

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 9, 2017**

The regular meeting of the School Board of the Oregon School District was called to order by President Steve Zach at 6:31 PM in the OSD Innovation Center at Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Ms. Barbara Feeney, Ms. Krista Flanagan, Mr. Jeff Ramin, Mr. Dan Krause, Mr. Tim LeBrun and Mr. Steve Zach. Student Representative Carolyn Christopherson was present. The following board members were absent: Ms. Courtney Odorico. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Mrs. Candace Weidensee, Mr. Dan Rikli, Mrs. Shannon Anderson, Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Kerri Modjeski, Ms. Cynthia Olander, Mr. Jim Pliner, Mr. Jason Zurawik, Ms. Dawn Goltz, Ms. Snyder-Knutson 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. LeBrun seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed 6-0.

**A. CONSENT CALENDAR:**

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

1. Approve minutes of the September 11, 2017 meeting;
2. Approve payments in the amount of \$4,994,901.86
3. Treasurer's Report ending August 31, 2017
4. Staffing Resignations/Retirements - none;
5. Staffing Assignments - none;
6. Field Trip Request for FFA National Convention October 24 thru October 28th;
7. Donation Requests:

- Oregon Community Bank - \$1,000 - RCI Greens Initiatives;
- Oregon Rotary Club - \$401.39 for Homeless Student Fund;
- Cindy Mealy - \$100 for Brooklyn winter gear for students;
- Patricia Erstad - Spirit XT 800 Treadmill for Special Ed
- Oregon Choral Boosters for BKE - \$43.99.

Motion approved by unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC:** None.

**C. INFORMATION ITEMS:**

1. OEA Report: Mr. Nathan Johnson, member of OEA spoke on behalf of OEA regarding the two options for the 2018-2019 school calendar.
2. Student Report: Ms Christopherson and Mr. Zach are meeting on Wednesday to discuss the Student Representative's role.

**D. ACTION ITEMS:**

1. Contract 66.0301 School to Career Program - 2017-2018; Ms. Flanagan moved and Mr. Krause seconded the motion to approve the 66.0301 Contract for the School to Career Program. In a roll call vote, the following members voted yes: Mr. Ramin, Ms. Feeney, Ms. Flanagan, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 6-0.
2. From Policy Committee:
  - a. 440 Student Internet Access: On behalf of the Policy Committee, Ms. Flanagan moved to approve the changes presented on Policy 440 Student Internet Access. In a roll call vote, the following members voted yes: Ms. Flanagan, Mr. Ramin, Mr. Krause, Mr. LeBrun, Ms. Feeney and Mr. Zach. Motion passed 6-0.

**E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy: Ms. Flanagan reported the Policy Committee will be meeting later this month.

- b. Vision Steering: Chair Ramin reported that the committee met on September 20th and received a report from M.D. Roffers on the Growth and Student Enrollment Projections. The next meeting is October 18, 2017.

**F. INFORMATION ITEMS:**

1. 2017-2018 Preliminary Budget: Dr. Busler gave a brief update on the 2017-2018 budget. The District has an additional \$450,000 of spending authority and the Administrative team will be preparing recommendations for the October 23rd Board meeting. Dr. Busler reported that the equalized valuation increased by 6.5% and the property tax mill rate is down to \$11.56/\$1,000 of value.
2. 2018-2019 School Calendar: Ms. Jonen shared with the Board two different options of the 2018-2019 school calendar. A survey was sent to all staff and OSD parents. Ms. Jonen will meet with the Policy Committee prior to the next board meeting and **a calendar recommendation will come from that meeting** to the full Board for approval.
3. 2016-2017 OSD Annual Report: Dr. Busler shared that the Administrative team will present the annual report at the October 23rd board meeting.
4. Superintendent's Report: Dr. Busler reported on: Homecoming Week, Schools of Hope teacher at OMS; The Path Forward seminars with Dr. James Rickabaugh will be on November 20th and December 4th from 5:30 - 7 PM; the new hoop house at NKE; Mr. Zurawik is working with Oregon Rotary on garden plans; and BKE received a Sugar Maple School designation.

**G. CLOSING:**

1. The Agenda for the October 23, 2017 was discussed.

2. Check Out: Ms. Flanagan shared favorable feedback on the communication plan for Homecoming dealing with inclement weather. Mr. Zach mentioned Senate Bill 236 on public bidding and noted WASB is in opposition to that bill. Dr. Busler, Mr. Weiland and Mr. Zach are working on a financial comparison with area districts.

**H. ADJOURNMENT:**

Ms. Flanagan moved and Mr. Krause seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:26 p.m.

Krista Flanagan, Clerk  
Oregon School District

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