



OREGON SCHOOL DISTRICT

OREGON SCHOOL DISTRICT BOARD OF EDUCATION

“...helping students acquire the
skills, knowledge, and attitudes
to achieve their individual potential...”

From Oregon School District Mission Statement

DATE: MONDAY, APRIL 28, 2025
TIME: 6:30 PM
PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

AGENDA

A. REORGANIZATION			
	1.	Board Members Oath of Office	
	2.	Election of Officers	
		a.	President
		b.	Vice President
		c.	Treasurer
		d.	Clerk
B. CONSENT CALENDAR			
	NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.		
	1.	Minutes of Previous Meeting	
	2.	Approval of Payments	
	3.	Treasurer’s Report, if any	
	4.	Staff Resignations/Retirements, if any	
	5.	Staff Assignments, if any	
	6.	Field Trip Requests, if any	
	7.	Acceptance of Donations, if any:	
	8.	Approval of New Scholarships, if any:	
	9.	Approval of Safety Drill Reports, if any:	
C. INFORMATION ITEMS			
	1.	Public Comment*	
	2.	OEA Report	
	3.	Student Report	
D. ACTION ITEMS			
	1.	Official Designations	
		a.	Newspaper
		b.	Resolution regarding Investment of District Funds
		c.	Resolution - Depositories
	2.	Appointment of Representatives	

		a.	CESA #2 Delegate
		b.	WASB Delegate
		c.	Board Committees
		d.	OSD Wellness Committee
E. DISCUSSION ITEMS			
	1.	Committee Reports	
		a. Visioning Committee	
		b. Policy Committee	
F. INFORMATION ITEMS			
	1.	Visioning and Strategic Planning	
	2.	Teaching and Learning Update	
	3.	Superintendent’s Report	
G. CLOSING			
	1.	Future Agenda	
	2.	Check Out	
H. CLOSED/EXECUTIVE SESSION			
	Consideration of Adjourning to Closed Session on Item H.1 as provided under Wisconsin Statutes §19.85		
	1.	Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and Wisconsin Statutes §118.22.	
I. ADJOURNMENT			

Go to: www.OregonSD.org/board-meetings/agendas for the most updated version agenda.

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.

	E. Discussion Items 1. Committee Reports a. Committee of the Whole b. Policy	1. Committee Chairs	1. None	
	F. Information Items 1. Vision and Strategic Planning 2. Teaching and Learning Update 3. Superintendent's Report	1. Dr. Bergstrom 2. Dr. Bergstrom 3. Dr. Bergstrom		
	G. Closing 1. Future Agenda 2. Check Out			
	H. Closed/Executive Session 1. Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and (g) and Wisconsin Statutes §118.22.			
	I. Adjournment			

Book	School Board Policies
Section	100 Board and District Philosophy and Operation
Title	Board Officers
Code	173
Status	Active
Adopted	September 11, 2006

173: Board Officers

The Board of Education shall elect the following officers:

- President
- Treasurer
- Clerk
- Vice-President

173.1 President

The President shall have powers outlined in Wis. Stats. Section 120.15, including the following:

1. Serve as the Board chair at meetings and assure that meeting minutes are properly recorded, approved and signed;
2. Countersign all District checks, share drafts or other drafts, for disbursement of District funds;
3. Defend and prosecute all actions brought by or against the District; and
4. Prosecute any actions for the recovery of any forfeiture incurred under Wisconsin Statutes Chapters 115 to 121 in which the District is interested.

173.2 Treasurer

The Treasurer shall have the powers outlined in Wisconsin Statutes. Section 120.16, including the following:

1. Apply for, receive, or sue for all money due the District;
2. Deposit all funds received by the District in the designated public depositories;
3. Disburse District funds by check signed by the Clerk and Treasurer and countersigned by the President;
4. Keep an accounting of all District receipts and disbursements; and

5. Present at the Annual Meeting a written statement of all money received and disbursed during the preceding year.

173.3 Clerk

The Clerk shall have the powers outlined in Wisconsin Statutes Section 120.17, including the following:

1. Report the name and address of each District officer to the Clerk and Treasurer of each municipality within the District;
2. Maintain a record of the Board's meetings, orders, resolutions and other proceedings;
3. Act as Clerk and record the proceedings of the District's Annual and special meetings;
4. Furnish each teacher with a copy of the contract between the teacher and the District; and
5. Deliver to the clerk of each municipality within the District a statement showing that proportion of the amount of taxes to be assessed on that part of the District lying within the municipality.

