

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 10, 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 October 10, 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, Dr. Mary Lokuta, Mr. Tim LeBrun, Mr. Troy Pankratz, Ms. Heather Garrison, and Ms. Krista Flanagan. Board member(s) remotely present: Ms. Leslie Wright. Board member(s) absent: None. Administrators present: Dr. Leslie Bergstron, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Ms. Erika Munding, Dr. Candace Weidensee, Dr. Shannon Anderson, Ms. Darci Jarstad Krueger, Ms. Lindsay Engelhart, Ms. Kerri Modjeski, Ms. Jessica Erdahl, Ms. Anna Seidenstricker, Mr. Casey Knight, Ms. Lindsay Eimerman, Ms. Dawn Goltz, Ms. Cyndi Olander, Ms. Katie Anderson, Mr. Jorge Avalos, 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.

Ms. Garrison moved and Mr. LeBrun seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. LeBrun, Ms. Bizjak, Dr. Lokuta, Mr. Pankratz, Ms. Wright, and Ms. Flanagan. Motion passed 7-0.

### A. CONSENT CALENDAR:

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

1. Approval of Minutes: None
2. Approve payments in the amount of \$2,380,570.75
3. Treasurer's Report:
  - a. Ending August 31, 2022
4. Staff Resignations/Retirements: None
5. Staffing Assignments:
  - Jenafer Acker - 1.0 FTE Counselor at OMS
  - Megan Miller - 1.0 FTE Health Teacher at OMS
6. Field Trip Requests:
  - a. OHS FFA National Convention Field Trip in Indianapolis, Indiana; October 25 - October 28, 2022
  - b. OMS Washington DC Field Trip; June 12 - June 16, 2023
7. Acceptance of Donations:
  - Brian Vetovec in the amount of \$500 for Erin Fritz's Class;

- Phil Cox - a Coronet valued at \$200 for the Band Program;
- Optimist Club of Oregon-Brooklyn in the amount of \$3000 for the Splash Pad;
- Melissa Ross / Fitchburg UPS Store - approximately 500 books for FES Students;
- Oregon PTO in the amount of \$4400 for Netherwood Knoll Elementary;
- Oregon PTO in the amount of \$4100 for Prairie View Elementary;
- Oregon PTO in the amount of \$2700 for Rome Corners Intermediate School

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Ms. Bizjak, Ms. Garrison, Mr. LeBrun, Mr. Pankratz and Ms. Flanagan. Motion passed 7-0.

B. INFORMATION ITEMS:

1. Public Comment: The following members of the public spoke:
  - Rachel Inman
  - Kim Palmer
  - Sherri Pollock
  - Josh King
  - Rob Palmer
  - Kelsey Umland
2. OEA Report: Ms. Angela Seger read a statement on behalf of the OEA Board of Directors endorsing the operational referendum that will be on the November ballot.
3. Student Representative Report: None

C. ACTION ITEMS:

1. Policy 931: Electronic Surveillance of Public Areas: Chairperson Garrison moved to approve the draft of Policy 931: Electronic Surveillance of Public Areas as presented and unanimously recommended from the Policy Committee. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.
2. 2023-2024 Calendar: Chairperson Garrison moved to approve the draft of the 2023-2024 Calendar as presented and unanimously recommended from the Policy Committee. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun, Mr. Pankratz, Ms. Wright and Ms. Flanagan. Motion passed 7-0.

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Nothing to report
  - b. Vision Steering - Chairperson Pankratz shared that the Vision Steering Committee will be scheduling a meeting in November.

2. Operational Referendum Update: Dr. Bergstrom presented the background information about why there is a need for the operational referendum and how it will impact OSD students, strategies the district has used to address the budget shortfall thus far, operational referendum priorities resulting from community feedback, the referendum tax impact, and the actual referendum question language that will be on the ballot.

E. INFORMATION ITEMS:

1. 4K-6 Annual Goal Presentation: 4K-6 Administrators, Lindsay Engelhart (4K), Anna Seidenstricker (BKE), Dawn Goltz (PVE), Lindsay Eimerman (NKE), Kerri Modjeski (FES) and Cyndi Olander (RCI) presented the 4K-6 annual goals.
2. Vision and Strategic Planning: Dr. Bergstrom indicated that there will be no Vision and Strategic Planning update, as it was incorporated into the annual goals presentation.
3. Teaching and Learning Update: Dr. Bergstrom indicated that there will be no Teaching and Learning update, as it was incorporated into the annual goals presentation.
4. Superintendent's Report: Dr. Bergstrom read a Land Acknowledgement statement that students at the Homecoming Pep Assembly shared to honor Indigenous People's Day. She then shared an update on the flooding that happened at Prairie View Elementary School, and how resilient the students and teachers have been as we begin to put the affected classrooms back together. Dr. Bergstrom offered congratulations to Addi Sabel and Drew Hoffer on competing in the WIAA State Golf Tournament as well as to Ella Peotter who will be competing in the WIAA State Tennis Tournament. She then shared photos from Ms. Winterberg's class learning about pollination through their "Power of Flowers" science activity. Dr. Bergstrom shared that the OHS Noteworthy A Cappella group will be opening for the professional a cappella group - Rockapella in the OHS PerforminArts Center this week. Dr. Bergstrom then shared pictures of the festivities during the successful Homecoming week last week.

F. CLOSING:

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

G. ADJOURNMENT:

Dr. Lokuta moved and Mr. Pankratz seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 9:37 PM.

Ahna Bizjak, Clerk  
Oregon School District