

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON
SCHOOL DISTRICT HELD ON NOVEMBER 26, 2018**

The regular meeting of the School Board of the Oregon School District was called to order by Board 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, Mr. Troy Pankratz, Mr. Dan Krause, Mr. Tim LeBrun and Mr. Steve Zach. The following Board members were absent: Ms. Krista Flanagan. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Jon Tanner, Ms. Shannon Anderson, Ms. Kerri Modjeski, Ms. Dawn Goltz, Mr. Jason Zurawik, Mr. Mike Carr, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Cydni Olander, Ms. Darci Krueger, Ms. Erika Munding, Mr. Brad Ashmore, Ms. Anna Seidenstricker, Ms. Jackie Amlong and Ms. Katie Heitz. The following member of the public were present: Emily with the Oregon Observer.

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. Pankratz moved and Mr. LeBrun seconded the motion to proceed with the meeting with a change to the agenda moving the Board Apportionment Task Force Report to the first item under Action Items. Motion passed by unanimous voice vote 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes - November 12, 2018
2. Approve payments in the amount of \$953,506.55
3. Treasurer's Reports ending October 31, 2018

4. Staff Resignations/Retirements - None

5. Staffing Assignments - None

6. Field Trip Requests - None

7. Acceptance of Donations:

- Dad's Barber Shop in the amount of \$50 for the OHS Musical Production;
- Peter Kritsch in the amount of \$30 for the OHS Musical Production;
- Academy of Sound in the amount of \$150 for the OHS Musical Production;
- Academy of Sound in the amount of \$250 for the OHS Musical Production;
- Rand Moore in the amount of \$60 for the OHS Musical Production;
- Gerlach Wholesale Flooring, Inc. in the amount of \$30 for the OHS Musical Production;
- Gerlach Wholesale Flooring, Inc. in the amount of \$50 for the OHS Musical Production;
- Oregon Community Bank in the amount of \$150 for the OHS Musical Production;
- Mark's Barber & Styling in the amount of \$25 for the OHS Musical Production;
- Oregon Tan Spa in the amount of \$25 for the OHS Musical Production;
- Bergey Jewelry in the amount of \$25 for the OHS Musical Production;
- 2 Old Dogs Auto/DBA Butch's Repairs in the amount of \$50 for the OHS Musical Production;
- Ryan Gerharz/DBA Ryan Gerharz State Farm in the amount of \$50 for the OHS Musical Production;
- The Chocolate Caper & QuirkE's Custom Bakery in the amount of \$50 for the OHS Musical Production;
- Doris or John Deits/DBA Peaceful Heart in the amount of \$100 for the OHS Musical Production;

- Luedtke-Storm-Mackey Chiropractic Clinic in the amount of \$100 for the OHS Musical Production;
- The Inspired Mat, LLC in the amount of \$100 for the OHS Musical Production;
- Firefly Coffeehouse & Artisan Cheese in the amount of \$250 for the OHS Musical Production;
- State Bank of Cross Plains in the amount of \$75 for the OHS Musical Production;
- Oregon Choral Boosters in the amount of \$60 for the OHS Musical Production;
- Oregon Choral Boosters in the amount of \$605 for the OHS Musical Production;
- Knights of Columbus in the amount of \$884.94 for the Special Education Department.

In a roll call vote, the following members voted yes: Ms. Odorico, Ms. Feeney, Mr. Pankratz, Mr. Krause and Mr. LeBrun. Mr. Zach abstained from approving the November 12, 2018 minutes. Motion passed 6-0.

B. COMMUNICATION FROM PUBLIC:

None

C. INFORMATION ITEMS:

1. OEA Report - None
2. Student Report - Ms. Lehmann shared that the high school hosted their “Proud of our Panthers Breakfast” in which over 300 high school students were recognized by their teachers.

D. ACTION ITEMS:

1. Board Apportionment Task Force Report - Ms. Odorico moved and Ms. Feeney seconded the motion to approve the Task Force’s recommendation to have three Areas instead of four. Area 1 would be the Village of Oregon with 3 seats. The City of Fitchburg would be combined with the Town of Blooming Grove and the Town of Dunn to be Area 2 with 2 seats. The Town of Rutland would be combined with Area 4 and become Area 3 with 2 seats. In a roll call vote, the following members voted yes: Ms. Odorico, Ms. Feeney, Mr.

Pankratz, Mr. LeBrun and Mr. Zach. The following member voted no: Mr. Krause.

Motion passed 5-1.

2. Ms. Odorico moved and Ms. Feeney seconded the motion to approve the Task Force's recommended configuration. In a roll call vote, the following members voted yes: Ms. Odorico, Ms. Feeney, Mr. Pankratz, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 6-0.
3. Mr. LeBrun moved and Mr. Pankratz seconded the motion to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$4,000,000. In a roll call vote, the following members voted yes: Mr. LeBrun, Mr. Pankratz, Ms. Feeney, Ms. Odorico, Mr. Krause and Mr. Zach. Motion passed 6-0
4. Ms. Feeney moved and Ms. Odorico seconded the motion to approve Mr. LeBrun as the acting clerk for the purpose of signing the cash borrowing documents in Ms. Flanagan's absence. In a roll call vote, the following members voted yes: Ms. Feeney, Ms. Odorico, Mr. Pankratz, Mr. Krause and Mr. Zach. Mr LeBrun abstained. Motion passed 5-0.

E. DISCUSSION ITEMS:

1. Committee Reports:
 - a. Policy - None
 - b. Vision Steering - None
2. Student Achievement Reports - Rome Corners, Middle School and High School
Principals reported on the 2017-18 Student Achievement Reports.

F. INFORMATION ITEMS:

1. School Safety Update: Mr. Weiland shared an update on the school safety plans
2. Superintendent's Report: Dr. Busler shared that Fall Conferences were recently completed at RCI, PVE and OMS. He also shared the the Oregon School District was awarded the Spectrum Award for the video on the Day in the Life of a Kindergarten Student as well as

the Spectrum Award for our Website from the Wisconsin School Public Relations Association. Dr. Busler announced the core dates of the 2019 summer school session as well as indicated that we have completed offers to purchase on the two properties for future school sites and this will be posted in the Oregon Observer the next two weeks prior to our December 10th School Board meeting.

G. CLOSING:

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

H. ADJOURNMENT:

Ms. Odorico moved and Mr. LeBrun seconded the motion to adjourn the meeting.

Motion passed by unanimous voice vote. Meeting adjourned at 9:11 p.m.

Krista Flanagan, Clerk
Oregon School District