08/15/2024 | 601.07 |
| 242500194 | C L BENS000 | C L Bensen Co Inc | OMS - hvac filters. | 08/15/2024 | 2,624.99 |
| 242500194 | C L BENS000 | C L Bensen Co Inc | NKE - hvac filters. | 08/15/2024 | 1,299.48 |
| 242500194 | C L BENS000 | C L Bensen Co Inc | FES - hvac filters. | 08/15/2024 | 3,933.45 |
| 242500195 | CBC TRAN000 | CBC Transportation LLC | Summer School | 08/15/2024 | 3,275.22 |
| 242500196 | CDL SUCC000 | CDL Success Lady | Summer School | 08/15/2024 | 3,678.59 |
| 242500197 | CLOSED S000 | Closed System Labs Inc | HVAC Protective Monitoring - 3rd Quarter | 08/15/2024 | 950.00 |
| 242500198 | D'ORAZIO000 | D'Orazio Cleaning Supply Inc | FES: toilet tissue, paper hand towels, foam soap, liners, vinyl gloves, Magic Erasers | 08/15/2024 | 1,953.80 |
| 242500198 | D'ORAZIO000 | D'Orazio Cleaning Supply Inc | FES: clip, bearing for Betco Fiber Pro | 08/15/2024 | 25.12 |
| 242500198 | D'ORAZIO000 | D'Orazio Cleaning Supply Inc | FES: paper hand towels, floor pads, liners | 08/15/2024 | 563.52 |
| 242500199 | HAGSTROM001 | Hagstrom Transportation Inc | July Trips/Summer School | 08/15/2024 | 12,111.21 |
| 242500200 | KWIK TRI000 | Kwik Trip Inc | July 2024 Gas - Account 12867 | 08/15/2024 | 844.08 |
| 242500201 | LAKE CIT000 | Lake City Glass Inc | OHS - replaced glass on trophy case. | 08/15/2024 | 450.00 |
| 242500201 | LAKE CIT000 | Lake City Glass Inc | OHS - replace glass for trophy case. | 08/15/2024 | 2,600.00 |
| 242500202 | MANCUCHR000 | Mancusi, Christine | CE & Rec Instructor for All Things Mini Workshop | 08/15/2024 | 440.00 |
| 242500202 | MANCUCHR000 | Mancusi, Christine | CE & Rec Instructor for Let's Paint & Draw Workshop | 08/15/2024 | 280.00 |
| 242500202 | MANCUCHR000 | Mancusi, Christine | CE & Rec Instructor for Crazy 4 Crafting Workshop | 08/15/2024 | 480.00 |
| 242500203 | MEDCO SU000 | Medco Supply | Athletic Training Supplies for Fall | 08/15/2024 | 7.25 |
| 242500204 | NEUMAJAN000 | Neumann, Janette | Gen Ofc / Food - water for interviews, parent mtgs, etc. | 08/15/2024 | 8.99 |
| 242500205 | OMNI FIN000 | Omni Financial Group, Inc. | July Remitter Invoice | 08/15/2024 | 222.00 |
| 242500206 | PGL TRAN000 | PGL Transport LLC | Summer School | 08/15/2024 | 3,825.27 |
| 242500207 | STOLLLAU000 | Stoller, Laura | Contingency Activity / Supplies - Clsrm/Teacher Banner for Kelly Bratt | 08/15/2024 | 48.60 |
| 242500208 | SUMMIT C000 | Summit Commercial Fitness Inc | Phy Ed / Maint&Svc - Fitness Rm Equipment Repair | 08/15/2024 | 167.00 |
| 242500209 | WIEDEL T000 | Wiedel Transportation | July Shuttle | 08/15/2024 | 5,763.78 |
| 242500210 | YOUTH EN000 | Youth Enrichment League | CE & Rec Instructors for Three July Classes | 08/15/2024 | 2,742.00 |
| 242500211 | ZURAWJAS000 | Zurawik, Jason | 8/6/2024 Mileage for BTAM training | 08/15/2024 | 180.90 |
| Totals for checks | | | | | 56,644.23 |

NEW STAFFING ASSIGNMENTS/CONTRACT CHANGES

2024-25 School Year

Board Meeting: August 12, 2024

| FTE | Position | Staff Member | Education |
|-----|-------------------|--|-----------|
| 1.0 | Special Ed OMS | Kailey Stevens. We recommend Kailey for the special education position at OMS. Kailey has one year of experience in the Richland Center School District. We are thrilled to welcome her to our District! | BA |
| 1.0 | Tech Ed OHS | Richard Grossen. We recommend Richard for the technology education position at OHS. Richard has 24 years of experience, most recently in the Beloit School District. We are thrilled to welcome him to our District! | MA |
| 1.0 | Spanish OHS | Andrew Schwei. We recommend Andrew for the Spanish position at OHS. Andrew has 15 years of experience, most recently in the Madison Metropolitan School District. We are thrilled to welcome him to our District! | MA |
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CHANGE IN ASSIGNMENT / CONTRACT

| Name | Prior Assignment | New Assignment |
|-----------------|--|--|
| Terri Schmoltdt | Advanced Learning Teacher, FES 1.0 FTE | Advanced Learning Coordinator, DW .50 FTE / Advanced Learning Teacher, FES 1.0 FTE |
| Megan Konopacki | Naturalist, FES .50 FTE | Advanced Learning Teacher, FES .50 FTE / Naturalist, FES, .50 FTE |
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| August 26, 2024 Board Donations | | | |
|---------------------------------|------------------------|-----------------|------------------------------------|
| Date | Donor Name | Donation Amount | Purpose of Donation |
| 8/19/2024 | Oregon Choral Boosters | \$140.99 | Choral music for the choir program |