MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 26, 2019

The special 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 26, 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, Mr. Andy Weiland, Dr. Candace Weidensee, Mr. Jon Tanner, Ms. Jina Jonen, Dr. Shannon Anderson, Dr. Leslie Bergstrom, Mr. Jason Zurawik, Ms. Kerri Modjeski, Mr. Mike Carr, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Erika Mundinger, Mr. Brad Ashmore, Ms. Anna Seidenstricker 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. Flanagan moved and Mr. Pankratz seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 7-0.

A. COMMUNICATION FROM THE PUBLIC:

The following members of the public spoke regarding the School Resource Officer Agreement:

Mr. Nathan Johnson - spokesperson for the Oregon Education Association

Ms. Marilyn McDole of 873 Pleasant Oak Drive, Oregon

Ms. Andrea Below of 127 Johnson Street, Oregon

Ms. Ildi Martanffy of 562 Concord Drive, Oregon

Ms. Lara Day of 151 Robinson Road, Oregon

Ms. Molly Dillman of 220 Bethel Court, Oregon

Mr. Rick Way of N8721 Benson Road, Brooklyn

Ms. Dana Kobernusz of 4762 Eisenhower Street, Oregon

Ms. Gadise Kobernusz of 4762 Eisenhower Street, Oregon

Ms. Mindy Willard of 163 Hickory Court, Oregon

Ms. Kris Modaff of 820 N Perry Parkway, Oregon

Mr. Cory Horton of 890 Longwood Drive, Oregon

Ms. Megdalen Edwards of 873 Peregrine Circle, Oregon

B. DISCUSSION/ACTION ITEMS:

School Resource Officer Agreement 2019-20: Discussion was held. Board members voiced
their opposition to the storage of an AR-15 in a vault in the Oregon High School Office.
Mr. Zach then shared that the Board would like Dr. Busler and Ms. Jonen, along with Ms.
Flanagan and Mr. LeBrun, to meet with Village of Oregon officials as soon as possible to
discuss the SRO agreement with a report of progress coming to the Board by the end of
September.

Mr. Pankratz was excused at 7:52 PM due to a conflict of interest with Action Item #2. Mr. Pankratz's wife is an educator in the Oregon School District.

 Ratification of 2019-20 OEA Collective Bargaining Agreement: Ms. Flanagan moved and Mr. LeBrun seconded the motion to approve the 2019-20 OEA Collective Bargaining Agreement as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Ms. Bizjak and Mr. Zach. Motion passed 6-0.

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 8:02 PM.