

**MINUTES OF THE VISION STEERING COMMITTEE OF  
THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT  
HELD ON NOVEMBER 15, 2017**

The November 15, 2017 meeting of the Vision Steering Committee of the School Board of the Oregon School District began at 7:32 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. Mike Carr and Ms. Jayne Wick. Others present: Mr. Marc Fink.

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. Feeney moved to approve the minutes of the October 18, 2017 VSC meeting. Motion passed 3-0.

**A. Discussion/Action Item(s):**

1. **Transportation Changes Discussion:** Conference call discussion with Mr. Griffin Scott of School Bus Consultants. Discussion centered on a 45 minute school start time K4-6 and grades 7-12. Administration will put together a document with pros and cons and what the plan would look like. Share the plan with parents for feedback by Spring break. Items to address are: jobs, athletics, co-curricula's, clubs, going to one lunch at OHS and then compare what other Dane County schools are doing. This item will be brought back to VSC in January.
2. **Adoption of Sustainability Value:** Draft of Policy 139 was discussed. Andy, Leslie, Barb and Dan will meet to discuss further and will bring back to VSC in December. It

was discussed that this policy would not need to go to Policy Committee before going to full board.

3. **Report/Request from Youth Sports & Athletic Task Force:** Ms. Flanagan and Mr. Carr provided the committee with a report on the Youth Sports & Athletic task force. They are considering a Youth Sports Summit in February for about 150 participants. They shared a draft of what that would look like.

**B. Future Meetings:** December 20th and January 10th

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

0. Meeting adjourn at 9:02 a.m.