

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON  
SCHOOL DISTRICT HELD ON OCTOBER 22, 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. Courtney Odorico, Ms. Krista Flanagan, Mr. Troy Pankratz, Mr. Tim LeBrun and Mr. Steve Zach. The following Board members were absent: Mr. Dan Krause and Ms. Barb Feeney, who had advised Mr. Zach in advance that they would be absent.

Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Dr. Leslie Bergstrom, Ms. Candace Weidensee, Ms. Jina Jonen, Ms. Erika Munding, Mr. Jim Pliner, Mr. Chris Kluck, Ms. Kerri Modjeski, Ms. Cyndi Olander, Ms. Dawn Goltz, Ms. Kim Griffin, Mr. Brad Ashmore, Ms. Anna Seidenstricker.

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. LeBrun moved and Mr. Pankratz seconded the motion to proceed with the meeting according to the agenda as posted. The Motion passed by unanimous voice vote.

**A. CONSENT CALENDAR:**

Ms. Odorico moved and Mr. LeBrun seconded the motion to approve the following items on the on the Consent Calendar.

1. Approve minutes of the Board meeting on October 8, 2018 and September 10, 2018;
2. Approval of Payments in the amount of \$1,241,536.63;
3. Treasurer's Report ending September 30, 2018;
4. Staff Resignations/Retirements: None;
5. Staffing Assignments: None;

6. Field Trip Requests: None;

7. Acceptance of Donations:

- Oregon Athletic Boosters - \$2,288.00 for awning over stadium concessions stand;  
and
- Kathy Hilgendorf - \$200 for splash pad.

The Motion passed by a unanimous voice vote.

**B. COMMUNICATION FROM PUBLIC:** None

**C. INFORMATION ITEMS:**

1. OEA Report: None
2. Student Report: None

**D. ACTION ITEMS:**

1. Approval of 2018-19 Budget - Mr. Weiland presented a report on the proposed budget. If the referendum does not pass, budget adjustments will need to be incorporated into the budget for the referendum related expenditures which will need to be paid through the General Fund. Discussion held. The budget document will be placed on the District's website. Mr. Zach noted that the tax levy will be lower even if the referendum passes. Ms. Flanagan moved and Ms. Odorico seconded the motion to approve the 2018-19 Budget as presented by Mr. Weiland. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Odorico, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 5-0.
2. Approval of 2018 Tax Levies: Mr. Weiland proposed that the Board approve two conditional tax levies with the final levy to be determined by the Board President depending on the results of the November 6, 2018 referendum vote and certified to the Municipal Clerks. Board approval of conditional levies was recommended by the District's Bond Counsel, Attorney Brian Lanser. Ms. Flanagan moved and Mr. LeBrun seconded the motion to approve the conditional 2018 Tax Levies as presented by Mr.

Weiland. In a roll call vote, the following members voted yes: Mr. LeBrun, Ms. Odorico, Ms. Flanagan, Mr. Pankratz and Mr. Zach. Motion passed 5-0.

3. Approval of School Safety Report : Mr. Weiland presented an update on the School Safety Plan which must be approved by the Board before the end of the year and the plans for the two grants received by District from the Wisconsin Department of Justice. The first grant focused on installing shatterproof window film, securing all doors with locks, installing additional security cameras, installing first aid kits in every classroom, and training on trauma. The second grant focused on installing additional first aid kits and more visual alerts, additional cameras, enhancements to our Informacast system and mental health training. Mr. Weiland noted that the District is implementing the Navigate Prepared System. The Board received the report and Mr. Weiland will continue work on implementing the items subject to the DOJ grants and the development for Board approval of the School Safety Plan.

**E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy: Ms. Flanagan reported that the next Policy meeting will be October 30th at 5:30 p.m. in the Innovations Center North.
  - 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 2019-20 calendar is on the website. He further noted the Oregon School District was featured in the Wisconsin State Journal for receiving the Education Green Ribbon Award Green in Washington, D.C. Finally, he invited any group interested in receiving a referendum informational presentation to contact him.

**G. CLOSING:**

1. Future Agenda: The Agenda for the November 12, 2018 meeting was discussed.
2. Check Out: Board members had an opportunity for brief reports.

**H. ADJOURNMENT:**

Ms. Odorico moved and Ms. Flanagan seconded the motion to adjourn the meeting.

Motion passed by unanimous voice vote 5-0. Meeting adjourned at 7:33 p.m.

Krista Flanagan, Clerk  
Oregon School District