

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON NOVEMBER 11, 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 November 11, 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. Ahna Bizjak, Mr. Troy Pankratz, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: Ms. Krista Flanagan. 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. Anna Seidenstricker, Ms. Mary Hermes, Mr. Brad Ashmore, Dr. Shannon Anderson, Ms. Stephanie Snyder Knudtson 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 announced that at the conclusion of the meeting, the Board would be moving into closed session and would not be returning to open session.

Ms. Bizjak 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: October 28, 2019 Board Meeting
2. Approve payments in the amount of \$950,960.10
3. Treasurer's Report: None
4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests:

a. Spanish Immersion Weekend in Bemidji, MN February 20, 2020 - February 23, 2020.

b. DECA Leadership Conference to Camp Gray, December 13, 2019 - December 15, 2019.

7. Acceptance of Donations:

- Brooklyn Methodist Church in the amount of \$300 for OSD student needs
- Old National Bancorp in the amount of \$1000 for Tools for Schools - playground
- Bruning Foundation in the amount of \$10,000 for the Oregon High School PAC

8. Safety State Grant Drill Report Acceptance - None

Motion passed 6-0 in a unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. OEA Report - none
2. Student Representative Report - Cubby Vandermause introduced himself and will be serving as the second semester student representative.

D. ACTION ITEMS:

1. Change December Board Meeting from December 9 to December 16: Mr. LeBrun moved and Ms. Bizjak seconded the motion to change the December Board meeting to December 16th. This will allow administration to gather the feedback from the December 2nd, December 7th and December 12th parent listening sessions on school start times, transportation and attendance area boundaries. Motion passed 6-0 by unanimous voice vote.

E. INFORMATION ITEMS:

1. Social Emotional Learning Update: Janet Pliner and Michelle Kretschman presented an update to the Board regarding their work in the District as Social Emotional Learning Coaches.
2. Equity Update: Dr. Bergstrom and Dr. Weidensee provided an update to the Board on the equity work that the District is engaging in.
3. School Naming Update: Ms. Mundinger and Ms. Sharkus updated the Board on the video that will be produced to educate students and the voting process that will be used for students to vote for the name of Elementary School #4.
4. Superintendent's Report:

F. CLOSING:

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

At 7:48 PM, Mr. Zach announced that the Board would recess before moving into closed session.

Ms. Bizjak 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. Bizjak, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Mr. Pankratz and Mr. Zach. Motion passed 6-0. The Board was in closed session at 7:55 PM.

G. CLOSED SESSION:

2. Deliberations Regarding Use of Public Properties on County Highway MM, Fitchburg pursuant to Wis. Stats 19.85(1)(e). Discussion Held.

Mr. Pankratz left the meeting at 8:54 PM due to conflict of interest in the next agenda item.

1. Conferring with Legal Counsel about potential Post-Retirement Benefit pursuant to Wis. Stats 19.85(1)(e) and Wis. Stats 19.85(1)(g). Discussion Held.

H. ADJOURNMENT:

Ms. Bizjak moved and Ms. Feeney seconded the motion to adjourn the meeting. Motion passed 5-0 by unanimous voice vote. Meeting adjourned at 9:42 PM.

Krista Flanagan, Clerk
Oregon School District