

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 13, 2017**

The regular meeting of the School Board of the Oregon School District was called to order by Mr. Steve Zach, President at 6:30 PM 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. Barbara Feeney, Ms. Courtney Odorico, Ms. Krista Flanagan, Mr. Jeff Ramin, Mr. Dan Krause, Mr. Tim LeBrun and Mr. Steve Zach. Student Representative Carolyn Christofferson was also present. The following board members were absent: none. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Mrs. Candace Weidensee, Mr. Dan Rikli, Mrs. Shannon Anderson, Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Cyndi Olander, Ms. Jina Jonen, Mr. Mike Carr, Ms. Kim Griffin, Mr. Chris Kluck, Ms. Dawn Goltz, Ms. Kerri Modjeski, Mr. Jim Pliner, Mr. Jason Zurawik, Mr. Josh Iverson, and Ms. Jayne Wick.

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 Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Mr. Ramin moved and Mr. Krause seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed 7-0.

A. CONSENT CALENDAR:

Ms. Flanagan moved and Mr. LeBrun seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the meeting of the October 23, 2017;
2. Approve payments in the amount of \$ 2,405,204.56;
3. Treasurer's Report-none;
4. Staff Resignations/Retirements-none;
5. Staff Assignments: Erika Mundinger, 1.0 FTE Director of Communications-District wide;
6. Field Trip Requests-none;

7. Acceptance of Donations:

- Robert and Katherine Schmitt -\$100 for PVE Activity fund;
- Oregon Knights of Columbus - \$840.23 for Special Education;
- Brooklyn Methodist Night Circle - \$230 for BKE needs;
- Lycon Inc - \$5,000
- Code Like a Girl Party Grant \$1,000 for BKE;

In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Mr. Ramin, Mr. Krause and Mr. Zach. Motion passed 7-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

1. OEA Report - None.
2. Student Report - Mr. Zach congratulated Carolyn Christofferson on her high school swim team competing at the State meet. Ms. Christofferson had no items to report.

D. ACTION ITEMS:

1. From Policy:

a. 326 Students in Foster Care: On behalf of the Policy Committee, Ms. Flanagan moved to approve the amended Policy 326 Students in Foster Care, which named Teresa Nicholas as the District's Foster Care Liaison. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. Ramin, Mr. Krause, Mr. LeBrun, Ms. Feeney, Ms. Odorico and Mr. Zach. Motion passed 7-0

E. DISCUSSION ITEMS:

1. Committee Reports

a. Policy: Chair Flanagan reported the committee will meet on November 27th to discuss 2018-2019 School Calendar.

b. Vision Steering: Chair Ramin reported the VSC will be meeting on November 15th to discuss transportation changes, adoption of Sustainability Value and Report/Request from Youth Sports & Athletic Task Force.

2. Student Achievement Reports: Building Principals reported on the 2016-2017 Student Achievement Reports.

F. INFORMATION ITEMS:

1. Building Bridges Program: Candace Weidensee and Naomi Presley reported on the Building Bridges program for grades 4K-8 for this school year. Building Bridges is a school-based crisis stabilization program operated by Catholic Charities.
2. Superintendent's Report: Dr. Busler reported on the Swim and Soccer Teams going to State competition. He also reported that he and Ms. Weidensee attended a Dane County Superintendents meeting regarding mental illness. Dr. Busler invited the board to the Chamber luncheon the District is hosting on Thursday, November 16th.

G. CLOSING:

1. Future Agenda was discussed.
2. Check Out: Mr. LeBrun noted the success of the high school musical performance this past weekend and remarked on the new sound system and how our facilities are being used. Mr. Zach noted the passing of Ralph Bergeland, a long time public servant and former President of the Oregon School Board. He also noted the great performance of our students at the musical. He asked Mr. Carr to thank and congratulate all student-athlete participants on their accomplishments in their fall sports.

H. ADJOURNMENT:

Mr. Krause moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:22 p.m.

Krista Flanagan, Clerk
Oregon School District

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