

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 24, 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 24, 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 present: Ms. Ahna Bizjak, Ms. Heather Garrison, Mr. Kevin Mehring, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jon Tanner, Mr. Andy Weiland, Dr. Candace Weidensee, Ms. Mary Hermes, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Ms. Dawn Goltz, Ms. Katie Anderson, Dr. Shannon Anderson, Mr. Kyle Koenig, Mr. Jim Pliner, Mr. Mike Carr 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 Dr. Lokuta seconded the motion to proceed with the meeting as posted. Motion passed 7-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: January 10, 2022
2. Approve payments in the amount of \$613,059.60
3. Treasurer's Report: Ending December 31, 2021
4. Staff Resignations/Retirements:
 - Debra Lowney, 1.0 FTE Certified Occupational Therapy Assistant, DW, retirement effective June, 2022
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:
 - Women of St. John's in the amount of \$500 for school supplies/clothing;
 - Outlets at the Dells for 700 vouchers with a redemption value of \$10 each;
 - Oregon Rotary Foundation in the amount of \$7,000 for Rotary Scholarships;
 - Bergey Jewelry, LLC in the amount of \$1,100 for the Oregon-Brooklyn Splash Pad;
 - Brooklyn Lutheran Church in the amount of \$200 for families in need;
 - Irene Draper in the amount of \$250 for the Draper family scholarship;

- Carla Draper in the amount of \$350 for the Draper family scholarship;
- Duane Draper in the amount of \$250 for the Draper family scholarship;
- Fans 5K Run in the amount of \$974.33 for the Friends of Allyson Norland Memorial Scholarship;
- Oregon Brooklyn Lions Club in the amount of \$1,500 for the Oregon Lions Scholarship;
- Leslie Bergstrom in the amount of \$200 for the A Team Scholarship;
- Carrie Spilde in the amount of \$400 for the Oregon-Brooklyn Splash Pad: Pavers;
- Annette Glasser in the amount of \$50 for the Oregon-Brooklyn Splash Pad;
- The UPS Store #3617 (Gasner Enterprises, LLC) in the amount of \$1000 for the Oregon-Brooklyn Splash Pad

Ms. Flanagan thanked Debra Lowney for her 23 years of service to the Oregon School District and wished her well in her retirement effective in June. She also thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. LeBrun, Ms. Bizjak, Mr. Mehring, 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: Dr. Bergstrom shared a video that OHS students put together regarding Martin Luther King Jr., Day and also gave an update on the recently formed Superintendent Advisory Council, which is composed of OHS students.

C. ACTION ITEMS:

1. 2022-2023 Open Enrollment Spaces: Ms. Jonen presented the administration's recommendation for the number of open enrollment spaces available for the 2022-2023 school year. Ms. Garrison moved and Mr. LeBrun seconded the motion to approve the 2022-2023 open enrollment spaces as presented, which includes no additional spaces for students who need special education programming, and 25 spaces for 4K, 20 spaces for Kindergarten, 5 spaces at each grade level from 1st through 4th, and 50 spaces for Oregon High School. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. LeBrun, Ms. Bizjak, Mr. Mehring, Dr. Lokuta, Mr. Pankratz, and Ms Flanagan. Motion passed 7-0.
2. 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. There was no motion made.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Chairperson Bizjak shared that the next meeting is scheduled for Monday, February 21st at 5:30 PM.
- b. Vision Steering - None
- c. Werth Woods - None
- d. Wellness Committee - None

E. INFORMATION ITEMS:

1. Report on WASB Convention: Board members and administrators reported on sessions they attended at the WASB Convention this past week in Milwaukee.
2. 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. She will also be obtaining feedback from the Superintendent's Advisory Council that recently held its first meeting.
3. Teaching and Learning Update: Dr. Bergstrom shared spotlights on learning from Ms. Landas' kindergarten students participating in "Ice Fishing" for math problems; an interactive art project by Ms. Dall'Osto's students at Forest Edge in which students and staff created a "tree cookie" that can be rearranged; a science and engineering challenge from Mr. Wright's class at RCI in which teams must work together to make their device behave in the same way as the model without seeing the model; Ms. Ranallo's US History classes at OHS analyzing real WWII artifacts from Ms. Ranallo's own family members who served in the war; and on the OHS Woodworking class taught by Mr. Stace and Mr. Prahel who create a wood project from start to finish - including concept design, cutting of the wood, constructing it and then adding finishing touches.
4. Superintendent's Report: Dr. Bergstrom shared that the OSD celebrated Adult Crossing Guard Appreciation Week the week of January 10 - 14 by presenting the crossing guards with cinnamon rolls from the Firefly. She shared that OMS science teachers Chris Mitchell and Nate Mahr collaborated with WI K-12 Energy Education Program to lead a training for middle school teachers on the topic of integrating solar dashboards in the classroom. She also shared that Dr. Anderson teaches in the Accelerated Teacher Education Program: Curriculum & Planning at Edgewood College in her "free time." Dr. Bergstrom congratulated Aiyona Calvin, Grant Carr, Amirah Coleman, Rebekah Cooper, Michelle DeGraff, Tavaris Funderburg, Kaye Hawkins, Eli Iheanacho, Tranella Johnson, Harmonie Krueger, Jesus Mora, Elizabeth Redd, Jeremiah Rockeitt and Amir Warren for being recognized as part of the Martin Luther King, Jr. Celebration sponsored by the Urban League of Greater Madison. These students were recognized for their academic performance, community service and extra-curricular participation. Dr. Bergstrom also congratulated Kerala O'Rourke, Alex Brito Saurez, Burke Sparland and Kaj'mir Booker for being recipients of the Forest Edge Optimist Club Shining Star Awards. She shared pictures of the 5th and 6th grade band concert recently held at Forest Edge and led by Ms. Burke, stating that this was their first in-

person concert for most of these students. And finally, Dr. Bergstrom shared pictures of the Forest Edge 1st and 2nd grade music concerts led by Ms. Wiemann.

F. CLOSING:

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

G. CLOSED/EXECUTIVE SESSION:

1. To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular the District Superintendent pursuant to Wis. Stat §19.85(1)(c): Discussion held.

H. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 9:07 PM.

Ahna Bizjak, Clerk
Oregon School District