

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON DECEMBER 16, 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 December 16, 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, Ms. Ahna Bizjak, Mr. Troy Pankratz, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: None. Administrators present: Dr. Brian Busler, Dr. Leslie Bergstrom, Mr. Andy Weiland, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Jason Zurawik, Mr. Mike Carr, Mr. Chris Kluck, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Stephanie Snyder Knutson, Ms. Darci Jarstad Krueger, Dr. Candace Weidensee, Dr. Shannon Anderson, Ms. Erika Munding, Mr. Brad Ashmore, Ms. Jackie Amlong, Ms. Anna Seidenstricker, Ms. Mary Hermes 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. CONSENT CALENDAR:

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

1. Approval of Minutes: November 25, 2019 Board Meeting
2. Approve payments in the amount of \$3,741,259.10
3. Treasurer's Report ending November 30, 2019
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:
 - Becky Groenier in the amount of \$50 for outstanding lunch accounts;
 - Exxon Mobil Corporation in the amount of \$500 for Brooklyn Elementary School;
 - Michael and Karin Victorson in the amount of \$5000 for the OHS Scoreboard;
 - FANS 5K run in the amount of \$1713.26 for the Allyson Norland Scholarship;
 - Pure Integrity Homes - 3 Funny Faces Classroom Face Painting Sessions;

- Keith & Merrilyn Schoville in the amount of \$300 for the Schoville Scholarship;
- Sherry Hill in the amount of \$800 for the Splash Pad.

8. Safety State Grant Drill Report Acceptance:

- a. NKE Report
- b. BKE Report

Motion passed 7-0 in a unanimous voice vote.

B. INFORMATION ITEMS

1. The Board celebrated the mid-year graduation of Erica Otto from the Oregon Night School program.

C. COMMUNICATION FROM PUBLIC:

Ms. Holly Lovely spoke regarding the proposed attendance boundaries and how the change will affect students that live in the Autumn Woods neighborhood.

D. INFORMATION ITEMS:

1. OEA Report - none
2. Student Representative Report - Cubby Vandermause informed the Board that the OHS Musical - Guys and Dolls has been nominated for multiple categories to receive Jerry Awards - which celebrate the best high school musical performers from across Wisconsin. Jenna Sharkus shared that the high school student council has been running multiple events over the past week to raise money that is being donated to Friends of the Oregon School District.

E. ACTION ITEMS:

1. Attendance Area Boundaries: Ms. Bergstrom presented on the process and criteria that were used to determine the proposed Attendance Boundary Areas. Board Members asked clarifying questions. Ms. Feeney moved and Ms. Odorico seconded the motion to adopt the proposed Attendance Area Boundary plan with the understanding that there is one neighborhood currently under review. In a roll call vote, the following members voted yes: Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
2. 2019-20 Transportation Conditions of Payment: Mr. Weiland presented the 2019 Transportation Conditions of Payment. Board members asked questions. Ms. Odorico moved and Mr. LeBrun seconded the motion to approve the 2019-20 Transportation Conditions of Payment as presented by Mr. Weiland. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. LeBrun, Ms. Feeney, Ms. Flanagan, Mr. Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0.

3. SRO Agreement: Ms. Jonen presented the SRO Agreement. Ms. Flanagan and Mr. LeBrun provided additional remarks about the process that the District and Village used to create the new agreement. Mr. LeBrun moved and Ms. Flanagan seconded the motion to approve the SRO Agreement as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Flanagan, Ms. Feeney, Ms. Odorico, Mr. Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0.
4. Acceptance of June 30, 2019 Audit Report: Mr. Weiland presented the June 30, 2019 Audit Report and Fund Balance Report. Ms. Flanagan moved Mr. Pankratz seconded the motion approved the June 30, 2019 Audit and Fund Balance report as presented by Mr. 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.
5. Naming of Elementary School #4: Ms. Mundinger, Ms. Sharkus and Mr. Vandermause announced that by a student vote of 72%, the name of the new elementary school will be Forest Edge Elementary. Ms. Odorico moved and Mr. Pankratz seconded the motion to approve the name of the elementary school as Forest Edge Elementary. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Pankratz, Ms. Feeney, Ms. Flanagan, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

F. DISCUSSION ITEMS:

1. Presentation/Discussion on School Start/End Times: Dr. Busler, Dr. Bergstrom and Ms. Mundinger presented to the Board a summary of the feedback that was gathered from Listening Sessions and parent emails. They also presented the different options that have been considered as the administration created the Working Plan. The Board had the opportunity to ask questions of the administration.

Ms. Laura Stoller read a statement from the OEA regarding the start/end times.

The Board then heard from the following members of the public:

Ms. Heather Garrison, Ms. Betsy Archie, Ms Kalena Hensey, Ms. Jen Hans, Mr. Mike Stahnke, Ms. Amanda Payne, Ms. Martha Klug, Ms. Natasha Hubert, and Mr. Aaron Zitzelsberger

G. INFORMATION ITEMS: None

H. CLOSING:

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

I. ADJOURNMENT:

Ms. Flanagan moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 9:46 PM.

Krista Flanagan, Clerk
Oregon School District