

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 26, 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 October 26, 2020, via Google Hangouts and conference calls. Upon roll call, the following Board members were physically present: None. The following members were remotely present: Ms. Heather Garrison, Mr. Kevin Mehring, Ms. Krista Flanagan, Ms. Ahna Bizjak, Mr. Troy Pankratz, Mr. Tim LeBrun and Mr. Steve Zach. Board Members absent: None. 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. Erika Munding, Ms. Jackie Amlong, Ms. Kerri Modjeski, 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, Mr. Jim Pliner, Mr. David Piovonetti. Also remotely present were OEA Representatives, Laura Stoller as well as Student Representative, 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 Mr. Pankratz seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. Pankratz, Ms. Garrison, Mr. Mehring, Ms. Bizjak, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - October 12, 2020 Board Meeting Minutes
 - October 14, 2020 Closed Session Minutes
2. Approve payments in the amount of \$525,157.20
3. Treasurer's Report: Ending September 30, 2020
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: None

7. Acceptance of Donations:

- Stoughton Hospital in the amount of \$500 for the Oregon-Brooklyn Splash Pad;
- Oregon PTO in the amount of \$10,550 for PVE for the 2020-21 school year; and
- Mary Hermes in the amount of \$100 for the A Team Scholarship

In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: Mr. Zach read emails from the community regarding support for opening schools to more in person learning as well as in support of continuing to follow the guidelines from Public Health Madison Dane County. Emails were read into the record from the following community members:

- Donovan Gunderson
- Kim Palmer
- Jamie and Miranda Bush
- Karina Osborn
- Jennifer Hans
- Elle Osborn
- Malia King
- Martha Klug
- 3 OSD Students
- Karen Taylor
- Jenny Fahey
- Amanda Payne
- Kristine Saeger
- Kimberly Smith

2. OEA Report: None

3. Student Representative Report: Mr. Palmer shared that OHS has started letting small groups of students into the building for applying learning in lab settings. He referred to classes like the woods classes, automotive classes and PC servicing classes. He informed the Board that the OHS Student Council has decided on doing a virtual homecoming the second week of November. Mr. Palmer shared that clubs are continuing to meet, and the Math Club will be attending a virtual conference this coming week.

C. ACTION ITEMS:

1. Adoption of 2020-2021 Original Budget: Mr. Weiland presented a report on the proposed 2020-2021 budget. Board members had the opportunity to ask questions regarding the budget. Mr. Pankratz moved and Mr. LeBrun seconded the motion to adopt the 2020-2021 Original Budget as presented. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. LeBrun, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Ms. Bizjak and Mr. Zach. Motion passed 7-0.

2. Certification of the 2020 Tax Levy: Mr. Weiland presented a report on the 2020 Tax Levy. Board members had the opportunity to ask questions and additional discussion was held. Mr. Pankratz moved and Ms. Bizjak seconded the motion to approve the 2020 Tax Levy as presented. In a roll call vote, the following members voted yes; Mr. Pankratz, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy: Ms. Bizjak, chairperson of the policy committee, shared that the next policy meeting is scheduled for Monday, November 2nd at 6:00 PM.
 - b. Vision Steering: None

E. INFORMATION ITEMS:

1. Opening of School Update 2020-2021: Dr. Bergstrom presented the Board with an update on the start of the 2020-2021 school year, including an update on the the support services that we are providing to our students, the learning hubs that are being offered to individual students in grades 5-12, public health metrics, frequently asked questions by community members, upcoming surveys to staff and students, an update on winter sports and the creation of a medical review committee. Board members asked questions and additional discussion was held.
2. Summer School Report: Mr. Tanner presented an update on the 2020 summer school offerings. He reported that there were 632 participants in a total of 69 classes and that overall, the feedback we received from participants was positive. Board members asked questions and additional discussion was held.
3. Report on Professional Development Pathways: Mr. Tanner presented on the Professional Development Pathways. He indicated that June 30, 2020 marked the end of the third year of using the following 3 areas of emphasis: Highly Effective Practices, Educational Equity and New Educator. Board members had the opportunity to ask questions.
4. Equity Update: Dr. Bergstrom shared that all staff professional development with Nehemiah is scheduled for Thursday, October 29th and that we are continuing to work with Nehemiah to schedule a community forum.

Mr. Zach announced that the Board would postpone the closed session until a future meeting.

5. Superintendent's Report: Dr. Bergstrom shared that the professional development pathways are a significant recruitment tool when we are looking to hire new staff members. She also indicated that OCA Media created a 9-minute video of the online learning experiences from one family in our district.

F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: None

G. CLOSED SESSION:

1. Discussion Regarding Negotiating the 2020-2021 Collective Bargaining Agreement with the Oregon Education Association pursuant to Wis. Stats § 19.85(1)(e) and Conferring with Legal Counsel about the Negotiations pursuant to § 19.85(1)(g): 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 10:00 PM.

Krista Flanagan, Clerk
Oregon School District