

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 27, 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. Courtney Odorico, Ms. Krista Flanagan, Mr. Jeff Ramin, Mr. Tim LeBrun and Mr. Steve Zach. Student Representative Carolyn Christofferson was also present. The following board members were absent: Ms. Barb Feeney and Mr. Dan Krause. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Mrs. Candace Weidensee, 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, Ms. Mary Weber, Ms. Amy Miller, 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 Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed 5-0

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 November 13, 2017;
2. Approve payments in the amount of \$ 1,712,413.08
3. Treasurer's Report-ending October 31, 2017;
4. Staff Resignations/Retirements-none;
5. Staff Assignments: None;
6. Field Trip Requests-none;
7. Acceptance of Donations:

- Jeff Nachreiner-\$1,000 for OMS;
- Noah Schreiber and Family = \$800 for Oregon Splash Pad;

Motion passed 5-0.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

1. OEA Report - Mr. Nate Johnson extended the OEA's appreciation for an open dialogue regarding the school calendar.
2. Student Report - Carolyn had no items to report.
3. WATG School Board Award: Ms. Amy Miller, Maria Katsaros-Molzahn - BKE, Peggy Koenig, NKE and Missy Legler, RCI were present and thanked the Board for their leadership and hard work.

D. ACTION ITEMS:

1. From Policy:
 - a. 2018-2019 School Calendar: On behalf of the Policy Committee, Ms.

Flanagan moved to approve the 2018-2019 School Calendar as presented by the Policy Committee. Motion passed 5-0.

2. WASB Delegate and Alternate: Mr. LeBrun will be the new WASB Delegate and Ms. Feeney will be the Alternate.

E. DISCUSSION ITEMS:

1. Committee Reports
 - a. Policy: Chair Flanagan had no additional items to report.
 - b. Vision Steering: Chair Ramin shared that the committee has been

discussing transportation, a sustainability value statement and that the next meeting will include a report from the Growth and Student Population Task Force.

F. INFORMATION ITEMS:

1. School Board Election: The upcoming election includes one seat in Area I - Village of Oregon, Steve Zach, incumbent and one seat in Area IV, Village of

Brooklyn, Towns of Oregon, Montrose, Brooklyn and Union, Jeff Ramin, incumbent.

2. Board Feedback on Student Achievement Reports: The Board and Administrators held a question/answer session on the report.
3. Superintendent's Report: Dr. Busler congratulated the Board on their WATG Award. Dr. Busler also noted the upcoming OHS Open House on November 30th, and the Path Forward Seminars with Dr. Rickabaugh. The Director of Communication position has been filled by Erika Munding. He also reported on the November Chamber meeting that OHS hosted whereby students gave Chamber members a tour of the high school facilities.

G. CLOSING:

1. Future Agenda was discussed.
2. Check Out: Mr. LeBrun thanked members of OEA who participated in the discussion with the Policy Committee on the 2018-2019 School Calendar.

H. ADJOURNMENT:

Mr. Ramin moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:10 p.m.

Krista Flanagan, Clerk
Oregon School District