173.4 Vice President

The Vice President shall assume duties of the President when the President is absent.

173.5 Election of Officers

The Board officers shall be elected at a meeting on the fourth Monday of April. If the Board does not meet on the fourth Monday of April, the election shall take place at the next regularly scheduled Board meeting.

Approved: September 11, 2006

OREGON SCHOOL DISTRICT BOARD APPROVAL OF PAYMENTS

April 28, 2025

AP Checks	\$ 163,326.41
AP Ach	<u>\$ 1,183,197.08</u>
Total	\$ 1,346,523.49

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
204652	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to RCI 04/08/2025	04/14/2025	186.58
204652	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to OMS 04/04/2025	04/14/2025	41.85
204652	ALPHA BA000	Alpha Baking Company Inc	Bread Delivery to OMS 04/01/2025	04/14/2025	70.32
204652	ALPHA BA000	Alpha Baking Company Inc	Bread Delivery to OHS 04/08/2025	04/14/2025	245.13
204653	KLITZMAN000	Klitzman Mowing & Snowplowing	Salting of OMS lot - March 2025	04/14/2025	605.00
204653	KLITZMAN000	Klitzman Mowing & Snowplowing	Salting of Pool lot - March 2025	04/14/2025	465.00
204653	KLITZMAN000	Klitzman Mowing & Snowplowing	Salting of RCI lot - March 2025	04/14/2025	640.00
204653	KLITZMAN000	Klitzman Mowing & Snowplowing	Salting of BKE lot - March 2025	04/14/2025	640.00
204654	LOGO PRO000	Logo Promotions LLC	T shirts for Multicultural group	04/14/2025	474.65
204655	MARK HAR000	Mark Harring Standing Trustee	Mary S Zoesch 20-12360	04/14/2025	292.50
204656	MONT L M000	Mont L Martin, Trustee	Ryan Zoellick 23-CV-000112	04/14/2025	155.00
204656	MONT L M000	Mont L Martin, Trustee	Ryan Zoellick 24-CV-0071	04/14/2025	59.00
204657	UNITED W000	United Way of Dane County	Payroll accrual	04/14/2025	188.75
204658	UW MADIS014	UW Madison Accounting Services	GMWP Upper Elem SS C3WP PD	04/14/2025	15,500.00
204659	204 PHOT000	204 Photography LLC	Wrestling Team Banners - 2025	04/18/2025	432.00
204660	AFFILIAT000	Affiliated Carriage Systems	Mckinney Vento Transportation March	04/18/2025	4,426.35
204661	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to FES 04/11/2025	04/18/2025	140.64
204661	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to NKE 04/11/2025	04/18/2025	117.38
204661	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to OMS 04/15/2025	04/18/2025	82.13
204662	BROOKLYN004	Brooklyn EMS Association	CE & Rec Instructors for Three Rescue Kids Programs	04/18/2025	230.00
204663	HEAD SHA000	Head, Sharon	food-student need	04/18/2025	12.99
204664	HOOPER C000	Hooper Corporation	RCI: quarterly sprinkler inspection	04/18/2025	230.00
204664	HOOPER C000	Hooper Corporation	OHS: quarterly sprinkler inspection	04/18/2025	230.00
204664	HOOPER C000	Hooper Corporation	BKE: quarterly sprinkler inspection	04/18/2025	230.00
204665	KUCHTJOE000	Kuchta, Joel	Varsity Baseball Umpire - Janesville Craig	04/18/2025	90.00
204666	MANDT SA000	Mandt Sandfill Trucking	OHS: 2 yds of 3/4" limestone delivered on 3/18/25	04/18/2025	117.60
204667	MCFARLAN000	McFarland High School	Track and Field Invite 4-11-25	04/18/2025	200.00
204668	METRO TR000	Metro Transit	200 1 ride Youth tickets 40 1 ride Adult Tickets	04/18/2025	270.00
204669	OVERHEAD000	Overhead Door Co Madison Inc	OHS: replaced the wall console for the electric operator for auto shop bay doors	04/18/2025	457.50
204670	PORTAGE 000	Portage High School	Track and Field Invite 4-15-25	04/18/2025	200.00
204671	PRECISIO001	Precision Sports Services LLC	RCI: replacement of curtain	04/18/2025	5,000.00
204672	REEDSBUR000	Reedsburg Area High School	JV Golf Invite 4-10-25	04/18/2025	200.00
204673	SAUK PRA001	Sauk Prairie High School	JV Golf Invite 4-14-25	04/18/2025	125.00
204674	STOUGHTO000	Stoughton High School	Girls Hockey Participation Fees 25-26	04/18/2025	9,450.00
204675	VILLAGE 000	Village of Oregon	Pool SW 2-27 to 3-31-25	04/18/2025	972.09
204675	VILLAGE 000	Village of Oregon	OHS SW 2-27 to 3-31-25	04/18/2025	2,124.75
204675	VILLAGE 000	Village of Oregon	JCPE WO 2-27 to 3-31-25	04/18/2025	49.00
204675	VILLAGE 000	Village of Oregon	JCPE SW 2-27 to 3-31-25	04/18/2025	94.34

