

## **MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON DECEMBER 11, 2017**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 6:30PM 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. Krista Flanagan, Mr. Jeff Ramin, Mr. Dan Krause and Mr. Steve Zach. The following board members were absent: Mr. Tim LeBrun and Ms. Courtney Odorico. (Ms. Odorico arrived at 6:31). 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. Tori Whitish, Ms. Kerri Modjeski, Mr. Jim Pliner, Mr. Jason Zurawik, Mr. Josh Iverson, 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. Feeney seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed 6-0.

### **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 November 27, 2017 meeting;
2. Approve payments in the amount of \$976,487.06;
3. Treasurer's Report - none;
4. Staff Resignations/Retirements - Kerri Brunk, Speech and Language Teacher at RCI;
5. Staff Assignments - none;
6. Field Trip Requests - none;
7. Acceptance of Donations:
  - Edwin Ferguson - \$10,000 for Oregon Middle School Band;

- John Smalley Wisconsin State Journal Youth Services Fund \$1,080 for Brooklyn Elementary;
- Oregon Youth Basketball \$5,500 to Rome Corners Intermediate School scoreboard;
- Oregon Athletic Boosters - \$10,000 for Jaycee Park Concessions.

Motion passed 6-0 with Ms. Feeney and Mr. Krause abstaining from voting on the minutes as they were absent from the November 27, 2017 meeting.

## **B. COMMUNICATION FROM PUBLIC:**

None.

## **C. INFORMATION ITEMS**

1. OEA Report - none;
2. Student Report - Carolyn Christofferson reported that there are two weeks left before winter break. Everyone is enjoying the new OHS commons.

## **D. ACTION ITEMS:**

1. 2016-2017 Audit Report: Mr. Weiland shared with the Board the 2016-2017 Audit Report. Board members had an opportunity to ask questions. Ms. Feeney moved and Mr. Ramin seconded the motion to receive the June 30th 2017 Audited Financial Statements and Letter and the Fund Balance report. Motion passed 6-0.

## **E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy - The next meeting of the Policy Committee is January 22.
  - b. Vision Steering – Vision Steering will be meeting on December 20<sup>th</sup>.

## **F. INFORMATION ITEMS:**

1. Mental Health Update: This item will be placed on the January 8, 2018 meeting agenda.
2. Presentation on Senior Seminar Class: Sue Schultz, Bruce Nelson and Sarah Kissling, educators at OHS, shared information about Academic and Career Planning initiatives and gave a presentation on

the new Senior Seminar Class. They also shared experiences about some of the students in the class. OHS Teacher Lisa Leutenegger was also present.

3. Superintendent's Report: Oregon School District (Dr. Busler) will receive the President's Award and OSD will receive "Building Renovation Recognition" at the Oregon Area Chamber of Commerce Awards Dinner on Saturday, January 27th at 6 PM. Dr. Busler shared there were more than 250 people in attendance at the Oregon High School Open House in November. Dr. Busler will be scheduling a meeting with Jeff Ramin, Steve Zach and Dr. Rickabaugh to discuss next steps in The Path Forward. He also shared information about a new Wisconsin Legislative committee for K-12 education. The new OSD Website will be up and running by December 31st. He thanked board member Krista Flanagan for her assistance with this project. December is concert season in the District.

#### **G. CLOSING:**

1. Future Agenda
2. Check Out: Ms. Feeney enjoyed the student ambassadors at the recent OHS open house. Mr. Ramin reported he will not be running for re-election in April. Mr. Zach informed the board that he will be running for re-election to the school board. Mr. Zach congratulated Deedra Atkinson, former board member, on her retirement from United Way of Dane County. Mr. Zach also shared that Ms. Jonen and Dr. Busler will be doing a presentation on OSD's Educator Compensation Plan at the upcoming WASB Convention in January.

A short break was taken at 8:05 p.m.

#### **H. EXECUTIVE SESSION ITEMS:**

At 8:12 p.m. Mr. Ramin moved and Mr. Krause seconded the motion to go into Closed Session under Wisconsin Statutes 19.85 (1) (c) to discuss:

1. Superintendent and Administrative Evaluations.

In a roll call vote, the following members voted yes: Mr. Ramin, Mr. Krause, Ms. Odorico, Ms. Feeney, Ms. Flanagan and Mr. Zach. Motion passed 6-0. Discussion was held.

**I. ADJOURNMENT:**

Ms. Flanagan moved and Mr. Krause seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:57 p.m.

Krista Flanagan, Clerk  
Oregon School District

BOEminutes/2017-12-08