

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JANUARY 27, 2025

The regular meeting of the School Board of the Oregon School District was called to order by Board President Krista Flanagan at 6:30 PM on January 27, 2025 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. Ahna Bizjak, Dr. Caleb Bush, Dr. Mary Lokuta, Ms. Leslie Wright, Mr. Troy Pankratz and Ms. Krista Flanagan. Board member(s) absent: Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Ms. Jina Jonen, Ms. Erika Mundinger, Dr. Candace Weidensee, Mr. Andy Weiland, Ms. Darci Jarstad, Dr. Shannon Anderson and Ms. Katie Heitz.

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 Wis. Stat. sec. 19.84 as to the holding of this meeting was presented by Ms. Flanagan.

Ms. Flanagan announced that there will not be a closed session this evening.

Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the agenda as posted. Motion passed 6-0 by unanimous voice vote.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. January 13, 2025 Board Meeting
- b. January 13, 2025 Closed Session

2. Approve payments in the amount of \$1,284,675.73

3. Treasurer's Report: None

4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Carrie Janes in the amount of \$100 for the food service accounts of students in need in memory of LuAnn Tober;
- Twin Runners Snowmobile club - 3 full backpacks of school supplies for students in need;
- Fidelity Charitable in the amount of \$5000 for the Splash Pad;
- Molly May Thoma in the amount of \$100 for the Splash Pad;
- Lake Ridge Bank in the amount of \$500 for the Splash Pad;
- Kelly Milewski in the amount of \$25 for the Splash Pad;

- Lydia Weiss in the amount of \$50 for the Splash Pad;
- Adam Sunde in the amount of \$100 for the Splash Pad;
- Francine Tompkins in the amount of \$50 for the Splash Pad;
- Jeremy and Beth Altschafel in the amount of \$35 for the 7M Upham Woods Field Trip;
- Daisy Christian in the amount of \$35 for the 7M Upham Woods Field Trip;
- Brian & Mlissa Pechan in the amount of \$10 for the 7M Upham Woods Field Trip;
- Sarah Drew Insurance and Financial LLC in the amount of \$35 for the 7M Upham Woods Field Trip

8. Approval of New Scholarships, if any: None

9. Approval of Safety Drill Reports, if any: None

Ms. Flanagan thanked those who generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. Pankratz, Ms. Wright, Ms Bizjak, Dr. Bush, Dr. Lokuta and Ms. Flanagan. Motion passed 6-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None

C. ACTION ITEMS:

1. 2025-2026 Open Enrollment Spaces: Ms. Wright moved and Dr. Lokuta seconded the motion to approve the 2025-2026 open enrollment spaces as presented by Ms. Jonen in Table 1, column E, which includes no spaces for students who need special education programming, 20 spaces for 4K; 12 spaces for Kindergarten; 2 spaces in 4th grade; 2 spaces in 5th grade; 2 spaces in 6th grade; 2 spaces in 8th and 50 spaces for Oregon High School. Discussion was held. In a roll call vote, the following members voted yes: Ms. Wright, Dr. Lokuta, Ms. Bizjak, Dr. Bush, Mr. Pankratz and Ms. Flanagan. Motion passed 6-0.
2. Approval of 2025-2026 Budget Timeline: Dr. Lokuta moved and Mr. Pankratz seconded the motion to approve the 2025-2026 Budget Timeline as presented by Mr. Weiland. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Pankratz, Ms. Bizjak, Dr. Bush, Ms. Wright and Ms. Flanagan. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - Ms. Flanagan stated that the next Vision Committee will be January 22nd.
 - b. Policy Committee - Dr. Lokuta stated that the next Policy Committee meeting will be February 20th.

E. INFORMATION ITEMS:

1. 2025 Spring Election Update: Ms. Flanagan announced that Mr. Nathan Hensal and Mr. Matt Ledbetter are the candidates vying for the Area I seat in the April 1st election. Mr. Hensal and Mr. Ledbetter introduced

themselves and gave background information on why they are running for school board. Ms. Flanagan also announced that incumbent Leslie Wright is the only candidate on the ballot for the Area II seat that she currently holds.

2. Report on WASB Convention: Board members and administrators reported on sessions they attended at the WASB Convention this past week in Milwaukee.
3. Vision and Strategic Planning: None
4. Teaching and Learning Update: None.
5. Superintendent's Report: Dr Bergstrom shared many photos and updates from schools and events happening throughout the district. The Superintendent's Report can be found on the OSD website at www.OregonSD.org/board.

F. CLOSING:

1. Future Agenda: Discussion was held.
2. Check Out: Board Members had the opportunity to give updates.

G. CLOSED / EXECUTIVE SESSION:

1. Discussion regarding possible contract language changes for administrators pursuant to Wis. Stats. §19.85(1)(d) and conferring with legal counsel pursuant to Wis. Stats. §19.85(1)(g). Closed session was cancelled and did not take place.

H. ADJOURNMENT:

Ms Bizjak moved and Ms. Wright seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 7:58 PM.

Ahna Bizjak, Clerk
Oregon School District