

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON OCTOBER 8, 2018**

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. Barb Feeney, Ms. Courtney Odorico, Ms. Krista Flanagan, Mr. Troy Pankratz, 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, Dr. Leslie Bergstrom, Ms. Candace Weidensee, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jim Pliner, Mr. Mike Carr, Mrs. Shannon Anderson, Ms. Kerri Modjeski, Ms. Dawn Goltz, Ms. Kim Griffin, Mr. Brad Ashmore, Ms. Anna Seidenstricker and Ms. Katie Heitz.

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.

Ms. Flanagan moved and Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed by unanimous voice vote 7-0.

A. CONSENT CALENDAR:

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

1. Approve minutes of the August 20th meeting,;
2. Approval of Payments in the amount of \$2,412,104.37
3. Treasurer's Report ending August 31, 2018.
4. Staff Resignations/Retirements: None
5. Staffing Assignments: None
6. Field Trip Requests -

- FFA - Iceland Agriculture Trip: August 13 -August 20, 2019

- FFA National Convention - Indianapolis, IN: October 24 - October 27, 2018
- University of Chicago United Nations Conference - Chicago, IL: February 7 - February 10, 2019
- Concordia Language Villages Spanish Immersion Weekend - Bemidji, MN: February 21 - February 24, 2019
- FFA Leadership Conference - Stevens Point, WI: November 9 - November 10, 2018

7. Acceptance of Donations:

- Oregon Youth Football - \$3000 for OHS football
- Oregon Athletic Boosters - \$1,120 for Boys Soccer bags

In a unanimous voice vote, the motion passed 7-0 with Mr. Krause abstaining from approving the August 20, 2018 minutes.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. OEA Report - None
2. Student Report - Ms. Lehmann reported on the successful Homecoming activities and a recent speaker that visited OHS.

D. ACTION ITEMS:

1. Youth Sports & Athletics Task Force Report: Ms. Odorico moved and Mr. Krause seconded the motion to receive the report from the Youth Sports & Athletics Task Force. In a unanimous voice vote, the motion passed 7-0.

- On behalf of the Vision Steering Committee, Ms. Odorico moved to authorize a subgroup of the Youth Sports & Athletics Task Force along with a member of the Vision Steering Committee to work with an outside firm to survey both students

and parents (4K-12) about participation and non-participation in sports in order to better understand access, equity and opportunities or lack thereof, to benchmark participation numbers and to determine goals for the future. In a unanimous voice vote, the motion passed 7-0.

○ On behalf of the Vision Steering Committee, Ms. Odorico moved to authorize Mr. Carr to form a consortium among OSD Athletics personnel and youth sports organizations leadership to collaborate and develop best practices, shared beliefs and information processes in the areas of coach preparation and training, communication to families and concept of age-appropriate development/seasons with the expectation that the school board would receive a progress report from the consortium by the end of the school year. In a unanimous voice vote, the motion passed 7-0.

○ On behalf of the Vision Steering Committee, Ms. Odorico moved to approve the creation of a Parent Advisory Council by a subgroup of the Task Force that is charged with developing tools and mechanisms to help parents become better educated in their role as a “sport parent” with the purpose of positively fostering their child’s development, ensuring that sports experiences are centered in learning and to help grow the strongest sports culture for our kids. The Parent Advisory Council will report to the Vision Steering Committee in March and to the full Board of Education by end of school year. In a unanimous voice vote, the motion passed 7-0.

2. Contract 66.0301 School to Career Program - 2018-2019: Mr. LeBrun moved and Mr. Krause seconded the motion to approve the 66.0301 School to Career Program contract for 2018-2019. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Krause, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 7-0.

3. 2019-2020 School Calendar: Mr. Krause moved and Mr. Pankratz seconded the motion to approve the 2019-2020 School Calendar as presented by Ms. Jonen. In a roll call vote, the following members voted yes: Mr. Krause, Mr. Pankratz, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
4. From Policy: 436 Student Policy on Alcohol and/or Other Drugs: On behalf of the Policy Committee, Ms. Flanagan moved to approve the addition to policy 436 as presented, which read that the District, on a random basis, may also employ the use of drug detection canines on Oregon High School and Oregon Middle School buildings, grounds and parking lots. Discussion was held. In a roll call vote, the following members voted yes: Ms. Flanagan, Ms. Odorico, Mr. Pankratz and Mr. Lebrun. The following members voted no: Ms. Feeney, Mr. Krause and Mr. Zach. Motion passed 4-3.

E. DISCUSSION ITEMS:

1. Committee Reports:
 - a. Policy: Ms. Flanagan reported that the next Policy meeting will be October 30th.
 - b. Vision Steering: Nothing to report

F. INFORMATION ITEMS:

1. 2018 Referendum Informational Update: Ms. Munding presented an update on the Referendum Informational Plan.
2. Superintendent's Report: Dr. Busler reported that the Village of Oregon is putting in a sidewalk near RCI which will help improve safety for our students. He also noted that RCI is in the process of sending students to Camp Gray and that he plans to attend a half day this year. Dr. Busler reported that the District's enrollment numbers are up 47 students from the 2017-18 school year. It was noted that we are very busy with referendum presentations in the coming weeks. Dr. Busler thanked Nate Johnson and

Laura Stoller for another productive monthly meeting with the OEA leadership. He reported that the Brooklyn PTO held an event to recognize the donors for the recent addition to the Brooklyn Elementary playground equipment. Dr. Busler also thanked Ms. Lehmann for helping to create the videos for the referendum social media campaign.

G. CLOSING:

1. Future Agenda: The Agenda for the October 22, 2018 meeting was discussed.
2. Check Out: Board members had an opportunity for brief reports.

H. ADJOURNMENT:

Mr. LeBrun moved and Mr. Krause seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote 7-0. Meeting adjourned at 8:26 p.m.

Krista Flanagan, Clerk
Oregon School District