

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON SEPTEMBER 7, 2021

The special meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:13 PM on September 7, 2021 in the OSD Innovation Center Conference Room 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, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members absent: None. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Andy Weiland, Mr. Jon Tanner, Ms. Erika Munding, Dr. Candace Weidensee, 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. LeBrun moved and Dr. Lokuta seconded the motion to proceed with the special meeting as posted. In a roll call vote, the following members voted yes: Mr. LeBrun, Dr. Lokuta Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

A. INFORMATION ITEM(S)

1. Public Comment: None

B. ACTION ITEM(S)

1. Additional Open Enrollment Spaces - 4K: Dr. Lokuta moved and Mr. LeBrun seconded the motion to approve the additional open enrollment spaces for 4K identified in Table 1 of the agenda item based on the current enrollments and space available in those programs. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
2. 2021 Annual Meeting Agenda: Mr. Pankratz moved and Mr. LeBrun seconded the motion to approve the 2021 Annual Meeting Agenda as presented by Ms. Flanagan. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Dr. Lokuta and Ms. Flanagan. Motion passed 7-0.

The Board took a recess to move into closed session at 6:22 PM

Mr. Pankratz moved and Mr. Mehring seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stat §19.85(1)(c) for consideration of performance evaluation regarding District Administrator. Motion passed 7-0 by unanimous voice vote. The board was in closed session at 6:26 PM

C. EXECUTIVE/CLOSED SESSION

1. Consideration of Performance Evaluation regarding District Administrator: Discussion held.

D. ADJOURNMENT

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a unanimous voice vote, the motion passed 7-0. Meeting adjourned at 8:24 PM.

Ahna Bizjak, Clerk
Oregon School District