

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON  
SCHOOL DISTRICT HELD ON DECEMBER 10, 2018**

The regular meeting of the School Board of the Oregon School District was called to order by Board President Steve Zach at 6:50 PM on December 10, 2018, 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. Flanagan, Mr. Troy Pankratz, Mr. Dan Krause, Mr. Tim LeBrun and Mr. Zach. The following Board members were absent: none. Ms. Emily Lehmann, Student Representative was present. Administrators present: Dr. Brian Busler, Mr. Andy Weiland, Dr. Leslie Bergstrom, Ms. Jina Jonen, Mr. Jon Tanner, Ms. Dawn Goltz, Mr. Jason Zurawik, Mr. Mike Carr, Mr. Jim Pliner, Ms. Kim Griffin, Ms. Cyndi Olander, Ms. Darci Krueger, Mr. Brad Ashmore, Ms. Anna Seidenstricker, Ms. Jackie Amlong and Ms. Katie Heitz. The following members of the public were present: Dave Lehmann, Tracy Zvenyach, MaryJo Rhude, and Carleen Bechen.

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 Ms. Feeney seconded the motion to proceed with the meeting as posted. Motion passed by unanimous voice vote 7-0.

**A. CONSENT CALENDAR:**

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

1. Approval of Minutes - November 26, 2018
2. Approve payments in the amount of \$1,302,648.08
3. Treasurer's Reports - None
4. Staff Resignations/Retirements - None
5. Staffing Assignments - None

6. Field Trip Requests - None

7. Acceptance of Donations:

- Bruning Foundation in the amount of \$10,000 for an Oregon Community Scholarship;
- Oregon Band Boosters in the amount of \$16,519.81 for the Oregon Band;
- Cindy Mealy in the amount of \$150 for student needs;
- Leitha and Bob Schenkenberg in the amount of \$50 for general pool needs;
- Methodist Night Circle in the amount of \$324 for student needs;
- Anke Boudreau in the amount of \$100 for art room supplies in memory of a family member who taught art;
- Bradley and Catherine Cooksy in the amount of \$500 for students in need.

The Motion passed by unanimous voice vote, with Ms. Flanagan abstaining from approving the November 26, 2018 minutes.

**B. COMMUNICATION FROM PUBLIC:**

None

**C. INFORMATION ITEMS:**

1. OEA Report - None
2. Student Representative Report - Ms. Lehmann shared that the high school hosted a winter dance this past weekend that was successful and well attended.

**D. ACTION ITEMS:**

1. Approval of Safety Plans - Mr. Weiland provided information about the requirement of the Board to approve District safety plans and reviewed the proposed plans with the Board. Ms. Feeney moved and Mr. LeBrun seconded the motion to approve the 2018-19 District Safety Plans as presented and to certify that the Board of Education has reviewed the written evaluations of the safety drills completed this year. In a roll call vote, the following

members voted yes: Ms. Feeney, Mr. Lebrun, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Mr. Krause and Mr. Zach. Motion passed 7-0.

