

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL
DISTRICT HELD ON DECEMBER 12, 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 December 12, 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. Tim LeBrun, Ms. Leslie Wright and Ms. Krista Flanagan. Board member(s) absent: Mr. Troy Pankratz. Administrators present: Dr. Leslie Bergstron, Mr. Andy Weiland, Ms. Jina Jonen, Mr. Jon Tanner, Ms. Erika Mundinger, Dr. Candace Weidensee, Ms. Kerri Modjeski, Dr. Shannon Anderson, Ms. Darci Jarstad Krueger, 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.

Mr. LeBrun moved and Ms. Garrison seconded the motion to proceed with the meeting as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - a. 11-28-2022 Board Meeting Minutes
 - b. 11-28-2022 Executive Session Minutes
2. Approve payments in the amount of \$562,958.65
3. Treasurer's Report: None
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests: None
7. Acceptance of Donations:
 - Anonymous in the amount of \$20,000 to support the OHS orchestra program;
 - The following people donated to the Oregon-Brooklyn Splash Pad:

Sheri Pollock \$100	Sherry Hill \$60	Colleen McDowell \$30	Jamie Garvoille \$30
Amanda Stahlke \$30	Lori L Hayes \$30	John & Lisa Gits \$100	Diane Sliter \$30
Jessica Hrubes \$30	Luann Smith \$30	Angela Cyr \$30	Carrie Spilde \$30
Christopher Erfurth \$30	Karin Davidson \$30	Amanda Kopp \$30	Sue Haberman \$30
Beth Garvoille \$60	David Gasner \$100	Angela Kirch \$30	Michael Wells \$30

Sean Knipfer \$30	Kiley Ebert \$30	Lori Spengler \$20	Debra Moyer \$30
Lacey Schmidt \$100	Mary Clark \$30	Academy of Sound, LLC \$30	Jason Levine \$30
Susan Watzke \$30	Mark Miller \$120	Leslie Bergstrom \$30	Elizabeth Malson-Huddle \$30
Kayla Wieting \$30	Jacqueline Scott \$30	Mary Beth Haynes \$30	Kelly Hunter \$30
Mickie Krall \$30	Kiane Rhodes \$30	Randy Sunde \$30	Julie Klein \$30
Joleen Freiberg \$30	Barbara LaVoy \$30	Peter Commons \$30	Mark Larsen \$50
Brenda Klahn \$60	Caroline Templeton \$30	Melissa Versnik \$30	Britt Brekke \$30
Marcella Worzala \$30	Alison Koelsch \$100	Leah Johnson \$30	Laura Hill \$30
Angela Gerlach \$50	Pamela Hinz \$100	Tim K Olson \$100	Sara O'Brien \$30
Jeanette Juetten \$50	Rebecca Steinmetz \$30	Jacqueline Symdon \$200	Donna Bradley \$60
Deanna Blanchard \$30	Becki Sherven \$30	Ida Dempich \$30	Jessica Thompson \$30
Nancy O'Brien \$30	Jill Adams \$30	Sarah Hinkle \$30	Susan Torre \$30
Rodney Byers \$100	Debbie Robson \$30	Alicia Russell \$30	Janice Rockwell \$30
Carlyn Hunkins \$30	Jennifer Larsen \$30	Cheri Blakeman \$100	Renee Dahl \$60
Corrie Burmeister \$30	Carlene Bechen \$30	Elizabeth Chapman \$100	Aimee Speers \$30
Christine Adler \$60	Sara Keyes \$30	Daniel Bertler \$50	Erin Bechen \$30
Ya Mee Swartz \$50	Perry Greisinger \$30	Kelly Allen \$100	Wayne & Sandra Wiese \$400
Mary McFarlane \$200	David Kanable \$120	Gregory & Jean Booth \$50	Donna Kehrmeier \$100
Timothy & Susan LeBrun \$500	Firefly Coffeehouse & Artisan Cheese \$500	Kim Erfurth \$30	Sar Wasmund \$40
Krista & Scott Vandeberg \$30	Caitlin & Mitch Zieger \$30	Kevin Klitzman \$30	Ranae Krull \$30
Molly Zahour \$30	Dan Olsen \$30	Thomas Jacobson \$50	James Wendt \$30
Alan Stahl \$30	Trinia McCormick \$30	Susan Reinicke \$30	Meghan Lisowski \$30
Stephen Maurice \$30	Chad Ferguson \$30	Amy Schuch \$60	Jenny Wagner \$50
Debra Walter \$30	Anne Weiland \$30	Lisa Gits \$60	Dawn Knight \$50
Meghan Peterson \$60	Melanie Gebauer \$30	Mitchel Ziegler \$60	Debbi Verhlest \$60
Mary Anderson \$30	Vicki Olson \$25	Justine Bonde \$30	

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Ms. Garrison, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: Student Representatives Peyton Schroeder and Nate Modjeski provided an update to the Board on recent events happening at Oregon High School. They reported that the workload for students has continued to increase as we move toward the end of the semester. They also shared that academic teams are moving into competition season. Peyton shared that there is a ski trip coming up this Friday. And Nate shared that the Orchestra and Choir had a combined concert last week that was outstanding.

