

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON  
SCHOOL DISTRICT HELD ON NOVEMBER 12, 2018**

The regular meeting of the School Board of the Oregon School District was called to order by Vice President Courtney Odorico at 6:30 PM in the OSD Innovation Center at the Oregon High School in the Village of Oregon, Dane County, Wisconsin. Ms. Odorico introduced herself and notified the other board members that President Zach was unable to attend the meeting due to being out of town on business. Upon roll call, the following Board members were present: Ms Barb Feeney, Ms. Courtney Odorico, Mr. Troy Pankratz, Mr. Dan Krause and Mr. Tim LeBrun. The following Board members were absent: Ms. Krista Flanagan and Mr. Steve Zach. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Brad Ashmore, Ms. Dawn Goltz, Mr. Jim Pliner, Ms. Kerri Modjeski, Ms. Candace Weidensee, Ms. Erika Munding, Ms. Jackie Amlong, Mr. Jon Tanner, Mr. Chris Kluck, Mr. Mike Carr, Mr. Jason Zurawik, Ms. Shannon Anderson, Ms. Kim Griffin, Ms. Darci Kreuger, Ms. Anna Seidenstricker and Ms. Katie Heitz. The following member of the public were present: Kris Modaff

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 Ms. Odorico.

Mr. Krause moved and Mr. LeBrun seconded the motion to proceed with the meeting according to the agenda as posted. Motion passed by unanimous voice vote 5-0.

**A. CONSENT CALENDAR:**

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

1. Approval of Minutes - October 22, 2018
2. Approve payments in the amount of \$2,217,044.51
3. Treasurer's Reports - None
4. Staff Resignations/Retirements - Jaye Barbeau, 1.0 OMS Associate Principal

5. Staffing Assignments - None

6. Field Trip Requests

- DECA Field Trip to Camp Gray Nov 30, Dec 1, Dec 2
- DECA Sports Marketing Conference, Dec 5 in Milwaukee

7. Acceptance of Donations:

- PPD, Inc - supplies in the amount less than \$500 for OHS science classes;
- After School Karate (Karate America) in the amount of \$1,000 (\$250 to BKE, NKE, PVE, RCI) to help support families;
- Nancy Johnson's Book Club in the amount of \$300 for two new teachers to purchase books for their classroom library.

In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Feeney, Ms. Odorico, Mr. Krause and Mr. LeBrun. Ms. Feeney and Mr. Krause abstained from approving the October 22, 2018 minutes. Motion passed 5-0.

**B. COMMUNICATION FROM PUBLIC:**

None

**C. INFORMATION ITEMS:**

1. OEA Report - None
2. Student Report - None

**D. ACTION ITEMS:**

None

**E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy - None
  - b. Vision Steering - None
2. Student Achievement Reports - 4K and Elementary Principals reported on the 2017-18 Student Achievement Reports.

**F. INFORMATION ITEMS:**

1. 2018 Referendum Informational Update: Ms. Munding provided an update on the referendum communication plan. Dr. Busler shared that the Board of Canvassers met on Friday, November 9th to certify the results of the election and he also shared what the next steps and timeline will be now that the referendum has been approved.
2. Superintendent's Report: Dr. Busler reported on the successful professional development days that were held at the end of October. He also mentioned the success of the Oregon High School Soccer team that recently won the state championship as well as the OHS Musical - the Wizard of Oz - that just wrapped. Dr. Busler shared that on Friday, November 9th, OMS held its annual fun run and care trips that involved raking leaves and giving back to the community. He further reported that the PBIS focus at Netherwood Knoll is to be an UPstander (not a bystander) which means to be someone that speaks out if they see bullying. Dr. Busler reported that the state report cards will be released on Tuesday, November 13th and that all of the schools in our district exceed state standards.

**G. CLOSING:**

1. Future Agenda: Future Agenda was discussed.
2. Check Out: Board members had an opportunity to give updates.

**H. ADJOURNMENT:**

Mr. LeBrun moved and Mr. Krause seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:45 p.m.

Krista Flanagan, Clerk  
Oregon School District