

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 11, 2022

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 July 11, 2022 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. Troy Pankratz, Mr. Tim LeBrun, Ms. Leslie Wright, and Ms. Krista Flanagan. Board member(s) absent: None. Administrators present: Mr. Jon Tanner, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Mundinger, Ms. Darci Jarstad Krueger, Ms. Dawn Goltz, Ms. Kerri Modjeski, Ms. Lindsay Engelhart, Dr. Shannon Anderson, Dr. Candace Weidensee, Ms. Lindsay Eimerman 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 Mr. LeBrun seconded the motion to proceed with the meeting as posted. Motion passed 7-0 by unanimous voice vote.

A. CONSENT CALENDAR:

Ms. Wright moved and Ms. Garrison seconded the motion to approve the following items on the Consent Calendar:

1. Approval of Minutes:

- a. June 13, 2022 Board Meeting Minutes;
- b. June 27, 2022 Board Meeting Minutes;
- c. June 27, 2022 Executive Session Minutes

2. Approve payments in the amount of \$421,977.89

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Lydia Portzen - 1.0 FTE PVE 4th Grade Teacher - resignation effective June 30, 2022;
- Pernille Ripp - 1.0 FTE OMS 7th Grade English Teacher - resignation effective July 1, 2022;
- Kelly Wenger-Harms - 1.0 FTE OHS Special Education Teacher - resignation effective July 1, 2022
- Jennie Zuk - .5 FTE FES Library Media Specialist - resignation effective July 1, 2022

5. Staffing Assignments:

- Amy Spielvogel - 1.0 FTE World Language Teacher at FES;
- Jacob Ziehr - 1.0 FTE AP Psychology Teacher at OHS
- Ashley Weiss - change in contract from 1.0 FTE 2nd Grade Teacher at FES to 1.0 FTE Instructional Coach at FES

- Alycia Foelker - change in contract from 1.0 FTE Interim Nurse to 1.0 FTE Regular Contract Nurse

6. Field Trip Requests: None

7. Acceptance of Donations:

- Everlight Solar in the amount of \$1734.65 for the RCI Outdoor Green Space

Ms. Flanagan thanked those that generously donated to the Oregon School District. In a roll call vote, the following members voted yes with Ms. Flanagan and Ms. Bizjak abstaining from the June 13, 2022 Board Meeting Minutes and Mr. LeBrun abstaining from the June 27, 2022 Board Meeting Minutes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

1. 2022-2025 Board Priorities: Mr. Pankratz moved and Ms. Garrison seconded the recommendation to approve the following five 3-year priorities:
 - **Priority 1:** Advance the academic growth and readiness, and physical and emotional well-being of each student.
 - **Priority 2:** Foster innovation and support high quality teaching.
 - **Priority 3:** Provide a safe, welcoming and equitable environment for students and staff.
 - **Priority 4:** Enhance the future financial health of the Oregon School District
 - **Priority 5:** Engage and collaborate with our families and community

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

2. 2022-2023 Academic Standards: Ms. Wright moved and Dr. Lokuta seconded the motion to approve the 2022-2023 Academic Standards as presented by Director of Learning and Student Achievement Jon Tanner. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
3. 2022-2023 Food Service Prices: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the increase of 15 cents for lunch and breakfast prices for the 2022-23 school year as presented by School Nutrition Director, Sarah Tomasiewicz. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
4. 2021-22 Budget Adjustments: Mr. Pankratz moved and Mr. LeBrun seconded the motion to approve the revised 2021-2022 budget as presented by Mr. Weiland. Board members had the opportunity to ask

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

5. 2022-2023 Open Enrollment Additional Spaces: Ms. Garrison moved and Ms. Wright seconded the motion to approve the 10 additional open enrollment spaces in 4K, 2 additional spaces in third grade and 2 additional spaces in fourth grade, as presented by Ms. Jonen and specified in the agenda item. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Wright, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.
6. Funding Options for Operational Budget: Mr. LeBrun moved and Ms. Wright seconded the motion to authorize the District Administration to assess and present recommendations to the School Board on August 8, 2022 to address (1) Education Compensation including revenue needs, financial options, and sources; and (2) Educator Environment enhancements including job satisfaction, innovation, and wellness as presented by Mr. Jon Tanner. Board members had the opportunity to ask questions and a discussion was held. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Wright, Ms. Bizjak, Ms. Garrison, Dr. Louta, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Ms. Garrison reported that the Policy Committee met earlier in the evening and will bring the Employee Handbook as well as Policy 613: Sale and Disposal of School Property to the full board at the August 8th meeting.
 - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee will be meeting virtually on July 12th.

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Mr. Tanner shared that work continues as part of the visioning and strategic planning framework and that we will be unveiling the graphic for the Portrait of a Graduate very soon.
2. Teaching and Learning Update: Mr. Tanner presented data on the OHS Advanced Placement Courses for the 2021-2022 school year. There were 313 students that took 570 AP tests in 16 different subject areas. He shared that 78% of the students scored a 3 or higher and that our students exceeded the state averages in 12 of the 16 subject areas.
3. Superintendent's Report: Mr. Tanner shared that our summer semester program is off to an amazing start with 220 students participating this summer. He stated that one of the things that has added to the successful start is our student interns that were part of welcoming students in and guiding them through the hallways to find their classes. Mr. Tanner offered congratulations to Anna Martin for winning the 2022 German Embassy National Essay Contest. Ms. Martin's essay was on the success of the Marshall Plan after World War II and received first place in grades 9-12 nationwide. Mr. Tanner also shared that Allison Langteau

also received an Honorable Mention for her entry into the contest. And lastly, Mr. Tanner shared photos of young students and future OSD students taken on the chair that was a gift from the OHS Class of 2022. Families are encouraged to take photos on the chair and send them to socialmedia@oregosnd.org to be a part of the #BigOrangeChair challenge.

F. CLOSING:

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

At 7:55 PM, Ms. Flanagan announced that the Board would take a 5 minute recess before beginning closed session discussions.

Ms. Garrison moved and Dr. Lokuta seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stat. §19.85(1)(c). In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Ms. Bizjak, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0. The board was in closed session at 8:01 PM.

G. EXECUTIVE SESSION:

1. Consideration of Performance Evaluation regarding District Administrator: Mr. Pankratz moved and Ms. Garron seconded the motion to approve the Superintendent Evaluation with minor edits. Discussion was held. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. Lebrun, Ms. Wright, Ms. Flanagan. Motion passed 7-0.

H. ADJOURNMENT:

Mr. LeBrun moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 8:40 PM.

Ahna Bizjak, Clerk
Oregon School District