

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON JULY 15, 2019

The special meeting of the School Board of the Oregon School District was called to order by Board President Steve Zach at 5:00 PM on July 15, 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, Ms. Ahna Bizjak, Mr. Tim LeBrun, Mr. Zach. Pursuant to Board Policy, Mr. Troy Pankratz participated by telephone having met all conditions for such participation. The following Board members were absent: None. Administrators present: Dr. Brian Busler, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Mr. Jon Tanner, Ms. Candace Weidensee, Ms. Shannon Anderson, 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 Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

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

A. ACTION ITEM:

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

Ms. Bizjak moved and Ms. Feeney seconded the motion to approve Policy 931 - Electronic Surveillance of Public Areas as presented. In a roll call vote, the following Board members voted yes: Ms. Bizjak, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

Ms. Flanagan moved and Mr. LeBrun seconded the motion to move into Committee of the Whole at 5:12 PM. Motion passed by unanimous voice vote 7-0.

B. COMMITTEE OF THE WHOLE:

1. Expulsion Data and Procedures and Other Student Discipline Issues: The Board and the administrative team discussed issues related to expulsions and student discipline. The Board reviewed data regarding expulsions and the percentage of expelled students who meet terms of readmission and subsequently graduate.

Ms. Odorico departed at 6:53 PM.

C. ADJOURNMENT:

Ms. Bizjak moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. Meeting adjourned at 7:12 PM.

Krista Flanagan, Clerk
Oregon School District