

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON JULY 8, 2019

The regular meeting of the School Board of the Oregon School District was called to order by Board President Steve Zach at 6:00 PM on July 8, 2019, in the OSD Innovation Center Conference Room at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Ms Barb Feeney, Ms. Courtney Odorico, Ms. Krista Flanagan, Mr. Troy Pankratz, Ms. Ahna Bizjak, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: None. Administrators present:, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Ms. Erika Munding, Mr. Jon Tanner, Ms. Candace Weidensee, Ms. Shannon Anderson, Mr. Jim Pliner, Ms. Kerri Modjeski, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Darci Jarstad Krueger, Ms. Dawn Goltz, Mr. Brad Ashmore, Mr. Mike Carr, and Ms. Katie Heitz. Dr. Brian Busler arrived at 6:30 PM.

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 Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Ms. Flanagan moved and Ms. Bizjak seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 7-0.

Mr. LeBrun moved and Mr. Pankratz seconded the motion to recess the regular Board Meeting and move to the Committee of the Whole Meeting. Motion passed by unanimous voice vote 7-0.

A. COMMITTEE OF THE WHOLE:

Policy 931 - Electronic Surveillance of Public Areas: Discussion was held

Screen Time: Jon Tanner presented information and research regarding the topic of screen time. Discussion was held.

Ms. Bizjak moved and Mr. Pankratz seconded the motion to adjourn from the Committee of the Whole and return to the regular Board Meeting. Motion passed by unanimous voice vote

7-0. Board adjourned from the Committee of the Whole at 6:59 PM and returned to regular session at 7:06 PM

B. CONSENT CALENDAR:

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

1. Approval of Minutes: June 10, 2019 Board Meeting Minutes
2. Approve payments in the amount of \$4,018,634.29
3. Treasurer's Report - ending May 31, 2019
4. Staff Resignations/Retirements: none
5. Staffing Assignments:
 - a. Rebecca Scinico - 1.0 Kindergarten Teacher at BKE
 - b. April Nindorf- 1.0 1st Grade Teacher at BKE
 - c. Lisa Hogue - .6 Occupational Therapist at NKE
 - d. Olivia Miller - 1.0 Speech/Language Pathologist at NKE
 - e. Jitayna Hermanson - 1.0 5th Grade Teacher at RCI
 - f. Emily Splan - 1.0 Counselor at RCI
 - g. Chris Gunst - 1.0 English Teacher at OMS
 - h. Allison Oscar - 1.0 Mental Health Professional - District-Wide
6. Field Trip Requests: none
7. Acceptance of Donations:
 - The Evjue Foundation, Inc in the amount of \$10,000 for the Oregon Splash Pad;
 - Eric & Amanda Earle in the amount of \$500 for the Oregon Splash Pad;
 - Oregon PTO in the amount of \$5000
8. Safety State Grant Drill Report Acceptance - OHS

Mr. Pankratz abstained from voting on the June 10, 2019 Board Meeting Minutes. In a roll call vote, the following Board members voted yes: Mr. LeBrun, Ms. Flanagan, Ms. Feeney, Ms. Odorico, Mr. Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0.

C. COMMUNICATION FROM PUBLIC:

None

D. INFORMATION ITEMS:

1. OEA Report - Mr. Johnson spoke on behalf of the OEA and shared his thanks for the great working relationship with the District.
2. Student Representative Report - Mr. Zach recognized Emilee Lehmann for serving as the Student Representative for the Board of Education for the first semester of the 2018-19 school year.

E. ACTION ITEMS:

1. 2019-20 Employee Handbook: Ms. Jonen presented the changes that the OEA and Administration have agreed to for the 2019-20 Employee Handbook. Ms. Feeney moved and Ms. Bizjak seconded the motion to approve the changes to the 2019-20 Employee Handbook as presented. In a roll call vote, the following members voted yes: Ms. Feeney, Ms. Bizjak, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 6-0.
2. 2019-20 Food Service Prices: Mr. Weiland presented the changes to the 2019-20 Food Service prices. Board members had the opportunity to ask questions. Ms. Bizjak moved and Ms. Feeney seconded the motion to approve the increase of 5 cents for lunch prices for the 2019-20 school year as presented. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
3. Policy 931 - Electronic Surveillance of Public Areas: tabled until July 15, 2019 meeting.
4. 2018-19 Budget Adjustments: Mr. Weiland presented the 2018-19 Budget Adjustments. Mr. LeBrun moved and Mr. Pankratz seconded the motion to approve the revised 2018-10

budget as presented. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Pankratz, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Ms. Bizjak and Mr. Zach. Motion passed 7-0.

F. INFORMATION ITEMS:

1. Youth Sports & Athletics Task Force Update: Mr Carr and Ms. Munding shared the Youth Sports & Athletics Survey results with the Board and Board Members had the opportunity to ask questions. Mr. Carr then presented an update on the Youth Sports & Athletics Consortium that he is spearheading. A discussion was held.
2. Update on State Budget 2019-21: Dr Busler provided an update to the Board on the 2019-21 State Budget that was signed by Governor Evers last week.
3. Administrative Staffing Update: Dr Busler updated the Board on the High School's request to reallocate a vacant staffing position to create an additional Associate Principal Position. Dr Bergstrom and Mr Pliner presented their rationale and plan for adding an additional associate principal to the High School Administrative Team.
4. Superintendent's Report: Dr Busler shared that today was the first day of the 2019 summer school session. He also shared that the 2019 Administrative Workshop was successful and the administrative team had a great opportunity to get ready for the 2019 school year together. The District will be interviewing for the Prairie View Administrative Intern position this week. Dr Busler attended the 3rd Boundary Committee meeting. Dr. Busler introduced Sean Bielmeier who is working with a handful of administrators while getting his PhD. Dr. Busler also shared his thoughts that we all need to be ambassadors in our community about educational-based athletics.

G. CLOSING:

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

Mr. Zach announced that the Board would be taking a short recess and would then be moving into closed session and would not return to open session. The Board recessed at 9:01 PM before reconvening into closed session. Ms Odorico moved and Ms. Bizjak seconded the motion to move into closed executive session as posted and announced by Mr. Zach. In a roll call vote, the following Board members voted yes: Ms. Odorico, Ms. Bizjak, Ms. Feeney, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 7-0. The Board was in closed session at 9:10 PM.

H. CLOSED SESSION:

1. Negotiating the 2019-20 School Resource Officer Agreement: Discussion held.
2. Discussion about Negotiations for Potential Land Acquisition for District's Educational Use: Discussion held.
3. Discussion of Personnel Complain Regarding Co-Curricular Activity: Discussion held.
Mr. Pankratz left the meeting at 9:49 PM.
4. Discussion regarding Negotiating the 2019-20 Collective Bargaining Agreement with the Oregon Education Association: Discussion held.

I. ADJOURNMENT:

Ms. Odorico moved and Ms. Bizjak seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. Meeting adjourned at 10:06 PM.

Krista Flanagan, Clerk
Oregon School District