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
204675	VILLAGE 000	Village of Oregon	OMS SW 2-27 to 3-31-25	04/18/2025	856.50
204675	VILLAGE 000	Village of Oregon	DO SW 2-27 to 3-31-25	04/18/2025	324.46
204675	VILLAGE 000	Village of Oregon	NKE SW 2-27 to 3-31-25	04/18/2025	578.57
204675	VILLAGE 000	Village of Oregon	MS Irrigation 2-27 to 3-31-25	04/18/2025	13.00
204675	VILLAGE 000	Village of Oregon	PVE SW 2-27 to 3-31-25	04/18/2025	768.01
204675	VILLAGE 000	Village of Oregon	RCI SW 2-27 to 3-31-25	04/18/2025	815.82
204675	VILLAGE 000	Village of Oregon	HS NWall SW 2-27 to 3-31-25	04/18/2025	135.57
204675	VILLAGE 000	Village of Oregon	HS WWall Water 2-27 to 3-31-25	04/18/2025	29.00
204676	WSMA 000	WSMA	Solo & Ensemble for FES Band, Orchestra, and Choir students	04/18/2025	164.40
204677	ADAMSJOH001	Adams, John	Girls Soccer Official - JV and Varsity - Watertown	04/24/2025	130.00
204678	ALLIANT 000	Alliant Energy	PVE Electric 3-19 to 4-18-25	04/24/2025	3,101.53
204678	ALLIANT 000	Alliant Energy	RCI Electric 3-19 to 4-18-25	04/24/2025	10,090.34
204678	ALLIANT 000	Alliant Energy	RCI Natural Gas 3-19 to 4-18-25	04/24/2025	1,446.24
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to RCI 04/15/2025	04/24/2025	57.48
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to OHS 04/15/2025	04/24/2025	187.16
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery 04/11/2025	04/24/2025	98.22
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to NKE 04/18/2025	04/24/2025	143.98
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to FES 04/18/2025	04/24/2025	45.36
204679	ALPHA BA000	Alpha Baking Company Inc	Bread delivery to OMS 04/18/2025	04/24/2025	35.16
204680	BACKMCAR000	Backman Mesoloras, Carrie	April Music curriculum consultation	04/24/2025	1,000.00
204681	BAD ART 000	Bad Art Co	Student Services: Art Therapy Inservice 4/18/25 (Shannon Anderson)	04/24/2025	1,500.00
204682	BENISGER000	Benish, Gerald	JV Baseball Umpire - Watertown	04/24/2025	65.00
204683	CARL BRA000	Carl, Bradley	JV Baseball Umpire - Monona Grove	04/24/2025	65.00
204684	HOLMEJER000	Holmes, Jerry	Softball Umpire - Varsity - 3 Games - Stoughton/Monroe	04/24/2025	270.00
204685	LAPP WIL000	Lapp, William	Softball Umpire - Varsity - 3 Games - Stoughton/Monroe	04/24/2025	270.00
204686	MELLOKYL000	Mellon, Kyle	JV Baseball Umpire - 3 Games	04/24/2025	195.00
204687	ROGERJAM001	Rogers, James	Boys JV/Varsity Lacrosse Official - Middleton	04/24/2025	165.00
204688	STOUGHTO006	Stoughton Hospital	March New Employee Physicals	04/24/2025	504.00
204689	UNEMPLOY000	Unemployment Insurance	March Monthly Unemployment Statement	04/24/2025	664.86
204690	VETSCPAU000	Vetsch, Paul	JV Baseball Umpire - Monona Grove	04/24/2025	65.00
204691	WSPRA 000	WSPRA	WSPRA Spring Conference Fee 4/25/25	04/24/2025	129.00
204692	ALLIANT 000	Alliant Energy	BKE Natural Gas 3-19 to 4-18-25	04/28/2025	1,367.64
204692	ALLIANT 000	Alliant Energy	Pool Natural Gas 3-19 to 4-18-25	04/28/2025	1,621.69
204692	ALLIANT 000	Alliant Energy	NKE Garage Electric 3-19 to 4-18-25	04/28/2025	33.88
204692	ALLIANT 000	Alliant Energy	PVE Shed Natural Gas 3-19 to 4-18-25	04/28/2025	64.51
204692	ALLIANT 000	Alliant Energy	NKE Electric 3-19 to 4-18-25	04/28/2025	9,492.20
204692	ALLIANT 000	Alliant Energy	NKE Natural Gas 3-19 to 4-18-25	04/28/2025	3,306.04

