

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON OCTOBER 28, 2019

The regular meeting of the School Board of the Oregon School District was called to order by Board President Steve Zach at 6:17 PM on October 28, 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. Courtney Odorico, Ms. Krista Flanagan, Mr. Troy Pankratz, Ms. Ahna Bizjak, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: Ms. Barb Feeney.

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

Ms. Bizjak moved and Mr. Pankratz 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. Bizjak, Mr. Pankratz, Ms. Odorico, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 6-0. The Board was in closed session at 6:18 PM.

A. CLOSED SESSION:

1. Consider employment, promotion, compensation or performance evaluation data regarding district administrators, Wis. Stats. §19.85(1)(c): Discussion held.

At 6:26 PM, the Board exited closed session.

At 6:28 PM, Ms. Barb Feeney arrived.

Mr. Zach reconvened the meeting at 6:30 PM. Administrators present: Dr Brian Busler, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Jon Tanner, Ms. Shannon Anderson, Ms. Kerri Modjeski, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Jason Zurawik, Mr. Chris Kluck, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Stephanie Snyder KNutson, Ms. Darci Jarstad Krueger, Mr. Brad Ashmore, Ms. Anna Seidenstricker, Ms. Jackie Amlong, Ms. Mary Hermes and Ms. Katie Heitz.

B. CONSENT CALENDAR:

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

1. Approval of Minutes: October 14, 2019 Board Meeting Minutes;
2. Approve payments in the amount of \$1,640,690.62

3. Treasurer's Report: None
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: FFA 212* Field Leadership Conference at Chula Vista, WI Dells November 15th and 16th.
7. Acceptance of Donations:

- Fidelity Charitable in the amount of \$400 for the 70 Learners at OMS

8. Safety State Grant Drill Report Acceptance - None

Motion passed by unanimous voice vote 7-0.

C. COMMUNICATION FROM PUBLIC:

None

D. INFORMATION ITEMS:

1. OEA Report - Mr. Nate Johnson spoke on behalf of the OEA and congratulated Dr. Busler on his retirement from the Oregon School District and thanked Dr. Busler for his service.
2. Student Representative Report - none

E. ACTION ITEMS:

1. Retirement of Dr. Busler effective June 30, 2020: Ms. Odorico moved and Ms. Flanagan seconded the motion to accept the retirement of Dr. Brian Busler effective June 30, 2020. Ms. Odorico spoke on behalf of the Board and thanked Dr. Busler for the District's accomplishments under his leadership as well as his dedicated years of service to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Odorico, Ms. Flanagan, Ms. Feeney, Mr. Pankratz, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
2. Superintendent Position effective July 1, 2020: Mr. Zach announced the appointment of Dr. Leslie Bergstrom to the position of Superintendent effective July 1, 2020. Mr. Pankratz moved and Ms. Flanagan seconded the motion to appoint Dr. Leslie Bergstrom as the Oregon School District Superintendent effective July 1, 2020 under the terms and conditions discussed in closed session. Ms. Flanagan, Mr. Pankratz and Mr. Zach spoke on the process that the Board worked through and how the Board made the decision to appoint Dr. Bergstrom. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Flanagan, Ms. Feeney, Ms. Odorico, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
3. Approval of the 2019-2020 Budget: Mr. Weiland presented a report on the proposed 2019-2020 budget. Mr. LeBrun moved and Ms. Odorico seconded the motion to approve the

2019-2020 Original Budget as presented. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Odorico, Ms. Feeney, Ms. Flanagan, Mr. Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0.

4. Approval of the Tax Levy: Mr. Weiland presented a report on the 2019 tax levy. Ms. Bizjak moved and Mr. LeBrun seconded the motion to approve the 2019 Tax Levy as presented. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 7-0.
5. Attendance Area Boundaries: Dr. Busler and Dr. Bergstrom shared that we will be having informational sessions with parents and community members pertaining to the attendance area boundaries on December 2, December 7 and December 12. No action was taken.
6. Naming of Elementary #4: Mr. Zach facilitated the Board answering the questions of:
 - How many names to forward?
 - Which names do we forward?
 - What is the process by which that name is selected?

Board members voted via ballot. Ms. Feeney moved and Ms. Bizjak seconded the motion to forward to the students of the Oregon School District two names to vote on - one being Nine Springs and one being Forest Edge. Motion passed 7-0 by unanimous voice vote.

Ms. Mundinger and Dr. Busler will create a document with the rationale for the two name options. Ms. Mundinger will also work with the members of the High School Student Council to help communicate the names and rationale with 4K-12 students prior to voting.

F. INFORMATION ITEMS:

1. Superintendent's Report: Dr. Busler provided stone samples from Elementary #4 to show the Board what part of the exterior of the building will look like. He also indicated the parent/teacher conferences are upcoming for our K-8 families in the month of November. Dr. Busler shared that the High School musical - Guys and Dolls — performances are in the next few weeks. Dr. Busler shared his thanks to the Oregon School Board, the Administrative Team, the Oregon School District Staff, the Oregon School District Students and the Oregon School District Community. He spoke of how his family has benefited from the Oregon School District and how he believes the district has always had kids and families as its north star.

G. CLOSING:

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

Mr. Zach announced that the Board would be moving into closed session and would not return to open session. The Board recessed at 7:44 PM before reconvening into closed session.

Mr. Pankratz moved and Mr. LeBrun seconded the motion to move into closed session as posted and announced by Mr. Zach, pursuant to Wis. Stats §19.85(1)(e) and 19.85(1)(g) to confer with Legal Counsel about Potential Land Acquisitions and Wis. Stats. §19.85(1)(e) to deliberate regarding use of public properties. In a roll call vote, the following Board members voted yes; Mr. Pankratz, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Ms. Bizjak and Mr. Zach. Motion passed 7-0. The Board was in closed session at 7:52 PM.

H. CLOSED/EXECUTIVE SESSION:

1. Conferring with Legal Counsel about Potential Land Acquisitions: Discussion was held
2. Deliberations regarding use of Public Properties: Discussion was held.

I. ADJOURNMENT:

Ms. Odorico moved and Ms. Bizjak seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:47 PM.

Krista Flanagan, Clerk
Oregon School District