

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 23, 2017**

The regular meeting of the School Board of the Oregon School District was called to order by President Steve Zach 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. 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. Jina Jonen, Ms. Dawn Goltz, Ms. Stephanie Snyder-Knutson, Ms. Kerri Modjeski, Mr. Jim Pliner, Mr. Jason Zurawik, Mr. Josh Iverson, Ms. Kim Griffin, 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 7-0.

**A. CONSENT CALENDAR:**

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

1. Approve minutes of the October 9, 2017 meeting;
2. Approve payments in the amount of \$ 1,005,019.43;
3. Treasurer's Report ending September 30, 2017;
4. Staff Resignations/Retirements: Resignation of Joy Wilson, OT at OMS;
5. Staff Assignments: None
6. Field Trip Requests;
7. Acceptance of Donations:

- Oregon Choral Boosters - \$172.99 for new stereo for PVE;
- People's Church - \$1,685.00 for NKE Arboretum;

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

**B. COMMUNICATION FROM PUBLIC:**

None.

**C. INFORMATION ITEMS:**

1. OEA Report: Ms. Laura Stoller represented the OEA and indicated there will a vote for re-certification at the end of November as well as officer elections. She also shared OEA goals for the coming year.
2. Student Report: Carolyn Christofferson stated that she developed and distributed a survey to OHS student council members regarding 2018-19 school year calendar options. Results will be shared with Ms. Jonen and the Policy Committee.

**D. ACTION ITEMS:**

1. 2017-2018 Budget Adjustments: Dr. Busler presented the administrative team recommendations to allocate \$450,000 of unallocated revenue as a result of increased state aid. Discussion was held on the proposed recommendations. Mr. Ramin moved and Ms. Odorico seconded the motion to approve the 2017-2018 budget adjustments. In a roll call vote, the following members voted yes: Mr. Ramin, Ms. Odorico, Ms. Feeney, Ms. Flanagan, Mr. LeBrun, Mr. Zach. The following board member voted no: Mr. Krause. Motion passed 6-1.
2. Approval of 2017-2018 Budget: Mr. Weiland gave a detailed presentation on the 2017-2018 budget. Discussion was held. Ms. Feeney moved and Mr. Ramin seconded the motion to approve the 2017-2018 Budget as presented by Mr. Weiland. In a roll call vote, the following members voted yes: Ms. Feeney, Mr. Ramin, Mr. Krause, Mr. LeBrun, Ms. Odorico, Ms. Flanagan and Mr. Zach. Motion passed 7-0.

3. Approval of the Certification of 2017 Tax Levy: Mr. Weiland presented information related to the 2017 Tax Levy. The Total Certified Tax levies total \$26,167,252. The recommended mill rate for the 2017 property tax year is \$11.56, which represents a decrease in mill rate of \$0.17. Mr. LeBrun moved and Ms. Flanagan seconded the motion to approve the 2017 Tax Levy in the amount of \$26,167,252. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Flanagan, Mr. Ramin, Mr. Krause, Ms. Feeney, Ms. Odorico and Mr. Zach. Motion passed 7-0.
4. 2018-2019 Calendar: Ms. Flanagan spoke on behalf of the Policy Committee. The committee requested additional information regarding options for educator professional development during the school year as well as end of the school year timeline for grades 9-12. The Policy Committee will meet on November 27 with the intent to bring a 2018-2019 School Calendar recommendation to the full Board for approval.
5. From Vision Steering Committee:
  - a. Sustainability Value Statement: The Vision committee is reviewing the value statement and will bring to the full Board a finalized version for approval.

**E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy Committee: Committee Chair Flanagan reported that the committee will meet on November 23rd for further discussion on 2018-2019 calendar. At the next board meeting, the committee will bring forward for approval a change to Policy 326 Students in Foster Care.
  - b. Vision Steering Committee: Committee Chair Ramin reported the next Vision meeting will be November 15th.

**F. INFORMATION ITEMS:**

1. November 30th OHS Open House: Dr. Busler shared information on the upcoming open house on November 30th from 4-7 PM.

2. School Construction Lots: Mr. Weiland reported that he has been looking into the District buying three lots for the construction course to build homes. Approval of the purchase of lots requires a Special Electors meeting.
3. Superintendent's Report: Dr. Busler encouraged Board members to read an article from School News on "Engaging Students as a First Step." He further reported that Kelli Massey, a Brooklyn Elementary educator, gave a presentation at Oregon Rotary last week focusing on the "green and healthy" efforts at Brooklyn Elementary. He also noted that the District hosted an annual flu shot clinic and there were 102 staff members who received flu shots. Dr. Busler reported that Mike Way, a former teacher in the Oregon School District, passed away this month and he expressed condolences on behalf of the District to the Way family. Dr. Busler also shared that Dr. Bergstrom hosted STAR program training for Southern Wisconsin school districts and that OMS will be the site of the Healthy Schools Conference this Friday. Parent Teacher conferences throughout the District are continuing over the next few weeks.

**G. CLOSING:**

1. The Agenda for the November 13, 2017 meeting was discussed.
2. Check Out: Board members had an opportunity for brief reports.

**H. ADJOURNMENT:**

Mr. Krause moved and Mr. Ramin seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:08 p.m.

Krista Flanagan, Clerk  
Oregon School District