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
204692	ALLIANT 000	Alliant Energy	PVE Natural Gas 3-19 to 4-18-25	04/28/2025	1,627.96
204692	ALLIANT 000	Alliant Energy	JV Baseball Press Box/JCPE Lights 3-19 to 4-18-25	04/28/2025	303.96
204692	ALLIANT 000	Alliant Energy	Football Field Concessions Electric 3-19 to 4-18-25	04/28/2025	37.92
204692	ALLIANT 000	Alliant Energy	HS Football Field Lights/Panther Stadium Storage/HS West	04/28/2025	201.11
			Football Lites 3-19-25 to 4-18-25		
204692	ALLIANT 000	Alliant Energy	OHS Natural Gas 3-19-25 to 4-18-25	04/28/2025	6,212.79
204692	ALLIANT 000	Alliant Energy	HS Storage Shed Gas 3-19 to 4-18-25	04/28/2025	34.95
204692	ALLIANT 000	Alliant Energy	OMS Natural Gas 3-19 to 4-18-25	04/28/2025	1,657.57
204692	ALLIANT 000	Alliant Energy	OMS Kitchen/OMS Greenhouse Natural Gas 3-19 to 4-18-25	04/28/2025	230.38
204692	ALLIANT 000	Alliant Energy	OHS Electric 3-18 to 4-17-25	04/28/2025	23,790.64
204692	ALLIANT 000	Alliant Energy	BKE Electric 3-18 to 4-17-25	04/28/2025	4,842.45
204692	ALLIANT 000	Alliant Energy	OMS Electric 3-18 to 4-17-25	04/28/2025	9,484.41
204692	ALLIANT 000	Alliant Energy	Pool Electric 3-20 to 4-21-25	04/28/2025	1,986.05
204693	ANDERJAD000	Anderson, Jada	Oregon Administrators' Scholarship	04/28/2025	800.00
204694	AVID CEN000	AVID Center	OMS AVID 2025 Chicago Summer Institute Registration	04/28/2025	8,400.00
204695	EDGEWOOD003	Edgewood High School	V Golf Invite 4-21-25	04/28/2025	150.00
204696	GAEDDSUS000	Gaeddert, Susan	OHS Orchestra concert musician 4-16	04/28/2025	75.00
204697	GRIMMREE000	Grimm, Reed	Fine Arts Week performance - Shoeless Revolution	04/28/2025	2,000.00
204698	HARNICHA000	Harnisch, Chad	Badger Conference Secretary stipend	04/28/2025	750.00
204699	MADISON 004	Madison College	Spring tuitions and fees for two students	04/28/2025	1,829.16
204699	MADISON 004	Madison College	Spring tuitions and fees for twelve students	04/28/2025	10,521.64
204700	MARK HAR000	Mark Harring Standing Trustee	Mary S Zoesch 20-12360	04/28/2025	292.50
204701	MONT L M000	Mont L Martin, Trustee	Ryan Zoellick 23-CV-000112	04/28/2025	155.00
204701	MONT L M000	Mont L Martin, Trustee	Ryan Zoellick 24-CV-0071	04/28/2025	59.00
204702	SCHOOL D012	School District of Poynette	Fine Arts Weekend Fees	04/28/2025	2,100.00
204703	SCHOOL D019	School District of Platteville	V Golf Invite 4-19-25	04/28/2025	150.00
204704	UNITED W000	United Way of Dane County	Payroll accrual	04/28/2025	188.75
204705	WISCONSI014	Wisconsin Ultimate	WI High School State Championships - Bid Fee	04/28/2025	350.00
204706	SKYWARD 000	Skyward Inc	Check signature update	04/25/2025	250.00
Totals for checks					163,326.41

