

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 14, 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 September 14, 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, Mr. Tim LeBrun and Mr. Steve Zach. Board Members absent: Ms. Heather Garrison. Mr. Zach affirmed that all Board members could hear each other and that each Board member 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, Ms. Darci Jarstad Kreuger, Ms. Erika Mundinger, Ms. Jackie Amlong, Ms. Kerri Modjeski, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Mr. Chris Kluck, Ms. Maria Rach, Ms. Dawn Goltz, Ms. Mary Hermes, Ms. Cyndi Olander, Mr. Steven Blue, Dr. Shannon Anderson, Mr. Jason Zurawik, Ms. Katie Anderson, Mr. Brad Ashmore, Ms. Kim Griffin, Mr. Jim Pliner, Mr. Mike Carr, Mr. David Piovanetti and Ms. Amy Miller. Also remotely present were OEA Representatives, Laura Stoller as well as Student Representatives Chloe Jacobson and Andrew Palmer.

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. Flanagan moved and Ms. Bizjak seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Ms. Flanagan, Ms. Bizjak, Mr. Mehring, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed by roll call vote 6-0.

### A. CONSENT CALENDAR:

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

#### 1. Approval of Minutes:

- August 10, 2020 Board Meeting Minutes;
- August 24, 2020 Board Meeting Minutes

#### 2. Approve payments in the amount of \$2,146,107.60

#### 3. Treasurer's Report: None

#### 4. Staff Resignations/Retirements:

- Mike Putnam, 1.0 Science Teacher at OMS - Resignation

5. Staffing Assignments:

- Heather Grady, 1.0 Science Teacher at OMS;
- Brian Lindow, 1.0 Interim Science Teacher at OHS

6. Field Trip Requests: None

7. Acceptance of Donations:

- Brooklyn Area Chamber of Commerce in the amount of \$100 for the Brooklyn PTO - School Supplies;
- Oregon Preschool Inc (OPI) in the amount of \$400 for the Oregon Brooklyn Splash Pad;
- Anonymous in the amount of \$750 for the OSD/Staff the Bus

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

Ms. Garrison joined the meeting at 6:50 PM

B. INFORMATION ITEMS:

1. Public Comment: Mr. LeBrun, Ms. Bizjak and Mr. Zach read emails into the record that they had received from community members.
2. OEA Report: Laura Stoller reiterated the OEAs appreciation to the District for continuing to work collaboratively with the OEA.
3. Student Representative Report: Ms. Chloe Jacobson and Mr. Andrew Palmer introduced themselves and shared that they attended the Wisconsin Association for Student Councils meeting and are working on different ideas for how to promote school spirit in a virtual setting - specifically working on ideas for Homecoming Week.

C. ACTION ITEMS:

1. Approval of Preliminary 2020-21 Budget: Mr. Pankratz moved and Mr. LeBrun seconded the motion to approve the 2020-21 Preliminary Budget as presented by Mr. Andy Weiland. Board members had the opportunity to ask questions regarding the budget. In a roll call vote, the following members voted yes: Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy: None
  - b. Vision Steering: None

E. INFORMATION ITEMS:

1. Opening of School 2020-2021: Dr. Bergstrom presented the Board with an update on the start of the 2020-2021 school year, including sharing the Welcome Back video that was sent

to families the night before school started as well as an update to the District's plans to continue following the guidance of Dane County Public Health for bringing our students back into the school buildings. Board members had the opportunity to ask questions of Dr. Bergstrom and to express their thoughts as to the return to school plans.

2. Annual Meeting Update: The Annual Meeting is Monday, September 28th and will be in the High School Commons.
3. Superintendent's Report: Dr. Bergstrom shared that it was the first day for our K-2 students to be in the buildings, and it was so great to see students back in our classrooms. She also reminded everyone that we opened Forest Edge Elementary School and today was the first day that we had students in person in the building.

F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: Board members had an opportunity to share.
3. Superintendent Report: See E1 above

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. Flanagan moved and Ms. Bizjak seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Flanagan, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz, Mr. LeBrun, and Mr. Zach. Motion passed 7-0. Meeting adjourned at 9:16 PM.

Krista Flanagan, Clerk  
Oregon School District