

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL
DISTRICT HELD ON JUNE 14, 2021

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:30 PM on June 14, 2021 in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin and via Google Meet. Upon roll call, the following Board members were physically present: Ms. Ahna Bizjak, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members absent: Mr. Kevin Mehring. Administrators physically present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Mike Carr and Ms. Katie Heitz. Administrators remotely present: Ms. Jackie Amlong, Dr. Shannon Anderson, Ms. Jessica Erdahl, Ms. Mary Hermes, Ms. Jarstad Krueger, Mr. Chris Kluck, Ms. Kerri Modjeski, Ms. Erika Mundinger, Ms. Cyndi Olander, Mr. David Piovanetti, Mr. Jim Pliner, Ms. Maria Rach, Ms. Anna Seidenstricker as well as OEA Representative 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 Ms. Flanagan.

Mr. LeBrun moved and Dr. Lokuta seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. May 20, 2021 Special Board Workshop Minutes;
- b. May 24, 2021 Board Meeting Minutes;
- c. May 24, 2021 Executive Session Minutes

2. Approve payments in the amount of \$1,281,284.53

3. Treasurer's Report: Ending May 31, 2021

4. Staff Resignations/Retirements:

- Susan Jerzewski, 1.0 FTE FES 4th Grade Teacher - resignation effective 6/11/2021;

5. Staffing Assignments:

- Hannah Joswig, 1.0 FTE 4th Grade Teacher at BKE;
- Daniela Arevalo, 1.0 FTE K-6 Social Worker;
- Claire Fallon, 1.0 FTE Instructional Coach at FES;
- Andrea DeNure, .50 FTE Reading Interventionist at PVE;
- Kaylynn Brown, 1.0 FTE Band Teacher at RCI;
- Emily Doughty, 1.0 Special Education Teacher at OMS;
- Blair Perzentka, 1.0 FTE English Teacher at OHS;

- Katie Anderson, 1.0 FTE Associate Principal at RCI;
- Margaret Zywicki, 1.0 FTE Associate Principal at OHS;
- Karen Newlon, 1.0 FTE K-4 Administrative Intern at PVE;
- Change in Contract - Tia Sundby from 1.0 FTE Special Education Teacher at FES to 1.0 FTE 2nd Grade Teacher at FES;
- Change in Contract - Andrea Fuller from Instructional Coach at OMS to Instructional Coach at RCI;
- Change in Contract - Adam Wamsley from 1.0 FTE Business Education Teacher at OMS/OHS to 1.0 FTE Business Education Teacher at OHS;
- Change in Contract - Lauren Mayne from 1.0 FTE First Grade Teacher at PVE to 1.0 FTE Instructional Coach at PVE/NKE;
- Change in Contract - Christina Lemrise from 1.0 FTE Third Grade Teacher at BKE to 1.0 FTE 2nd Grade Teacher at BKE

6. Field Trip Requests: None

7. Acceptance of Donations:

- Colleen Lies in the amount of \$400 for the Oregon-Brooklyn Splash Pad;
- Renee - a Percussion Bell Kit and Practice Pad for RCI Orchestra;
- Mission Health Wisconsin/Kohl's in the amount of \$1000 for the sensory room at PVE;
- Knights of Columbus in the amount of \$1125.85 for the OSD Special Education Department;
- Juli and Kevin Stefanczyk in the amount of \$150 for the 7O Activity Account;
- Sarah Mangenheim in the amount of \$250 for the Ag Classroom;
- Susan Stephens Harris in the amount of \$50 for a Hip Hop Summer Camp Scholarship;
- Rick and Michelle Pearson in the amount of \$28.22 for OSD Children in Need; and
- John Curkovic - a Kia Sedona for OHS Auto Technology Classes

Ms. Flanagan thanked those that generously donated to the Oregon School District. Motion passed by unanimous voice vote 5-0.

Ms. Heather Garrison arrived at 6:33 PM.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None

C. ACTION ITEMS:

1. **Additional Open Enrollment Spaces** - Ms. Garrison moved and Mr. Pankratz seconded the motion to approve the additional open enrollment spaces as presented by Ms. Jonen. Board members asked questions. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Pankratz, . Bizjak, Dr. Lokuta, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.
2. **Approval of CESA 2 Contract** - Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the CESA 2 Contract for the 2021-2022 school year as presented by Dr. Bergstrom. Board members asked

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

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Policy - Chairperson Bizjak stated that the Policy Committee will be meeting on Monday, July 19th at 5:30 PM.
- b. Vision Steering - Chairperson Pankratz indicated that the Vision Steering Committee met June 1st and discussed the vision and strategic planning for the District.
- c. Werth Woods - Dr. Bergstrom shared that the committee recently toured Upham Woods and the Aldo Leopold Nature Center to gather ideas for creating the Oregon School District's environmental center near Forest Edge. Mr. Weiland shared that more information about the work that is being done in the woods behind Forest Edge will be shared at a future board meeting.

2. State Budget Status Update - Mr. Weiland provided an update to the status of the 2021-2022 state budget. He shared that 80% of the District's operational funds are determined by the State of Wisconsin biennial budget process that is currently underway and that there is a lot of uncertainty into how the final budget will look. The Governor submitted a budget to the legislature in February 2021 based on a \$200+ increase per student per year. The Joint Finance Committee proposed that schools should get no additional revenue limit on per pupil categorical funding increases and instead schools should use federal funds related to COVID to balance budgets. Mr. Weiland shared that the OSD budget planning anticipated an increase of \$100 in either revenue limit authority or per student categorical funding as well as a growth of 50 resident students from the 2020 third Friday student count. Mr. Weiland further stated that if the Joint Finance Committee recommendation were to be approved, it is projected that we would be \$450,000 short in revenue from projections and potentially another \$500,000 for 2021-22 since the federal funding may not be received. Board members asked questions.

E. INFORMATION ITEMS:

1. Visioning and Strategic Planning: Dr. Bergstrom shared an update to the Portrait of a Graduate Input and Design Process including plans to survey OSD families, facilitate focus group meetings as well as surveying OSD students. She stated that the in person focus groups will be held on June 17th and the virtual session will be July 21st, and that overall there will be approximately 100 participants representing a cross-section of the OSD community.
2. Teaching and Learning Update: Dr. Bergstrom provided an update on the health and safety guidance for summer semester, including that face coverings will be required indoors and on the bus for all staff, students and individuals present while summer school is in session, except while eating snacks/lunch in a designated area, and that face coverings will not be required outdoors. Dr. Bergstrom provided a reminder that the District is planning for Full Day/5 days per week instruction for Fall 2021 while also considering leveraging online capabilities and options. She stated that updates on health guidance for the fall semester will be brought to the Board in August.

3. Superintendent's Report: Dr. Bergstrom shared that the Oregon School District is one of forty-six schools in Wisconsin to receive the WIAA Award of Excellence for the 2019-2020 school year. She also shared that the Oregon School District is a recipient of three 2020 Spectrum awards from the WI School Public Relations Association, including Best in Category for the Annual Report/School Performance Report category. Dr. Bergstrom stated that we virtually honored our 2021 retirees with a video this year. Finally, Dr. Bergstrom shared pictures of the Class of 2021 Graduation Ceremony.

F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: Board members had an opportunity to give updates.

G. ADJOURNMENT:

Mr. Pankratz moved and Ms. Garrison seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. Lebrun and Ms. Flanagan. Motion passed by unanimous voice vote. Meeting adjourned at 7:23 PM.

Ahna Bizjak, Clerk
Oregon School District