

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 27, 2023

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 February 27, 2023 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. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan. Board member(s) remotely present: Ms. Heather Garrison. Board member(s) absent: none. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Dr. Candace Weidensee, Mr. Jon Tanner, Ms. Erika Munding, Mr. Jim Pliner, Dr. Shannon Anderson, Dr. Candace Wedensee 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. In a roll call vote, the following members voted yes: Mr. Pankratz, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

### A. CONSENT CALENDAR:

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

#### 1. Approval of Minutes:

- a. 2-13-2023 Board Meeting Minutes

#### 2. Approve payments in the amount of \$1,139,275.69

#### 3. Treasurer's Report: ending January 31, 2023

#### 4. Staff Resignations/Retirements:

- Janet Pliner - 1.0 FTE SEL Coach at OMS/OHS - retirement effective June 12, 2023;
- Lauren Lebwohl - 1.0 FTE Math Teacher at OHS - resignation effective June 12, 2023;
- Katherine Rybak - .75 FTE Special Education Teacher at OHS - resignation effective June 12, 2023

#### 5. Staffing Assignments: None

#### 6. Field Trip Requests:

- a. FCCLA State Leadership Conference to Kalahari Resort in Wisconsin Dells, April 3 - April 5, 2023

#### 7. Acceptance of Donations:

- Oregon PTO in the amount of \$4000 for Prairie View Elementary;
- Kristi Bertelson in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;

- Meghan Konopacki in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Katie Schiefelbein in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Meghan and Dan Lisowski in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Tom Alt in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Katie Lee in the amount of \$5 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Jill Crowley in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Kristin Thyse in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Kevin Gasner in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Luke Younggren in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Shelly Swenson in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Paula Cynkar in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;
- Meghan McGarry in the amount of \$15 for the OMS Girls Basketball Field Trip to the UW Women's Basketball Game;

Ms. Flanagan congratulated Janet Pliner on her 6 years in the District and wished her well in her upcoming retirement. She also thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Wright, Ms. Bizjak, Ms. Garrison, 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: Nate Modjeski shared that the OHS Student Council is currently working on a Dress and Clothing Drive which will allow students that may not be able to afford dress clothes for prom the opportunity to “shop” through the gently used donations. Student Council is also busy planning a Spring Fling dance as well as helping to coordinate OHS Prom.

C. ACTION ITEMS:

1. Policy 722: Animals in School: Chairperson Garrison moved to approve the draft of Policy 722: Animals in School as presented and unanimously recommended from the Policy Committee. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
2. Policy 611: Financial: Chairperson Garrison moved to approve the draft of Policy 611: Financial as presented and unanimously recommended from the Policy Committee. Discussion was held. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Chairperson Garrison stated that the next Policy Committee meeting will be March 6th.
  - b. Vision Steering - Chairperson Pankratz stated that the Vision Steering Committee's next scheduled meeting is Tuesday, March 7th.

E. INFORMATION ITEMS:

1. 2023-2024 Staffing Plan: Dr. Bergstrom and Ms. Jonen presented the Administration's preliminary staffing plan. The Board asked questions and provided feedback. Further discussion and potential action will take place at the March 13th Board Meeting.
2. Vision and Strategic Planning: Dr. Bergstrom shared that we continue to see the pieces from the vision and strategic planning framework coming together on a daily basis. She stated that the Decision Making Framework that was developed as part of the Vision and Strategic Plan for the OSD has become part of our standard operating procedures.
3. Teaching and Learning Update: Ms. Darci Jarstad Krueger provided an update on the numerous Black History Month activities that took place throughout the district, including having Ms. Desere Mayo as the Artist in Residence at the OHS art gallery, Lift Every Voice and Read event, educational buttons worn by Administrators of inspirational black leaders in American History, classroom book exchanges, door decorating contests and a fourth grade research project that was shared school wide.
4. Superintendent's Report: Dr. Bergstrom shared photos of the Brooklyn Elementary "Dinner and a Book Event" in which over 500 students and family members gather at Brooklyn to enjoy local celebrities reading their favorite books. She then shared photos of students from an OHS pre-calculus class on a sledding field trip that incorporated things such as calculating their average speed up and down the hill, determining the volume and surface area of their tube and converting the temperature from Fahrenheit to Celsius. She also congratulated the cast of The Music Man that recently wrapped their performances in the OHS PAC. She shared that OHS seniors Emma and Mikala were recently recognized for their artistic talent and hard work in the Scholastic Art Competition and will have their art pieces featured at the Milwaukee Art Museum

through March 19, 2023. Dr. Bergstrom noted that the OHS Boys Swim Team finished in 9th place at the State meet with podium finishes from Spence Stluka and Finnley Conklin. She shared photos of OHS wrestlers Teagan Simpson and Seth Niday - both of whom advanced to compete on Day 2 of the WIAA State Wrestling Tournament. Dr. Bergstrom congratulated the OHS Cheerleading Team for finishing fifth in the State Championships in Oshkosh, the OHS Girls Basketball Team for winning the Regional Championship, and the OHS Boys Hockey Team for advancing to the WIAA State Hockey Tournament. She also recognized Aaron Dieter who was recently named runner up in the Wisconsin Chamber Orchestra Young Artist Concerto Competition as well as Alex Seitler who performed at Carnegie Hall as part of the 2023 Honors Performance Series. Dr. Bergstrom also reminded the Board to tune into the OSD Podcast "Inside the OSD with Dr. Leslie Bergstrom". The most recent episode featured Brian Doogs, meteorologist from NBC 15, and discussions about Snow Day. And finally, Dr. Bergstrom recognized Board Members Ahna Bizjak (Level 1) and Krista Flanagan (Level 2) for achievements with the Wisconsin Association of School Boards.

F. CLOSING:

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

The Board recessed at 8:01 PM to move into closed session.

Ms. Wright moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stats §19.85(1)(c) and (f) and §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0. The board was in closed session at 8:08 PM.

G. CLOSED/EXECUTIVE SESSION:

1. Discussion regarding Oregon Community Pool Investigation pursuant to Wis. Stat. 19.85(1)(c) and (f) and conferring with legal counsel pursuant to Wis. Stat. §19.85(1)(g): Discussion Held

H. ADJOURNMENT:

Dr. Lokuta moved and Ms. Wright seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0. Meeting adjourned at 9:58 PM.

Ahna Bizjak, Clerk  
Oregon School District