

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON AUGUST 19, 2019**

The regular meeting of the School Board of the Oregon School District was called to order by Board President Steve Zach at 6:30 PM on August 19, 2019, 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 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 Brian Busler, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Ms. Erika Munding, Mr. Jon Tanner, Dr. Candace Weidensee, Dr. Shannon Anderson, Mr. Jim Pliner, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Jason Zurawik, Mr. Chris Kluck, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Darci Jarstad Krueger, Ms. Anna Seidenstricker, Ms. Mary Hermes, 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. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - a. July 8, 2019 Board Meeting Minutes;
 - b. July 8, 2019 Executive Session Minutes;
 - c. July 15, 2019 Special Meeting Minutes;
2. Approve payments in the amount of \$3,207,800.44
3. Treasurer's Report - ending June 30, 2019

4. Staff Resignations/Retirements:

- a. Avery Westrich, 1.0 German/Enriched English Teacher at OMS
- b. Melissa Thorson, 1.0 School Psychologist at PVE
- c. Emily Gunn Severson, 1.0 School Counselor at OMS

5. Staffing Assignments:

- a. Megan Dietzel - 1.0 2nd Grade Teacher at BKE
- b. Amy Schleinz - 1.0 5th Grade Teacher at RCI
- c. Jitayna Tracy-Hermanson - 1.0 5th Grade Teacher at RCI
- d. Emily Splan - 1.0 Counselor at RCI
- e. Juliet Darken - .4 English Teacher at OMS
- f. Tess Luther - .5 Special Education Teacher at RCI
- g. Caitlin Ackley - 1.0 Spanish Teacher at PVE
- h. Sophi Guilfoose - 1.0 School Psychologist at PVE
- i. Shireen Bader - 1.0 3rd Grade Teacher at PVE
- j. Jolene Huberty Wochenske - .67 German Teacher at OMS
- k. Rebekah Krenz - .7 Spanish/ESL Coordinator at OHS/DW
- l. Kelly Gilligan - 1.0 4th Grade Teacher at NKE
- m. Heidi Fink - 1.0 Special Education Teacher at RCI
- n. Walter Longo - 1.0 Interim Social Studies Teacher at OHS
- o. Britta Baumberger - 1.0 Special Education Teacher at OHS
- p. Samuel Cutter - .6 Interim Choir/Band Teacher at RCI
- q. Mary Hermes - change in contract from 1.0 4th Grade Teacher at NKE to 1.0 PVE
Administrative Intern
- r. Cynthia Hedstrom - change in contract from 1.0 3rd Grade Teacher at PVE to 1.0
Full Release Mentor - DW

6. Field Trip Requests: OHS Field Trip to American Players Theater in Spring

Green September 27 and September 28, 2019

7. Acceptance of Donations:

- Avid Plumbing in the amount of \$250.00 for RCI Field Trip Scholarships for 10 students;
- 1901 Inc. in the amount of \$5,000.00 for the OHS Scoreboard;
- Friends of the Oregon School District in the amount of \$2,417.36 for the 2018-2019 Avid Program tutors

8. Safety State Grant Drill Report Acceptance - None

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

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. OEA Report - none
2. Student Representative Report - none

D. ACTION ITEMS:

1. 2019-20 Academic Standards: Ms. Odorico moved and Ms. Feeney seconded the motion to approve the 2019-20 Academic Standards as presented by Dr. Leslie Bergstrom. In a roll call vote, the following members voted yes: Ms. Odorico, Ms. Feeney, Ms. Flanagan, Mr. Pankratz, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
2. 2019 Annual Meeting Agenda: Mr Pankratz moved and Ms. Bizjak seconded the motion to approve the September 23, 2019 Annual Meeting Agenda as presented by Dr. Busler. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Bizjak, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

E. INFORMATION ITEMS:

1. School Naming Process: Dr. Busler and Ms. Erika Mundinger presented a timeline and the criteria that will be used in consideration of the naming of the new elementary school that is being built in Fitchburg.
2. 2019 District Resource Days (formerly District Registration): Dr Busler provided an update to the Board on the 2019 District Resource Days. He indicated that we have moved school photos back to the individual schools for this year and we will be evaluating the new process once it is complete.
3. Opening of 2019-2020 School Year: Dr Busler shared that it was the first of four days of orientation for our new educators. He also shared that all staff will be reporting to their buildings next week Tuesday and we will hold our annual District-Wide Back-to-School Event for staff on Wednesday morning.
4. Superintendent's Report: Dr. Busler mentioned that summer school is officially complete. We served approximately 2,100 students this summer. He also shared that the Administration took part in a workshop by Attorney Tess O'Brien that focused on the law surrounding manifestation determinations for students receiving special education services.

F. CLOSING:

1. Future Agenda: Discussion was held. It was determined that the August 26th regular board meeting would be cancelled.
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 7:08 PM before re-convening into closed session. Ms Odorico moved and Mr. LeBrun 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, Mr. LeBrun, Ms. Feeney, Ms. Flanagan, Mr.

Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0. The Board was in closed session at 7:16 PM.

G. CLOSED SESSION:

1. Discussion regarding the negotiation of potential land sale 19.85(1)(e): Discussion held.
3. Discussion regarding the agreement with the Village of Oregon about the School Resource Officer 19.85(1)(e): Discussion held.

Mr. Pankratz left the meeting at 8:50 PM.

2. Discussion about Negotiating the 2019-20 Collective Bargaining Agreement with the OEA 19.85(1)(e): Discussion held.

H. 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 9:10 PM.

Krista Flanagan, Clerk
Oregon School District