

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 9, 2024

The regular meeting of the School Board of the Oregon School District was called to order by Board Vice President Troy Pankratz at 6:30 PM on September 9, 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: Ms. Ahna Bizjak, Dr. Caleb Bush, Ms. Heather Garrison, Dr. Mary Lokuta, Mr. Troy Pankratz and Ms. Leslie Wright. Board member(s) absent: Ms. Krista Flanagan. Administrators present: Dr. Leslie Bergstrom, Dr. Shannon Anderson, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Erika Mundinger, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Andy Weiland, 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..

Ms. Garrison moved and Ms. Wright seconded the motion to approve the agenda as posted. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Bush, Dr. Lokuta and Mr. Pankratz. Motion passed 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. July 22, 2024 Board Meeting Minutes
- b. July 22, 2024 Executive Session Minutes
- c. August 12, 2024 Board Meeting Minutes
- d. August 26, 2024 Board Meeting Minutes

2. Approve payments in the amount of \$2,248,050.14

3. Treasurer's Report: ending June 30, 2024

4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Anonymous in the amount of \$95.27 for Student and Family Support;
- Oregon Area Food Pantry in the amount of \$10,344.55 for food service balances for students who applied for and did not qualify for free or reduced lunch;
- FES PTO in the amount of \$2704 for FES teacher requests;
- Oregon Athletic Boosters in the amount of \$1886.84 for cross country flags;

- Oregon Athletic Boosters in the amount of \$13,000 for the Hudl annual payment; and
- Andrew Brownfield in the amount of \$500 for the Oregon Area Splash Pad

8. Approval of New Scholarships: None

Mr. Pankratz thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes with Dr. Lokuta abstaining from the August 12 and August 26 Board Meeting Minutes and Ms. Garrison abstaining from the August 26 Board Meeting Minutes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Bush, Dr. Lokuta and Mr. Pankratz. Motion passed 6-0. . Motion passed 6-0.

B. INFORMATION ITEMS:

1. OSD Graduate: Dr. Bergstrom, Mr. Pliner and Ms. Schmitt presented Oregon Night School Graduate Daniel Keller with an Oregon School District diploma.
2. Public Comment: None
3. OEA Report: None
4. Student Representative Report: None

C. ACTION ITEMS:

1. 2024-2025 Preliminary Budget: Dr. Bush moved and Dr. Lokuta seconded the motion to approve the 2024-2025 Preliminary Budget as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Dr. Bush, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Ms. Wright and Mr. Pankratz. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - Ms. Garrison stated that the next Vision Committee meeting will be Monday, September 23 at 5:15 PM.
 - b. Policy Committee - Dr. Lokuta stated that the next Policy Committee meeting will be Monday, October 7 at 5:30 PM.

E. INFORMATION ITEMS:

1. Opening of School Update: Dr. Bergstrom stated that we have had a very smooth start to the 2024-2025 School Year and she shared a few pictures of the first few days of school.
2. Summer Semester Report: Ms. Darci Jarstad and Ms. Kristin Buskager presented an update to the Board on the 2024 Summer Semester program, including the number of students who participated, the number of classes offered and highlights from Summer Semester. Board Members had the opportunity to ask questions.
3. Vision and Strategic Planning: Dr. Bergstrom stated that the Vision and Strategic Planning Update will be embedded into the Teaching & Learning update.
4. Teaching and Learning Update - District Office Goals Update: Mr. Jon Tanner, Dr. Shannon Anderson, Ms. Jina Jonen, Ms. Erika Mundinger and Mr. Andy Weiland provided updates to the Board on the District

Office Goals. They discussed qualitative data about academics, increased readiness for learning, retaining and recruiting high quality, collaborative and diverse staff, strengthening family and community partnerships through sharing our story and ensuring fiscal sustainability. Board Members had the opportunity to ask questions.

Ms. Garrison left the meeting at 8:44 PM.

5. 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.

G. ADJOURNMENT:

Dr. Lokuta moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 5-0 by unanimous voice vote. The meeting adjourned at 8:53 PM.

Ahna Bizjak, Clerk
Oregon School District