

MINUTES OF THE VISION STEERING COMMITTEE OF  
THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT  
HELD ON OCTOBER 18, 2017

The October 18, 2017 meeting of the Vision Steering Committee of the School Board of the Oregon School District began at 7:30 a.m. in the District Services Meeting Room in the Netherwood Knoll Elementary School in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Ms. Barb Feeney, Ms. Courtney Odorico and Mr. Jeff Ramin. Absent: None. Other Board members present: Mr. Steve Zach, Mr. Dan Krause and Ms. Krista Flanagan.

Administrators present: Dr. Brian Busler, Dr. Leslie Bergstrom, Mr. Andy Weiland, Mr. Jon Tanner and Ms. Jayne Wick. Others present: none.

Proof of public notice given as to the holding of this meeting was presented by Mr. Ramin. Ms. Odorico moved to approve the agenda as posted. Motion passed 3-0. Ms. Odorico moved to approve the minutes of the September 20, 2017 VSC meeting. Motion passed 3-0.

A. Discussion/Action Item(s):

1. Potential Transportation Changes for '18-'19: A discussion was held. Next steps: At the November 15th meeting Mr. Weiland and Mr. Fink will bring the following to the committee:
  - A. Solution of what transportation would look like next year
  - B. Get to 45 minutes between start times
  - C. 18-19 Two Tier System would look like
  - D. OHS later start time.
2. Discussion of Sustainability Value Statement: Discussion was held on the Environmental Task Force Sustainability Value statement. This will not be added as

another value statement but will be a Board Position Paper. Mr. Zach, Ms. Feeney and Mr. Krause will meet and draft a document to be brought back to the VSC at a later date. It may be as early as November 15th. Once approved by VSC it will then go to Policy Committee for adoption.

B. **Future Meetings:** November 15th and December 20th.

C. **Adjournment:** Ms. Feeney moved to adjourn the meeting. Motion approved 3 –

o. Meeting adjourn at 8:34 a.m.