

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 23, 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 August 23, 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, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members absent: Dr. Mary Lokuta. 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, Ms. Jessica Erdahl, Ms. Lindsay Engelhart, Ms. Cyndi Olander, Ms. Katie Anderson, Dr. Shannon Anderson, Mr. Jason Zurawik, Mr. Brad Ashmore, Mr. Jim Pliner, Mr. Mike Carr 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.

Mr. Pankratz moved and Ms. Garrison seconded the motion to proceed with the meeting as posted. In a roll call vote the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Mr. Mehring, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
  - a. July 12, 2021 Board Meeting Minutes
  - b. July 27, 2021 Special Closed Session Board Meeting Minutes
2. Approve payments in the amount of \$258,653.35
3. Treasurer's Report: None
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations: None

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

B. INFORMATION ITEMS:

1. Public Comment:

The following members of the public were present and provided public comment to the Board:

Kimberly Anderson	Amelia Dyer
Jen Hans	Coral Goplin
Matthew Payne	Martha Klug
Matt Ledbetter	Beth Malcook
Karin Davidson	

2. OEA Report: None
3. Student Representative Report: None

C. PUBLIC HEARING & ACTION ITEM

1. Public Hearing to waive the 2021-22 calculation for parent transportation contract payment due to a temporary fluctuation in the district's costs and enrollment related to the COVID-19 pandemic, and instead offer contracts using the 2020-21 school year amounts: At 6:58 PM, Ms. Flanagan called to order the public hearing. Board members present for the hearing were: Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Mr. Mehring recused himself from the discussion and vote due to a conflict of interest. Mr. Weiland presented background information and administration's recommendation to approve the 2021-22 parent contract minimum waiver. Ms. Flanagan asked if any members of the public present for the hearing would like to give public comment. No public comment was given. Board members had an opportunity to ask questions. Ms. Flanagan adjourned the public hearing at 7:02 PM.
2. Consideration of and Action on Resolution on request for DPI waiver for the calculation for parent transportation contract payment under WIs. Stats. s121.55(3)(a) for the 2021-2022 school year. Mr. LeBrun moved and Mr. Pankratz seconded the motion to approve the resolution to waive the calculation for parent transportation contract payments as presented by Mr. Weiland for the 2021-22 school year. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Pankratz, Ms. Bizjak, Ms. Garrison and Ms. Flanagan. Motion passed 5-0.

Mr. Mehring rejoined the meeting.

D. ACTION ITEMS:

1. 2021-2022 SRO Agreement - Ms. Jonen and Chief Pagenkopf presented the Board with the proposed 2021-2022 SRO agreement. Board members asked questions and held discussion regarding the agreement and appendices. Mr. LeBrun moved and Ms. Bizjak seconded the motion to approve the 2021-2022 SRO Agreement as presented. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

2. Policy 611: Financial - Ms. Bizjak and Mr. Weiland presented the revisions to policy 611 as recommended by the Policy Committee. Discussion was held. On behalf of the Policy Committee, Ms. Bizjak moved to approve Policy 611: Financial as presented. In a roll call vote the following members voted yes: Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.
3. Policy 751: Transportation - Ms. Bizjak and Mr. Weiland presented the revisions to policy 751 as recommended by the Policy Committee. Discussion was held. On behalf of the Policy Committee, Ms. Bizjak moved to approve Policy 751: Transportation as presented. In a roll call vote the following members voted yes: Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.
4. Approval of the 2020-21 Assigned Funds & Use in the 2021-22 Budget - Mr. Pankratz moved and Mr. LeBrun seconded the motion to approve the 2020-21 Assigned Fund Balance as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring and Ms. Flanagan. Motion passed 6-0.

E. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Chairperson Bizjak shared that the next policy meeting will be held on September 20th.
  - b. Vision Steering - Chairperson Pankratz shared that the next vision steering committee meeting will be held on September 7th.
  - c. Werth Woods - Chairperson LeBrun shared that there will be a meeting in late September. Mr. Weiland stated that the School Forrest Application has been submitted to the Department of Natural Resources, and that this is the first step in creating a forestry plan.

F. INFORMATION ITEMS:

1. Visioning and Strategic Planning: Dr. Bergstrom shared an update to the Portrait of a Graduate Input and Design Process.
2. Teaching and Learning Update: Dr. Bergstrom shared an update on the 2021-2022 Back Together plan with the District's priorities being Mental & Physical Wellness and High Quality Teaching & Learning. Dr. Bergstrom stated that we are continuing to expand the Student Services team to support the needs of our students, that we continue to prioritize relationship building and creating a culture of belonging and inclusion, and that all buildings are continuing to update their calming spaces that are universal to all students who could benefit from the space.
3. Fall Athletic Safety Protocols: Mr. Carr presented the safety protocols for fall athletics which include working daily with the WIAA, Badger Conference and school on protocols and procedures; continuing to abide by the Panther Pledge and following policy 565; reminding athletes of the importance of hygiene

habits and enhanced safety protocols, following masking guidelines indoors and on busses as well as continued communication with schools on positive cases and contact tracing.

4. Superintendent's Report: Dr. Bergstrom recognized the OHS Cheer Team who earned both the outstanding level and the excellence level ribbons for their performances as well as the Most Improved Team Trophy at their cheer camp last week. Dr. Bergstrom shared that the Oregon School District was one of 33 schools in Wisconsin to be named a 2020-2021 Award of Excellence Recipient by the WIAA. Dr. Bergstrom also recognized the Girls Soccer Team as recipients of the Team Sportsmanship Award Honorable Mention at the 2021 Spring State Tournament. She also shared that a number of high school coaches recently participated in a Book Club lead by Kevin May and Ned Lease and the coaches are looking forward to continuing the conversations. Dr. Bergstrom stated that the OHS Equity Book club wrapped up their summer read with a presentation by Kim Johnson, the author of *This is My America*. And finally, Dr. Bergstrom welcomed all of the new educators who have been hired and who completed New Educator Orientation led by Cyndi Hedstrom.

G. CLOSING:

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

The Board took a 5-minute recess at 8:44 to move into closed session as announced by Ms. Flanagan.

Ms. Bizjak moved and Ms. Garrison seconded the motion to move into closed session. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0. The Board was in closed session at 8:52 PM.

H. CLOSED SESSION:

1. Confer with Legal Counsel for the Board regarding a personnel matter pursuant to Wisconsin Statutes §19.85(1)(c), (f) and (g): Discussion Held
2. Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statute § 19.85(1)(c): Discussion Held

I. ADJOURNMENT:

Mr. Pankratz moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by 6-0 unanimous voice vote. Meeting adjourned at 9:37 PM.

Ahna Bizjak, Clerk  
Oregon School District