

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON AUGUST 28, 2023

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 August 28, 2023 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: Dr. Caleb Bush, Mr. Troy Pankratz, Ms. Leslie Wright and Ms. Krista Flanagan. Board member(s) absent: Ms. Ahna Bizjak, Ms. Heather Garrison, and Dr. Mary Lokuta. Administrators present: Dr. Leslie Bergstron, Mr. Andy Weiland, Ms. Jina Jonen, Dr. Candace Weidensee, Dr. Shannon Anderson, Ms. Erika Mundinger, Mr. Jon Tanner, Ms. Darci Jarstad Krueger, Ms. Kerri Modjeski 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. Pankratz moved and Ms. Wright seconded the motion to proceed with the meeting as posted. Motion passed 4-0 by unanimous voice vote.

## A. CONSENT CALENDAR:

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

### 1. Approval of Minutes:

- a. July 24, 2023 Board Meeting Minutes
- b. July 24, 2023 Executive Session Minutes
- c. August 14, 2023 Board Meeting Minutes
- d. August 14, 2023 Executive Session Minutes

### 2. Approve payments in the amount of \$1,227,253.92

### 3. Treasurer's Report: None

### 4. Staff Resignations/Retirements: None

### 5. Staffing Assignments:

- Chloe King - 1.0 FTE English Teacher at OHS;
- Bryson Bauer - 1.0 FTE Band Teacher at RCI;
- Pam Sengos - Contract Change from .7 FTE Technology Teacher to 1.0 FTE STEAM Teacher at RCI

### 6. Field Trip Requests: None

### 7. Acceptance of Donations:

- Culvers of Oregon in the amount of \$655 for the OHS FFA;
- Anonymous in the amount of \$50,000 for the OHS Science Program;

- Sharon Mason in the amount of \$200 for Brooklyn Elementary School

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Wright, Dr. Bush and Ms. Flanagan. Motion passed 4-0.

B. INFORMATION ITEMS:

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

C. ACTION ITEMS:

1. Approval of 2023-2024 SRO Agreement: Ms. Wright moved and Dr. Bush seconded the motion to approve the School Resource Officer Agreement for 2023-2024 as presented by Ms. Jonen. Discussion was held. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 4-0.
2. 2023 Annual Meeting Agenda: Dr. Bush moved and Ms. Wright seconded the motion to approve the 2023 Annual Meeting Agenda with a correction to the year listed in 8.d. to 2024. In a roll call vote, the following members voted yes: Dr. Bush, Ms. Wright, Mr. Pankratz and Ms. Flanagan. Motion passed 4-0.

D. DISCUSSION ITEMS:

1. Committee Reports
  - a. Policy - Ms. Flanagan stated that the committee chairs will be getting together in the near future to discuss the committee structure for the 2023-2024 school year.
  - b. Vision Steering - None

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom reviewed the strategic planning framework and the 2023-2025 OSD Goals.
2. Teaching and Learning Update: No Update
3. Superintendent's Report: Dr. Bergstrom shared that Mr. Pliner, OHS Principal, and Mr. Ebert, OHS Math Teacher, were nominated to join members of the Air National Guard on a special flight for educators where they observed the refueling of F-35 fighter jets at 24,000 feet. She then shared a photo of OSD's new Educators from their New Educator Orientation this past week. Our new educators range from being fresh out of college to having 26 years of experience. Dr. Bergstrom stated that fall athletics are back in full swing and students have been back in our schools taking part in orientation and Jump Start activities. She also shared a number of resources for families that can be found on the District's Website as families are getting ready to return to school.

H. CLOSING:

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

I. ADJOURNMENT:

Mr. Pankratz moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 4-0 by unanimous voice vote. Meeting adjourned at 7:01 PM.

Ahna Bizjak, Clerk  
Oregon School District