

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON  
SCHOOL DISTRICT HELD ON NOVEMBER 23, 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 November 23, 2020 via Google Hangouts. Upon roll call, the following Board members were remotely present: Ms. Heather Garrison, Mr. Kevin Mehring, Ms. Krista Flanagan, Ms. Ahna Bizjak, Mr. Tim LeBrun, Mr. Pankratz and Mr. Zach. 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 remotely present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jon Tanner, Mr. Andy Weiland, Ms. Candace Weidensee, 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. Darci Jarstad Krueger, Ms. Cyndi Olander, Mr. Steven Blue, Ms. Shannon Anderson, Mr. Jason Zurawik, Mr. Brad Ashmore, Ms. Kim Griffin, Mr. Jim Pliner, Mr. Mike Carr, Mr. David Piovanetti and Ms. Katie Heitz. Also remotely present were Student Representatives Chloe Jacobson and Andrew Palmer as well as OEA Representative Laura Stoller.

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.

Mr. LeBrun moved and Ms. Bizjak seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Mr. Pankratz, 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:
  - a. November 9, 2020 Board Meeting Minutes
  - b. November 4, 2020 Special Board Meeting Minutes
2. Approve payments in the amount of \$661,464.00
3. Treasurer's Report: ending October 31, 2020
4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Oregon PTO in the amount of \$10,550.00 for PVE teacher/department/ school requests.
- Oregon PTO in the amount of \$52.00 for the PVE WSMA access for Orchestra Composition Club.

8. Safety State Grant Drill Report Acceptance - None.

Mr. Zach thanked those who generously donated to the District. 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: Ms. Flanagan read emails from the following community members:

- Jenny Fahey
- Malia King
- Kim Palmer
- Robert Palmer
- Kari Reuter
- Scott Tillema
- The Webers

2. OEA Report: None

3. Student Representative Report: Ms. Jacobson shared with the Board that there have been more OHS clubs that have started meeting. She further shared that the HOPE squad, a group of students that have been trained to provide support to their peers, did a presentation to OHS students introducing themselves and their services. Ms. Jacobson also stated that peer tutoring has begun, and it is a great opportunity for students to connect with other peers. Lastly, Ms. Jacobson shared that the Multicultural Student Union presented on Hispanic Culture to OHS Students during homeroom, and there is a plan to continue presenting on different cultures in the future. Mr. Palmer shared that the OHS Girls Basketball team was able to hold one practice before Executive Order #10 went into effect,

and that the girls enjoyed the time and are hoping that after the order expires, they are able to pick up where they left off.

C. ACTION ITEMS:

1. NONE

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Chairperson Bizjak reported that the Policy Committee will be rescheduling the Dec. 3rd meeting to allow committee members to attend the Dane County Equity Consortium meeting.
- b. Vision Steering - Chairperson Pankratz indicated that the Vision Steering Committee had not met since the last Board meeting, but there will be a work session on December 7th to discuss the book Caste.

E. INFORMATION ITEMS:

1. Friends of the Orchestra WMEA Standards: Ms. Jessica Sharkus, Friends of the Orchestra Board Member, shared a progression of student learning through the WMEA Standards by showing a video. She also thanked the Board for their continued support of the music programs in the Oregon School District.
2. 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 Dane County Emergency Order #10, the additional support services that we are providing to students, the public health metrics, the updated OSD COVID-19 Dashboard, family and student survey results and resulting action steps and an update on the Medical Working Group membership. Board members asked questions and additional discussion was held.
3. Equity Update: Dr. Bergstrom shared an update on the Anti-Hate Speech Policy implementation plan, showed examples of slides from specific lessons that will be taught to students as well as action steps for the curriculum review that we will be undergoing. She also shared that administrators are meeting with student leaders regularly to collaborate on the implementation plan.
4. Superintendent's Report: None

F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: Board Members had the opportunity to share.

Mr. Pankratz did not attend the closed session due to a conflict of interest and left the Google Meet.

**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): Discussion held.

**H. ADJOURNMENT:**

Ms. Bizjak moved and Ms. Garrison seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 6-0. Meeting adjourned at 9:21 PM.

Krista Flanagan, Clerk  
Oregon School District