

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL
DISTRICT HELD ON JULY 12, 2021

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:34 PM on July 12, 2021 in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Ms. Ahna Bizjak, Ms. Heather Garrison, Mr. Kevin Mehring, Dr. Mary Lokuta, Mr. Tim LeBrun and Ms. Krista Flanagan. Board members absent: Mr. Troy Pankratz. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Dr. Candace Weidensee, Mr. Mike Carr, Ms. Erika Munding, Ms. Kerri Modjeski, Ms. Anna Seidenstricker, Ms. Mary Hermes, Ms. Dawn Goltz and Ms. Katie Heitz.

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.

Ms. Garrison moved and Mr. LeBrun seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. June 14, 2021 Board Meeting Minutes

2. Approve payments in the amount of \$1,833,607.77

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Lisa Leutenegger, 1.0 FTE OHS Business Education Teacher - retirement effective 6/11/2021;
- Emily Splan, 1.0 FTE RCI Guidance Counselor;
- Teresa Nicholas, 1.0 FTE K-6 Social Worker;
- Meghan Multhauf, 1.0 FTE BKE 3rd Grade Teacher;
- Juliet Darken, 1.0 FTE OMS English Teacher

5. Staffing Assignments:

- Colleen Pardun, 1.0 FTE BKE 3rd Grade Teacher;
- Marnie Cordio, .75 FTE FES PE/Health Teacher;
- Macarey Reimer, 1.0 FTE FES 1st Grade Teacher;
- Jennifer Giebink, 1.0 FTE FES 4th Grade Teacher;
- Jordan Anderson, 1.0 FTE FES Special Education Teacher;
- Samantha Merrill, 1.0 FTE PVE 1st Grade Teacher
- Kyle Koenig, 1.0 FTE OMS Administrative Intern;
- Shaniya Stengl, 1.0 FTE OHS Spanish Teacher

- Amy Kattre, 1.0 FTE FES Kindergarten Teacher;
- Change in Contract - Jackie Craker from 1.0 FTE Special Education Teacher at OHS to 1.0 FTE Academic Engagement Specialist at OHS;

6. Field Trip Requests: None

7. Acceptance of Donations:

- Sherry Hill and Dennis Erfurth in the amount of \$12,729.00 for the Oregon-Brooklyn Splash Pad;
- The Optimist Club of Oregon-Brooklyn in the amount of \$27.09 for the Oregon-Brooklyn Splash Pad;
- Friends of the OSD in the amount of \$275 for Multicultural Speaking Engagements;
- Kopke's Fruit of the Bloom, Inc in the amount of \$25,000 for the Oregon-Brooklyn Splash Pad; and
- Anonymous in the amount of \$13,000 for the Oregon-Brooklyn Splash Pad.

Ms. Flanagan thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. Mehring and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

1. **2021-2022 Academic Standards** - Ms. Garrison moved and Mr. Mehring seconded the motion to approve the 2021-2022 Academic Standards pursuant to section 120.13(13)(b) of the state statutes in the areas of mathematics, science, reading and writing, geography and history that shall be in effect for the 2021-2022 school year; and direct the administration to incorporate the Board-approved list and description of the student academic standard into a notice for parents/guardians in a manner that is consistent with the requirements of section 120.13 of the state statutes. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Mehring, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun 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 - Ms. Flanagan indicated that the Vision Steering Committee will be meeting on Tuesday, August 3rd to discuss the District's Vision and the Decision Making Framework.
 - c. Werth Woods - Chairperson LeBrun shared that there has been a lot of clearing work done by Urban Forest Services on the property behind Forest Edge Elementary School. Mr. Weiland shared that we have made contact with the Department of Natural Resources to start the process of developing a forestry plan for the School Forrest.

2. Updated Roffers Growth Projections - Mr. Nick Johnson from MDRoffers Consulting provided an update to the Board on the growth projections that were part of the 2017 Student Population and Growth Task Force study. MDRoffers projects that planning for Phase 2 implementation should begin between 2025 and 2030 based on their projected increase of approximately 1,250 students by 2035. He shared that the vast majority of these new students will come from developments in Fitchburg and the Village of Oregon.
3. 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. She shared that the in person focus group was held on June 17th and there were approximately 75 participants representing a cross-section of the OSD community that came together at the High School to provide input to the district on the Portrait of a Graduate. The virtual session will be July 21st.
2. Teaching and Learning Update: Dr. Bergstrom shared that Summer Semester runs from July 6 - July 30th and she shared pictures of students participating in their classes. Dr. Bergstrom provided a reminder that students will be provided in-person instruction five full days per week with safety protocols as well as an online option. The online option will be different from the 2020-2021 school year and we will be partnering with Edmentum or StrideLearning to provide a high quality curriculum. Families will be sent an online selection form that only those selecting online will need to complete. The District will continue to review CDC recommendations and evolving guidance and will finalize and communicate health protocols in August.
3. Superintendent's Report: Dr. Bergstrom recognized the new administrative staff and administrative staff that have switched positions, including: Lindsay Eimerman - Netherwood Knoll Principal, Mary Hermes - Early Learning/4K Principal, Maggie Zywicki - Oregon High School Associate Principal, Katie Anderson - Rome Corners Associate Principal, Kyle Koenig - Oregon Middle School Administrative Intern and Karen Newlon - Prairie View Elementary Administrative Intern. Dr. Bergstrom congratulated all of the student athletes for successful seasons, including Girls Soccer qualifying for State for the 6th consecutive season, Boys and Girls Track for sending 19 athletes to the State Track meet, and the Softball Team for being the

Sectional Runners Up for the first time in program history. She also congratulated Megan Bloyer who was named a WFSCA All Star.

F. CLOSING:

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

G. ADJOURNMENT:

Dr. Lokuta moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by 6-0 unanimous voice vote. Meeting adjourned at 8:47 PM.

Ahna Bizjak, Clerk
Oregon School District