

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON DECEMBER 22, 2020

The special 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 22, 2020 via Google Hangouts and conference call. 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, Mr. Chris Kluck, Ms. Maria Rach, Ms. Dawn Goltz, Ms. Mary Hermes, Ms. Darci Jarstad Krueger, Ms. Cyndi Olander, Ms. Shannon Anderson, Mr. Jason Zurawik, Ms. Katie Anderson, Mr. Brad Ashmore, Ms. Kim Griffin, Mr. Jim Pliner, and Ms. Katie Heitz. Also remotely present was Student Representative Andrew Palmer as well as OEA Representatives Laura Stoller and Nate 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.

Mr. Pankratz 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. Pankratz, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Ms. Flanagan, Mr. LeBrun, and Mr. Zach. Motion passed 7-0.

A. COMMENTS RECEIVED FROM THE PUBLIC REGARDING AGENDA ITEMS:

Mr. Zach and Ms. Flanagan read emails from the following community members:

<ul style="list-style-type: none">● Mike Jochmann● Jeff Rohrer● Jesse, Amy & Emily Crowe● Miranda Bush & Family● Malia King● Jack Kreckman● Henry Kreckman● Rob Palmer● Chad Niday● Clint and Sara Kreckman● Stacy Charles● Terry Taylor	<ul style="list-style-type: none">● Oregon Allies Leadership Board<ul style="list-style-type: none">○ Andrea Below○ Jennifer Benrafa○ Karin Davidson○ Ashley Disrud○ Coral Rose Goplin○ Kristie Halverson○ Melissa Kingsley○ Dana Kobernusz○ Ildi Martonffy○ Kiley Ogodogou○ Amanda Peterson
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<ul style="list-style-type: none"> ● John Schuett ● Chris and Sonja Patterson ● Mark, Dawn and Elle Koopman ● Steve Caya ● Kim Palmer 	<ul style="list-style-type: none"> ○ Kelly Petrie ○ Molly Vidal ○ Mindy Willard
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B. INFORMATION ITEM(S):

1. Opening of School Update - Dr. Bergstrom presented an update on the next steps of the plan, which include a January 19 in-person start for grades 3-6 and a February 8 in-person start for grades 7-12. Following the model currently in place for grades K-2 Phased Restart students, the grades 3-6 Phased Restart students will have in-person AM and PM cohorts on Mondays, Tuesdays, Thursdays and Fridays. Oregon Online students will continue their full online instruction through the second semester. All grades 3-6 students will have independent activities and assignments on Wednesdays. Grades 7-12 Phased Restart students will have in person ½ days in a cohort model on Mondays and Thursdays or Tuesdays and Fridays. Oregon Online students will have synchronous instruction on Monday, Tuesday, Thursday and Friday afternoons. All grades 7-12 students will have asynchronous learning on Wednesdays. . Dr. Bergstrom’s update also included a recap from the December 21st Medical Working Group meeting and an update on the District’s continuing efforts in the areas of equity and enhanced student supports. Dr. Bergstrom also presented action steps for the Semester 2 Phased Restart logistics, plans for additional supports related to the transition to in-person school and transitions to a new school for students in grades 5, 7 and 9)Dr Bergstrom shared that winter sport practices will begin on January 4. She also shared that the PHMDC Order prohibits competitions in Dane County and there is consensus from the Medical Working Group to follow this guidance. Discussion was held and board members encouraged Dr. Bergstrom and Mr. Carr to pursue solidifying a competition schedule that would be implemented if and when the PHMDC order was lifted, and to also pursue discussions with other Dane County superintendents, athletic directors and PHMDC regarding a safe competition plan within Dane County, given the current rate of Dane County student-athletes engaging in competition in venues outside of Dane County, which may impact the health and safety of our district.
2. Mr. LeBrun moved and Ms. Flanagan seconded the motion to move into closed executive session as posted, and announced by Mr. Zach. In a roll call vote, the following Board members voted yes: Mr. LeBrun, Ms. Flanagan, Ms. Garrison, Mr. Mehring, Mr. Pankratz, Ms. Bizjak and Mr. Zach. Motion passed 7-0. The Board moved into closed session at 8:34 PM.

C. CLOSED/EXECUTIVE SESSION:

1. To 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 under Wis. Stat §19.85(1)(c): Discussion held.

D. ADJOURNMENT:

Mr. LeBrun moved and Ms. Bizjak seconded the motion to adjourn the meeting. 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. Meeting adjourned at 9:02 PM.

Krista Flanagan, Clerk
Oregon School District