

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON SEPTEMBER 9, 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 September 9, 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, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: Ms. Ahna Bizjak. Administrators present: Dr Brian Busler, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Ms. Erika Munding, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Jim Pliner, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Chris Kluck, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Darci Jarstad Krueger, Ms. Anna Seidenstricker, Ms. Mary Hermes, Mr. Mike Carr, Mr. Brad Ashmore, Mr. Jason Zurawik 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.

Mr. Zach spoke about the importance of relationships and relationship building in the Oregon School District in a President's Address.

Ms. Flanagan moved and Mr. LeBrun seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - a. August 19, 2019 Board Meeting Minutes;
 - b. August 19, 2019 Executive Session Minutes;
 - c. August 26, 2019 Special Meeting Minutes;
2. Approve payments in the amount of \$2,255,271.53
3. Treasurer's Report - ending July 31, 2019
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
 - a. Shannon Davis - 0.2 Deaf & Hard of Hearing Teacher - District Wide
 - b. Heather Vitale - 0.5 Interim 5th Grade Teacher at RCI

- c. Kit Laibly - change in contract from 1.0 PBIS Coach at OMS to 1.0 Counselor at OMS

6. Field Trip Requests:

- a. FCCLA State Officer Field Trips October 15/16, October 22/23, October 24/25 and February 5-7
- b. Agriculture Field Trip to Amsterdam, Belgium and Paris, June 19-June 28, 2021

7. Acceptance of Donations:

- Cutting Edge Hair ETC - 33+ backpacks for OSD students;
- Oregon Youth Football in the amount of \$3,000 for program support;
- Holy Mother of Consolation Church - school supplies for OSD students;
- Oregon Manor in the amount of \$200 for the Splash Pad; and
- Frank and Mary Graziano in the amount of \$1000 for the Splash Pad

8. Safety State Grant Drill Report Acceptance - None

In a roll call vote, the following Board members voted yes: Ms. Feeney, Mr. Pankratz, Ms. Odorico, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 6-0.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. Director of Performing Arts Center:

Mr. Nate Mendl provided an update to the Board of Education on the upgrades that have taken place in the Performing Arts Center (PAC) over the past few years. He also shared information about the new Spotlight Headliner Series that will be occurring in the PAC.

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

Ms. Ahna Bizjak arrived at 7:06 PM.

D. ACTION ITEMS:

1. 2019-20 Preliminary Budget: Ms. Flanagan moved and Mr. Pankratz seconded the motion to approve the 2019-20 Preliminary Budget as presented by Mr. Andy Weiland. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. Pankratz, Ms. Feeney, Ms. Odorico, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

E. INFORMATION ITEMS:

1. Opening of School 2019-2020: Dr. Busler spoke about the successful start to the 2019-2020 school year.
2. Annual Meeting Update: Dr Busler provided an update to the Board on the Annual Meeting that will be held on Monday, September 23rd, 2019 in the Innovation Center. He indicated that the only change in the agenda is adding the Board Reapportionment.
3. New School Update: Dr Busler shared the most recent Executive Summary for the construction process with the Board. He also shared that we have received 86 ideas for names for the new school. We are also in the process of scheduling focus groups to gather feedback on the Boundary Committee's recommendations..
4. Building Bridges Report: Dr. Bergstrom and Dr. Weidensee provided an update to the Board on the Building Bridges program, which is a grant that we receive from Dane County that provides social workers to the participating Dane County districts. Over the past two years, the program has impacted 48 Oregon School District students and their families by serving up to 12 Oregon families per semester.
5. Pool Usage Report: Ms. Mundinger and Ms. Deb Bossingham presented information regarding the average number of hours per month that the pool is in use by different categories of users. The Board asked clarifying questions and asked for additional information to be presented at an upcoming meeting.
6. Superintendent's Report: Dr. Busler reported that the District will be meeting with the Village of Oregon on September 16th to discuss the School Resource Officer Agreement. He also reminded Board Members of the Dane County School Boards Equity Training on September 11th at the Monona Grove District Office.

F. CLOSING:

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

G. ADJOURNMENT:

Mr. LeBrun moved and Ms. Bizjak seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:11 PM.

Krista Flanagan, Clerk
Oregon School District