

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON OCTOBER 14, 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 October 14, 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, Mr. Jim Pliner, Ms. Kerri Modjeski, Ms. Dawn Goltz, Ms. Shannon Anderson, Mr. Chris Kluck, Ms. Kim Griffin, Ms. Cyndi Olander, 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.

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

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

A. COMMITTEE OF THE WHOLE:

1. Recommendation from the Boundary Task Force: Dr. Bergstrom and members from the Boundary Task Force presented their recommendation on new school boundaries. Discussion was held.
2. Naming of Elementary #4: Dr. Busler and Ms. Erika Munding led the Board through an affinity diagram process to start to narrow down the list of names that were submitted. The Board whittled the list of names down to seven. The Board will review the list of seven names at the next Board meeting.
3. School Start Times for 2020-2021: Dr. Busler presented the board with a preliminary recommendation from administration on school start times beginning with the 2020-2021 school year. Additional discussion was held.

4. 2020-2021 School Calendar: Ms. Jonen presented the Board with the recommended calendar for the 2020-2021 school year. Board members had the opportunity to ask questions and additional discussion was held.
5. Adjournment from Committee of the Whole

Mr. Pankratz moved and Ms. Bizjak 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 8:37 PM and returned to regular session at 8:37 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:

- a. September 9, 2019 Board Meeting Minutes;
- b. September 23, 2019 Executive Session Minutes;

2. Approve payments in the amount of \$5,518,985.56

3. Treasurer's Report:

- a. Ending August 31, 2019
- b. Ending September 30, 2019

4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: FFA National Convention, October 29 - November 1, 2019 to Fair Oaks, Indiana

7. Acceptance of Donations:

- Meghan McGarry in the amount of \$150 for orchestra rental fees for students in need;
- Oregon Community Swim Club in the amount of \$400 for the Splash Pad;
- LaPetite - school supplies for OSD students;
- Oregon Rotary Club in the amount of \$147 for the Oregon Splash Pad;

- Holy Mother of Consolation Catholic Church in the amount of \$150 for school supplies;
- Pure Integrity Homes in the amount of \$1,000 for the Pure Integrity Homes Scholarship; and
- Robert Steinberg & Cynthia Mealy in the amount of \$100 for students in need of clothing

8. Safety State Grant Drill Report Acceptance - None

In a roll call vote, the following Board members voted yes: Mr. LeBrun, Ms. Flanagan, Ms. Feeney, Ms. Odorico, Mr. Pankratz, and Mr. Zach. Motion passed 6-0. Ms. Bizjak abstained from the vote due to her absence from the Sept. 9 meeting.

C. COMMUNICATION FROM PUBLIC:

None

D. INFORMATION ITEMS:

1. OEA Report - none
2. Student Representative Report - Jenna Sharkus introduced herself and will be serving as the student representative for first semester. She also shared that Cubby Vandermause will be serving as the second semester representative and that she is very excited to learn and be a part of the board.

E. ACTION ITEMS:

1. 2020-2021 School Calendar: Ms. Flanagan moved and Mr. LeBrun seconded the motion to approve the 2020-2021 School Calendar as presented by Ms. Jonen with the exception of approving the last day for seniors which will be decided after more research and discussion has taken place. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Mr. Pankratz, Ms. Bizjak, and Mr. Zach. Motion passed 7-0.

F. INFORMATION ITEMS:

1. Professional Development Pathways Report: Dr. Bergstrom and Mr. Tanner presented on the District's Professional Development Pathways - Educational Equity, Highly Effective Practices, and New Educators.
2. Superintendent's Report: Dr. Busler shared that the District has a meeting scheduled for this week with the Village of Oregon to discuss the School Resource Officer agreement. He

further stated that the District will be hosting a parent meeting regarding the topic of the SRO in the near future. Dr. Busler indicated that Homecoming was a success with no rain for the parade. He updated the Board on the bus barn fire that happened a few weeks ago and indicated that our contractors have stepped up and helped out, and there has been no interruption to our transportation services to students.

G. CLOSING:

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

H. ADJOURNMENT:

Ms. Bizjak moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 9:18 PM.

Krista Flanagan, Clerk
Oregon School District