

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 27, 2021

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 7:43 PM on September 27, 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, Dr. Mary Lokuta, Mr. Kevin Mehring, Mr. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members absent: None. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jon Tanner, Mr. Andy Weiland, Dr. Candace Weidensee, Ms. Darci Jarstad Krueger, Mr. Mike Carr, Ms. Kerri Modjeski, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Ms. Lindsay Engelhart, Ms. Dawn Goltz, Ms. Karen Newlon, Ms. Mary Hermes, Ms. Cyndi Olander, Dr. Shannon Anderson, Mr. Jason Zurawik, Mr. Brad Ashmore, Mr. Jim Pliner, Ms. Lindsay Eimerman Mr. David Piovanetti and Ms. Amy Miller.

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 Dr. Lokuta seconded the motion to proceed with the meeting as posted. In a roll call vote the following members voted yes: Motion passed 7-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,130,506.28
3. Treasurer's Report: None
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
  - Alizabeth Kramer, 1.0 FTE 5th Grade Teacher at RCI;
  - Brittany Spencer, 1.0 FTE Athletic Director;
  - Change in Contract - Alex Uhlmann from 1.0 5th grade Teacher at RCI to 1.0 Math Interventionist at RCI;
  - Change in Contract - Mike Carr from 1.0 Director of Athletics to 1.0 Director of Transportation and Safety
6. Field Trip Requests: None
7. Acceptance of Donations: None

In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Ms. Garrison, Mr. Mehring, Mr. LeBrun and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: The following members of the public were present and provided public comment to the Board:

- Hope Mikkelson

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

C. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Chairperson Bizjak shared that the next policy meeting will be held on October 20th at 6:00 PM - this will be a virtual meeting.
  - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee will be meeting on Tuesday, October 5th at 5:00 PM - this will be a virtual meeting.
  - c. Werth Woods - Chairperson LeBrun shared that the committee has a meeting on October 11th.
2. Discussion on Possibly Levy Management Strategies: Mr. Andy Weiland, OSD Business Manager and Mr. Erik Kass, from PMA Securities presented the Board with different options regarding possible levy management strategies. The Board asked questions of Mr. Kass and Mr. Weiland and the Board held discussion.
3. Update on Mental and Physical Wellness Strategies: Dr. Bergstrom shared that we've been strategic with our priorities from the beginning: 1 - Mental & physical wellness and 2 - High quality teaching and learning. She stated that these priorities are not new in the OSD for this year, rather this reflects our 5 Values that were adopted based on community input. Given the pandemic we've been living through for the past year and a half, these two priorities deserve special emphasis because research tells us that students who are healthy and who feel safe and supported in their learning environment are most ready for learning

D. CLOSING:

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

E. ADJOURNMENT:

Dr. Lokuta moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by 7-0 unanimous voice vote. Meeting adjourned at 846 PM.

Ahna Bizjak, Clerk  
Oregon School District