

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 24, 2020

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 August 24, 2020, via Google Hangouts and conference calls. Upon roll call, the following Board members were physically present: None. The following members were remotely present: Mr. Kevin Mehring, Ms. Krista Flanagan, Ms. Ahna Bizjak, Mr. Troy Pankratz and Mr. Steve Zach. Mr. Zach affirmed that all Board members could hear each other and that each Board member could be heard on the live feed of the meeting and in the Innovation Center. All Board members had all documents which were going to be discussed during the meeting.

Administrators physically present: None. Administrators remotely present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Dr. Candace Weidensee, Mr. Jon Tanner, Ms. Jina Jonen, Dr. Shannon Anderson, Ms. Dawn Goltz, Mr. Mike Carr, Mr. Chris Kluck, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Darci Jarstad Krueger, Ms. Erika Munding, Mr. Brad Ashmore, Ms. Anna Seidenstricker, Ms. Jackie Amlong, Mr. Steven Blue, Mr. Jason Zurawik, Jessica Erdahl, Mary Hermes and Mr. David Piovanetti. Also remotely present were OEA Representatives, Laura Stoller and Nathan Johnson.

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 Wis. Stat. sec. 19.84 as to the holding of this meeting was presented by Mr. Zach.

Ms. Bizjak moved and Mr. Pankratz seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Pankratz, Mr. Mehring, Ms. Flanagan, and Mr. Zach. Motion passed by roll call vote 5-0.

Mr. LeBrun joined the meeting at 6:32 PM

### A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,083,243.10
3. Treasurer's Report: Ending June 30, 2020
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
  - Kathleen Nichols, 1.0 4th Grade Teacher at BKE;

- Nicholas Orłowski, 1.0 4th Grade Teacher at NKE;
- Amy Janssen, 1.0 3rd Grade Teacher at PVE;
- Christine Lemrise, 1.0 3rd Grade Teacher at BKE;
- Kayla Potts, 1.0 Art Teacher at RCI;
- Erin Frankson, 1.0 Science Teacher at OHS; and
- Mathew Weber, 1.0 Social Studies Teacher at OHS

6. Field Trip Requests: None

7. Acceptance of Donations: None

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

#### B. INFORMATION ITEMS:

1. Public Comment: Mr. LeBrun read an email that he received from Jim Vogt.
2. OEA Report: Laura Stoller read a statement on behalf of the OEA thanking the District for the collaboration and sharing that with the changing landscape, there are teachers that are concerned about safety and urged the District to continue working with staff members as we continue to work with families as well.
3. Student Representative Report: None

#### C. ACTION ITEMS:

1. Werth Woods Steering Committee & Update on Werth Woods and Nature Education Center: Dr. Bergstrom provided an update to the Board that we are seeking clarification from the City of Fitchburg on a few items, and that the Certified Survey Map is going before the Planning Commission tomorrow evening. Mr. Zach moved and Ms. Flanagan seconded the motion to approve the establishment and charge of an Ad Hoc Conservancy Oversight Committee with a change to the duration of the committee from two years to the end of the 2020-2021 school year. Motion passed 6-0.
2. Annual Meeting Agenda: Ms. Bizjak moved and Mr. LeBrun seconded the motion to approve the Annual Meeting Agenda as presented with a change in location to the OHS Commons. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. LeBrun, Mr. Mehring, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 6-0.
3. Policy 433: Attendance and Truancy: Ms. Bizjak presented the changes to Policy 433. Board members asked questions and held discussion. Ms. Bizjak moved and Mr. LeBrun seconded the motion to approve the changes to Policy 433: Attendance and Truancy as recommended by the Policy Committee with a change to 433.03.5 5 to read ....”shall notify the School Attendance Officer at the main office if their student...” In a roll call vote, the

following members voted yes: Ms. Bizjak, Mr. LeBrun, Mr. Mehring, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 6-0.

4. Policy 721: School Wellness: Ms. Bizjak moved to approve the changes to Policy 721: School Wellness as recommended by the Policy Committee. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. Mehring, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 6-0.

#### D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy: None
  - b. Vision Steering: Chair of the Vision Steering Committee, Mr. Pankratz, shared that the Vision Steering Committee met on August 20th and began narrowing down this year's areas of focus for the District. It was also determined at the meeting that Dr. Bergstrom will put together a committee to further the work on Policy 411.02.

#### E. INFORMATION ITEMS:

1. Anti-Hate Speech Implementation Committee Report: Ms. Jarstad Krueger and Mr. Carr presented the implementation plan that Anti-Hate Speech Policy Task Force members created. Board members asked questions.
2. Opening of School Year Update: Dr. Bergstrom presented an update on the start of the 2020-2021 school year, including Madison Dane County Public Health Order #9 that was issued on Friday, August 21st. Board members asked questions.

#### F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: Board members had an opportunity to share.
3. Superintendent Report: Dr. Bergstrom shared that she met with our New Educators that started with us last week. Feedback has been that we are consistent with what is important. The remainder of our teaching staff are joining us this week and are doing a lot of learning. Mr. Zach announced that the Board would postpone the closed session until a future

meeting.

#### G. CLOSED SESSION:

1. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular the evaluation process of the District Superintendent: Postponed.

#### H. ADJOURNMENT:

Ms. Bizjak moved and Mr. LeBrun seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Bizjak, Mr. LeBrun, Mr. Mehring, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 6-0. Meeting adjourned at 9:05 PM.

Krista Flanagan, Clerk  
Oregon School District