C. ACTION ITEMS:

1. Approval of Mike Huemmer Scholarship: Dr. Lokuta moved and Mr. LeBrun seconded the motion to approve the Mike Huemmer Scholarship as presented by Dr. Bergstrom and sponsored by Jake Soule. Board members had the opportunity to ask questions. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. LeBrun, Ms. Bizjak, Ms. Garrison, Ms. Wright and Ms. Flanagan. Motion passed 6-0.
2. Cancellation of the December 26th, 2022 Board Meeting: Ms. Wright moved and Ms. Garrison seconded the motion to cancel the December 26th, 2022 Board Meeting. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Garrison, Ms. Bizjak, Dr. Lokuta, Mr. LeBrun and Ms. Flanagan. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy - Chairperson Garrison stated that the Policy Committee Meeting prior to the Board Meeting and will be bringing Policy 411.01: Graduation Requirements and Policy 715: Head Lice to the January 9th Board Meeting. She also stated that the next Policy Meeting will be January 9th prior to the Board of Education Meeting.
 - b. Vision Steering - Ms. Bizjak shared that the Vision Steering Committee met last week and discussed Factors Influencing Future Budgets, including the Student Enrollment and Growth Study, Open Enrollment and how facilities will be impacted.
 - c. Wellness - Dr. Lokuta shared that the Wellness Committee recently met and discussed many important topics. These topics included: increasing movement opportunities for students, conservation and gardening activities and how to incorporate into the curriculum, supporting and improving staff wellness, the AmeriCorps Farm-to-School program and the opportunities to continue incorporating

health foods into the OSD Food Service Program, and the mutually beneficial partnership between the Oregon School District and the Oregon Area Food Pantry.

E. INFORMATION ITEMS:

1. Student Services Update: Mental Health - Dr. Shannon Anderson, Director of Student Services, presented an update to the Board that introduced the Wisconsin School Mental Health Framework, provided an OSD update using the Framework, and shared next steps for the Student Services department. Board members had the opportunity to ask clarifying questions.
2. Spring Election, 2023 - President Flanagan shared that there are 3 seats that will be on the ballot for the School Board Election on April 4th, 2023. The seats include one from Area I - Village of Oregon which is currently held by Ms. Ahna Bizjak, one from Area II - City of Fitchburg, Town of Blooming Grove and Town of Dunn which is currently held by Ms. Heather Garrison and one from Area III, Town of Rutland, Town of Montrose, Town of Oregon, Town of Brooklyn, Town of Union and Ville of Brooklyn which is currently held by Mr. Tim LeBrun. Ms. Bizjak and Ms. Garrison stated that they would be running for re-election and Mr. LeBrun stated that he will not be seeking re-election.
3. Vision and Strategic Planning - Dr. Bergstrom shared that this was covered in the Student Services Update.
4. Teaching and Learning Update: Dual Language Immersion Program Status Update - Mr. Jon Tanner, Director of Learning and Student Achievement, presented a status update to the Board of Education on the possibility of a Dual Language Immersion Program. He shared a historical timeline of the program, the District's current offerings, the process used by the Stakeholder group, the potential future options and the next steps for the planning teams.
5. Superintendent's Report: Dr. Bergstrom shared her congratulations to OMS Science Teacher and Soccer Coach, Chris Mitchell, who was named the Wisconsin Soccer Coaches Association Coach of the Year in Division 2. This is the third time that he has received this honor. She shared that the High School recently served as a host site for the Dairyland Games Wheelchair Basketball Tournament, and that members of the OHS girls basketball team volunteered at the event as well. Dr. Bergstrom offered her congratulations to the following students and staff who were a part of a Madison Symphony Orchestra concert at the Overture Center: staff members Michelle Kaebisch and Lisel Deussen, and students Olive Andersen, Lia Wochenske, Lily Fellenz, Riley Jackson, Phoebe Yancey, Noah Kienitz and Peyton Yancey. Dr. Bergstrom shared photos of the recent performance of the Nutcracker that took place in the OHS Performing Arts Center as well as photos of students at Netherwood using Play-Doh during a math lesson, and students from RCI taking part in the RCI Wax Museum. She shared that students in Mr. Derrick's art class designed handmade ornaments to the theme of Wisconsin Waters and the ornaments will be displayed in the Wisconsin State Capitol Rotunda. Dr. Bergstrom shared that the OHS Performing Arts Center has been busy with students from all levels showcasing their learning through performances. And lastly, Dr. Bergstrom shared a video and photo of OMS students learning the "Sign of the Week" from a NKE student. The video is shared via

the Panther Press and during Connections each Friday. Students practice along with the video and then take their learnings to the hallways afterwards.

F. CLOSING:

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

The Board recessed at 8:14 PM to move into closed session.

Dr. Lokuta moved and Mr. LeBrun seconded the motion to move into closed session, as posted and announced by Ms. Flanagan pursuant to Wis. Stats. §19.85(1)(e) and §19.85(1)(g). In a roll call vote, the following members voted yes: Dr. Lokutz, Mr. LeBrun, Ms. Garrison, Ms. Wright, Ms. Bizjak and Ms. Flanagan. Motion passed 6-0. The board was in closed session at 8:21 PM.

G. CLOSED/EXECUTIVE SESSION:

1. Discussion Regarding Negotiating the 2022-2023 Collective Bargaining Agreement with the Oregon Education Association pursuant to § Wis. Stats. 19.85(1)(e) and Conferring with Legal Counsel about the Negotiations pursuant to § Wis Stats 19.85(1)(g): Discussion Held
2. Discussion regarding the performance evaluation data of administrators pursuant to § Wis. Stats. 19.85(1)(c): Discussion Held

H. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. Meeting adjourned at 9:28 PM.

Ahna Bizjak, Clerk
Oregon School District