2. Acceptance of the June 30, 2018 Audit Report - Mr. Weiland presented the Audit Report on the fiscal year ending June 30, 2018. Ms. Flanagan moved and Mr. Krause seconded the motion to approve the June 30, 2018 Audit Report as presented. Motion passed by unanimous voice vote.
3. Policy 180 - "Meetings" - Ms. Flanagan moved on behalf the Policy Committee revisions to Policy 180. Mr. Krause moved and Ms. Feeney seconded a motion to amend the policy as presented by striking section 180.02.1. In a roll call vote, the following Board members voted yes to the motion to amend: Mr. Krause. The following voted no: Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Pankratz, Mr. LeBrun and Mr. Zach. Motion failed 1-6. In a roll call vote, the following Board members voted yes to approve the changes to Policy 180 as recommended by the Policy Committee: Ms. Flanagan, Ms. Feeney, Ms. Odorico, Mr. Pankratz, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 7-0.
4. Mr. Pankratz moved and Mr. LeBrun seconded the motion to authorize the Oregon School District Business Manager to purchase approximately 106 acres of land in the District consisting of Dane County Parcel Number 225/0609- 363-9501-2 with a street address of 4930 County Highway M, City of Fitchburg, Dane County, Wisconsin; and approximately 1.0 acre of land consisting of Dane County Parcel Number 225/0609- 363-8000-6 with a street address of 1772 County Highway MM, City of Fitchburg, Dane County, Wisconsin, as approved by a Special Meeting of District Electors on December 10, 2018. In a roll call vote, the following members voted yes: Mr. Pankratz, Mr. LeBrun, Ms. Feeney, Ms. Odorico, Ms. Flanagan, Mr. Krause and Mr. Zach. Motion passed 7-0.
5. Ms. Feeney moved and Mr. Pankratz seconded the motion to authorize the Oregon School District Business Manager to purchase approximately 12.0958 acres of land consisting of parts of Dane County Parcel Numbers 225/0609-121-2200-2 and 225/0609-121-0050-2, which are parts of Outlots 12 and 41 in Terravessa as recorded in the Dane County Office

of the Register of Deeds located in the Northwest and Northeast quarters of the Northeast quarter of Section 12, Township 6 North, Range 9 East, along County Highway MM in the City of Fitchburg, Dane County, Wisconsin, as approved by a Special Meeting of District Electors on December 10, 2018. In a roll call vote, the following members voted yes: Ms. Feeney, Mr. Pankratz, Ms. Odorico, Ms. Flanagan, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 7-0.

**E. DISCUSSION ITEMS:**

1. Committee Reports:
  - a. Policy - Ms. Flanagan, Committee Chair, shared that the next Policy Committee meeting will be held the beginning of January.
  - b. Vision Steering - None
2. Student Achievement Reports - Board members provided feedback to the Administration on the Student Achievement Reports that were presented at the November 12th and November 26th Board meetings.
3. NY Times Articles - Screen Time - Mr. Krause shared articles that addressed the impact of screen time on youth and young adults.

**F. INFORMATION ITEMS:**

1. 2018 School Board Election: Dr. Busler reported that the deadline for filing candidacy papers for the 2019 School Board Election is January 2, 2019.
2. Superintendent's Report: Dr. Busler shared that Oregon Middle School students had the opportunity to attend a career fair at the Alliant Center that was hosted by the Dane County School to Work program. He also shared Netherwood Knoll's focus on "Be an upstander and not a bystander" which is to encourage students to speak up against bullying. Dr. Busler stated that December is a busy time in our buildings with the number of concerts that are being held this month. He indicated that feedback on the Student Achievement Reports can be continuous and ongoing and is not limited to this evening. Dr. Busler

shared a video of the proposed exterior of the new elementary school as prepared by Bray Architects.

**G. CLOSING:**

1. Future Agenda: The January 14, 2019 Agenda was discussed.
2. Check Out: Board members had an opportunity to give updates.

Mr. Zach announced that the Board would be moving into closed session and would not return to open session. The Board recessed at 8:47 p.m. before reconvening into closed session. Ms. Odorico moved and Ms. Flanagan seconded the motion to move into closed executive session, as posted and announced by Mr. Zach, pursuant to Wis. Stat. sec 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data regarding district administrators. In a roll call vote, the following Board members voted yes: Ms. Odorico, Ms. Flanagan, Ms. Feeney, Mr. Pankratz, Mr. Krause, Mr. LeBrun and Mr. Zach. Motion passed 7-0. The Board was in closed session at 8:57 p.m.

**H. EXECUTIVE SESSION ITEMS:**

1. Employment, promotion, compensation or performance evaluation data regarding district administrators: Discussion was held.

**I. ADJOURNMENT:**

Ms. Odorico moved and Mr. LeBrun seconded the motion to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 10:10 p.m.

Krista Flanagan, Clerk  
Oregon School District