

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 8, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 5:30 PM on April 8, 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 in person: Ms. Ahna Bizjak, Dr. Caleb Bush, Dr. Mary Lokuta, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: Ms. Heather Garrison and Ms. Leslie Wright. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Munding, Mr. Andy Weiland, 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. Bizjak seconded the motion to table item D5: Resolution to Support DNR Grant for Oregon Area Splash Pad to the April 22, 2024 meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.

Mr. Pankratz moved and Dr. Lokuta seconded the motion to approve the agenda with the change of tabling item D5. Motion passed 5-0 by unanimous voice vote.

A. COMMITTEE OF THE WHOLE:

Discussion of future planning for Buildings and Grounds and Sustainability. Discussion was held.

Board moved from the Committee of the Whole and returned to regular session in the Innovation Center at 6:33 PM.

B. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,655,741.81
3. Treasurer's Report: Ending February 29, 2024
4. Staff Resignations/Retirements:
 - Kristin Onsager - 1.0 FTE 4th Grade Teacher at PVE - retirement effective June 10, 2024
5. Staffing Assignments:
 - Karlie Volk - 1.0 School Psychologist Interim - DW;
 - Channing Liska - change in contract from 1.0 FTE 5th/6th grade teacher at RCI to 1.0 FTE Administrative Intern at BKE;

- Jorge Avalos - change in assignment from 1.0 FTE OMS Principal to 1.0 FTE Interim Multilingual Coordinator at OHS;
- Casey Knight - change in assignment from 1.0 FTE Administrative Intern at BKE to 1.0 FTE Associate Principal at RCI

6. Field Trip Requests: None

7. Acceptance of Donations:

- Friends of the Orchestra in the amount of \$743.73 for field trip transportation;
- Jim Pliner in the amount of \$100 for the Admin Scholarship;
- Oregon Athletic Boosters in the amount of \$3600 for girls lacrosse parkas;
- Oregon Athletic Boosters in the amount of \$7069.70 for track starting blocks;
- Oregon Athletic Boosters in the amount of \$2625 for girls soccer parkas;
- Brooklyn PTO in the amount of \$4500 for BKE teacher needs;
- Wilhelm and Laura Harm in the amount of \$32 for the OMS 8th grade German field trip to New Glarus
- Lucas and Tara Schroeder in the amount of \$15 for the OMS 8th grade German field trip to New Glarus; and
- Oregon Rotary Club in the amount of \$300 for a donation to OMS Lerner Park

Ms. Flanagan thanked those that generously donated to the Oregon School District and congratulated Ms. Onsager on her upcoming retirement. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0.

C. INFORMATION ITEMS:

1. Public Comment:

- Ruth Greiber
- Laurie Fellenz

2. OEA Report: None

3. Student Representative Report: None

D. ACTION ITEMS:

1. Issuance of 2024-2025 Educator Contracts: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the issuance of Educator Contracts for the 2024-2025 school year as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.
2. Issuance of 2024-2025 Licensed Non-Represented Contracts: Mr. Pankratz moved and Dr. Bush seconded the motion to approve the issuance of Licensed Non-Represented Contracts for the 2024-2025 school year as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Bush, Ms. Bizjak, Dr. Lokuta and Ms. Flanagan. Motion passed 5-0.

3. Issuance of 2024-2026 Administrator Contracts: Ms. Bizjak moved and Dr. Lokuta seconded the motion to approve the issuance of the 2024-2026 Administrator contracts as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Lokuta, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 5-0.
4. 2024-2025 Capital Maintenance Projects: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2024-2025 Capital Maintenance Projects as presented by Mr. Zain Heitz and Mr. Andy Weiland. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0.

E. DISCUSSION ITEMS:

1. Committee Reports
 - a. Committee of the Whole - Ms. Flanagan shared that tonight's Committee of the Whole discussion centered around the Buildings and Grounds department and sustainability in the district.

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared that we will be holding our annual Board and District Office Administrator Workshop in the near future as part of the strategic planning process.
2. Teaching and Learning Update - None
3. Superintendent's Report: Dr. Bergstrom shared photos of students viewing the solar eclipse, PVE students practicing empathy, BKE students taking a few moments to smell the new books that were added to their classroom library, Ms. Slattery's class performing "A House for Hermit Crab" for family and staff, FES 3rd graders receiving their very own dictionary, OMS students participating in the Engage & Grow event, students participating in the Solo & Ensemble festival, OMS students practicing for the Mary Poppins Jr musical and Principal Zurawik cooking out for OMS lunch periods. Dr. Bergstrom recognized OSD Associate Principals and Interns for their hard work as we celebrated them April 1 - 5 for Associate Principal Week. She shared that OSD Librarians were honored on April 4 for National School Librarian Day. She also congratulated Kelli Massey who was recently selected as a 2024 Herb Kohl Educational Teacher Fellow based on her skill as a leader, agent for positive change and efforts to inspire love of learning. Dr. Bergstrom congratulated OHS student, Mary Jo Sommers, who was recently named a Student Initiative Scholar by the Kohl Educational Foundation as well as Chenne Johnson, a senior member of the Oregon FFA who recently was named a Gold Rated State Finalist for the Wisconsin FFA Veterinary Science Proficiency Award.

G. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: President Flanagan announced the results from the Spring 2024 School Board Election. Dr. Mary Lokuta was elected to another three year term for Area I after receiving 3761 votes and Mr. Troy

Parnkratz was elected to another three year term for Area III after receiving 3721 votes. Board members had an opportunity to give updates.

The board recessed at 7:18 PM to move to closed session.

Mr. Pankratz 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)(e). In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Dr. Bush, Ms. Bizjak and Ms. Flanagan. Motion passed 5-0. The board was in closed session at 7:28 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.
2. Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e). Discussion held.

I. ADJOURNMENT:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush and Ms. Flanagan. Motion passed 5-0. Meeting adjourned at 8:50 PM.

Ahna Bizjak, Clerk
Oregon School District