

## **MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JUNE 11, 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. Barbara 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, Mr. Jon Tanner, Ms. Jina jonen, Ms. Erika Munding, Mr. Jim Pliner, Mr. Dan Rikli, Mr. Mike Carr, Mrs. Shannon Anderson, Mr. Josh Iverson, Mr. Jason Zurawik, Ms. Kerri Modjeski, Mr. Chris Kluck, Ms. Dawn Goltz, Ms. Cyndi Olander, 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. Krause 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 Ms. Feeney seconded the motion to approve the following items on the on the Consent Calendar.

1. Approve minutes of the May 8, 14 and 29 meetings;
2. Approve payments in the amount of \$1,768,202.48;
3. Treasurer's Report ending April 30, 2018;
4. Staff Resignations/Retirements: Resignation of Heidi Kircher, RCI Music Teacher;
5. Staffing Assignments:
  - Mary Hermes, 1.0 FTE 4th Grade teacher at NKE;
  - Elizabeth Klahn, 1.0 FTE Special Education Teacher at NKE;

- Julie Kerekes, 1.0 FTE 2nd Grade Teacher at NKE;
- Abby Scharbarth, 1.0 FTE 1st Grade Teacher at NKE;
- Kimber Weinbrenner, 1.0 FTE Special Education Teacher at PVE;
- Melissa Thorson, .5 FTE School Psychologist at PVE;
- Rachel Zidon, 1.0 FTE ESL Teacher at RCI/OMS;
- Nicole Buol, 1.0 PST Coordinator Interim at OHS;
- Tim Poehlmann-Tynan, .67 FTE Alt Ed Teacher at OASIS;
- Raven Foulker, 1.0 FTE K-8 Nurse;
- Alex Uhlman, 1.0 FTE 5th/6th Grade Teacher at RCI

6. Field Trip Request - 2018 FCCLA National Leadership Conference in Atlanta, Georgia

June 28th - July 3rd, 2018

7. Acceptance of Donations:

- American Transmission Company - \$375 for NKE Arboretum;
- Oregon Area Educational Foundation, \$500 for Heritage Days Guest Speakers;
- Baseball Alumni Association, \$15,000 for Scoreboard at Zach Field;
- Oregon Rotary Club, \$153.55 for PVE Bike Rodeo

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

**B. COMMUNICATION FROM PUBLIC:**

None

**C. INFORMATION ITEMS:**

None

**D. ACTION ITEMS:**

1. Potential Increases in Open Enrollment Spaces for 2018-2019: Ms. Odorico moved and Mr. Krause seconded the motion to approve the 12 additional open enrollment spaces requested in 4K and the 10 additional open enrollment spaces requested in

Kindergarten based on the current enrollments and space available in those programs. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Krause, Ms. Feeney, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

2. 2017-2018 Budget Adjustments: Mr. Krause moved and Mr. LeBrun seconded the motion to approve the revised 2017-2018 budget as presented by Mr. Weiland. In a roll call vote, the following members voted yes: Mr. Krause, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 7-0.
3. Plan for November 6, 2018 Referendum
  - Referendum Language: Dr. Busler shared a potential draft of the two questions to be presented at the November 6, 2018 referendum.
  - Timeline: Dr. Busler shared a tentative calendar of the timeline for the November 6, 2018 referendum.

The Board discussed both and will further consider these items at its July 9, 2018 meeting.

## **E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy: Ms. Flanagan reported that the next Policy Committee is scheduled for July 16.
  - b. Vision Steering: Ms. Flanagan shared that the Youth Sports Task Force will be recommending a paper for the Vision Steering Committee's review at the end of July.
2. Equity Update and Discussion: Dr. Bergstrom and Ms. Weidensee reported on the work that has been done regarding the District's equity initiatives and their plan for the next year.

## **F. INFORMATION ITEMS:**

1. Graduation 2018 Report: Dr. Busler reported on the successful graduation ceremony.
2. Superintendent's Report: Dr. Busler reported on various end of year activities and celebrations.

## **G. CLOSING:**

1. Future Agenda
2. Check Out: Mr. Pankratz congratulated the girls' soccer team going to State; Mr. Krause was happy school was out; Mr. Zach thanked Mr. Pliner for his work in making the graduation ceremony successful.

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

Ms. Flanagan moved and Mr. Krause seconded the motion to move into closed executive session to discuss H1 & H2 below under Wis. Stats. Secs. 19.85 (1) © (e) & 19.85 (1) (g) at 8:19 p.m. In a roll call vote, the following members voted yes: Ms. Flanagan, Ms. Feeney, Ms. Odorico, Mr. Pankratz, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

1. Land Acquisition related to November Referendum: Dr. Busler shared information on the potential property options.
2. Bargaining OEA Collective Bargaining Agreement 2017-2018 and 2018-2019: Mr. Pankratz left the meeting at 9:00 p.m. to recuse himself from discussing this item. The Board discussed the status.

## **I. ADJOURNMENT:**

Ms. Odorico moved and Ms. Feeney seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 9:27 p.m.

Krista Flanagan, Clerk  
Oregon School District