

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 11, 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 October 11, 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. Tim LeBrun, Mr. Troy Pankratz and Ms. Krista Flanagan. Board members absent: Mr. Kevin Mehring. Administrators present: Dr. Leslie Bergstron, 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, Ms. Katie Anderson, Dr. Shannon Anderson, Mr. Jason Zurawik, Mr. Jim Pliner, 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.

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

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - a. 9/13/2021 Board Meeting Minutes
 - b. 9/13/2021 Executive Session Minutes
 - c. 9/27/2021 Board Meeting Minutes
2. Approve payments in the amount of \$949,295.77
3. Treasurer's Report:
 - a. Ending June 30, 2021
 - b. Ending July 31, 2021
 - c. Ending August 30, 2021
4. Staff Resignations/Retirements:
 - Nicolette Timberlake, Retirement, 1.0 FTE Reading Interventionist at PVE
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:

- Health Classrooms Foundation in the amount of \$1500 for the BKE Green & Healthy Team;
- Oregon Rotary Foundation in the amount of \$250 for the InterAct Club;
- Drs Dennis and Lynda Farrar in the amount of \$3000 for 1 picnic table;
- Optimist Club of Oregon-Brooklyn in the amount of \$2500 for the Oregon-Brooklyn Splash Pad;
- Pizza Pit in the amount of \$150 for the Wellness Group;
- Audio Contractors in the amount of \$400 for the Wellness Group;
- Girl Scouts of America Troop 7720 in the amount of \$500 for 1 Splash Pad Bench;
- Liberty Towing Service, LLC in the amount of \$2246 for 4 Single Jet Streams for the Oregon-Brooklyn Splash Pad;
- Kwik Trip in the amount of \$3000 for the Oregon-Brooklyn Splash Pad;
- Kathleen Peterson in the amount of \$500 for the Oregon-Brooklyn Splash Pad;
- Oregon Band Boosters in the amount of \$13,100 for the OMS and RCI Band Programs;
- Dorothy Faust in the amount of \$1000 for the Oregon-Brooklyn Splash Pad;
- Optimist Club of Oregon-Brooklyn in the amount of \$800 for the Oregon-Brooklyn Splash Pad;
- Anonymous donation of Panther T-shirts for elementary students in need of Oregon Panther Attire

Ms. Flanagan thanked Nicolette Timberlake for her 20 years of service to the Oregon School District and wished her well in her retirement; and she also thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Pankratz, Ms. Bizjak, Ms. Garrison, Dr. Lokuta 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:
 - Richard Clark
2. OEA Report: Nathan Johnson read a statement on behalf of the OEA stating that they remain committed to creating a learning environment that prioritizes student health and safety while delivering an optimal educational experience to the learners. The OEA recognizes that the District is already working to encourage staff vaccinations, and the OEA urges the district to continue and is willing to support this proactive work to encourage and facilitate undecided staff to get vaccinated against COVID-19.
3. Student Representative Report: None

C. ACTION ITEMS:

1. Discussion and Possible Action on the Levy Management Strategy: Mr. Weiland and Mr. Erik Kass from PMA Securities presented the Board with three different options for the Levy Management strategy. Board members held discussions and asked questions. Mr. Pankratz moved and Dr. Lokuta seconded the motion to Approve levy strategy #2 as outlined in the agenda item with an estimated 1.3 to 1.4 million debt

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

2. Policies 911 and 912: Use of Facilities - Ms. Bizjak and Ms. Jonen presented the revisions to Policy 911 and 912 as recommended unanimously by the Policy Committee. On behalf of the Policy Committee, Ms. Bizjak moved to remove Policy 911 and approve the revised version of Policy 912: Use of Facilities. Discussion was held. In a roll call vote the following members voted yes: Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.
3. Policy 152: Public Records - Ms. Bizjak and Ms. Jonen presented the revisions to Policy 152 as recommended unanimously by the Policy Committee. On behalf of the Policy Committee, Ms. Bizjak moved to approve Policy 152: Public Records as presented. Discussion was held. In a roll call vote the following members voted yes: Ms. Bizjak, Ms. Garrison, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.

D. 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 met on October 5th and discussed the next steps in getting feedback from administration and the community on the Portrait of a Graduate draft as well as the recreational facilities space study.
 - c. Werth Woods - Chairperson LeBrun shared that the committee met earlier in the evening and discussed the creation of three sub-committees: Facilities; Instructional and Forest.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom provided an update to the Board on the Administrative Team piloting the Decision Making Framework with School Leadership Teams and feedback will be provided in the future. She also shared that we are moving into the input phase of the Portrait of a Graduate process and will be sharing a draft with the focus group participants.
2. Teaching and Learning Update: Mr. Tanner updated the Board that the District is continuing to move forward with curriculum adoption this year for K-12 Social Studies and K-12 English and Language Arts. We are also undergoing a curriculum review for grades 6-8 in Math. Mr. Tanner also shared that we are continuing to use data to guide instruction and evaluate long-term program efficacy.
3. Superintendent's Report: Dr. Bergstrom shared that Alison Langteau was invited to sing The National Anthem and America the Beautiful at the POW/MIA Empty Chair Dedication Ceremony at the Capitol Rotunda. She also shared that HeartStrings, a music therapy-informed program that brings live, interactive presentations by some of Madison Symphony Orchestra's best players, had a performance at OHS last

week. Dr. Bergstrom offered her congratulations to Braeden Bakken, Erica Briski, Brynn D'Amelio-Will, Lily Fellenz, Lucy Fradkin-Annen, Julie Ibrahim, Tristan Kaebisch, Charles Kritsch, Tyler Mikkelson, Hannah Minser, Ashlee Olson, Paige Stevenson, Sophia Tsai and Emma Yeakly - all of whom were selected to the WSMA State Honors Music Project. And finally, Dr. Bergstrom shared multiple pictures celebrating homecoming week - including spirit days, the parade and the dance on Saturday evening under the stars.

F. CLOSING:

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

The Board took a break at 8:15 to move into Closed Session.

G. CLOSED/EXECUTIVE SESSION:

1. Confer with Legal Counsel for the Board and Deliberations regarding Pupil Expulsion Hearing. Minutes from the closed session were recorded separately to comply with state and federal law regarding confidentiality of pupil records.

H. 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 9:23 PM.

Ahna Bizjak, Clerk
Oregon School District