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
242501730	ALDRILIS000	Aldrich, Lisa	Referral bonus for new hire, Alicia Eith	04/15/2025	100.00
242501731	BASTIBAI000	Bastian, Bailey	referral bonus for new hire, Breanna Bastian	04/15/2025	100.00
242501732	BESTUAME000	Bestul, Amelia	Hiring bonus for new employee Laura Lopez Belanus	04/15/2025	100.00
242501733	BUSKAGER000	Buskager Transportation Compan	Trip 3781- Difference Owed	04/15/2025	94.60
242501733	BUSKAGER000	Buskager Transportation Compan	April Pay	04/15/2025	28,876.55
242501734	C L BENS000	C L Bensen Co Inc	OHS: HVAC filters	04/15/2025	322.48
242501735	CBC TRAN000	CBC Transportation LLC	April Pay	04/15/2025	27,343.21
242501736	CDL SUCC000	CDL Success Lady	April Payment	04/15/2025	16,686.90
242501737	COMMON T000	Common Threads Family	Quarterly Tuition, Part-Time - Q4, 2024-25 School Year, Dates of Service: 3/31/25 - 5/1/25	04/15/2025	7,225.00
242501738	COMPLETE001	Complete Office of Wisconsin,	colored paper (3 cases)	04/15/2025	179.70
242501739	GORDON F001	Gordon Food Service Inc	Drop Size Credit for March 2025 FES	04/15/2025	-102.40
242501739	GORDON F001	Gordon Food Service Inc	Drop Size Credit for March 2025 RCI	04/15/2025	-88.39
242501739	GORDON F001	Gordon Food Service Inc	Drop Size Credit for March 2025 OHS	04/15/2025	-428.69
242501739	GORDON F001	Gordon Food Service Inc	Drop Size Credit for March 2025 OMS	04/15/2025	-36.48
242501739	GORDON F001	Gordon Food Service Inc	Credit for damaged grapes on original GFS invoice# 9020674351	04/15/2025	-39.37
242501739	GORDON F001	Gordon Food Service Inc	Food and Supplies delivery to NKE 04/09/2025	04/15/2025	3,594.25
242501739	GORDON F001	Gordon Food Service Inc	PVE Snacks for forward testing - Catering	04/15/2025	504.76
242501740	HAGSTJAM001	Hagstrom, James	April Pay	04/15/2025	13,957.64
242501741	HAGSTPET000	Hagstrom, Peter	April Pay	04/15/2025	6,151.05
242501742	HAGSTROM001	Hagstrom Transportation Inc	April Pay	04/15/2025	55,933.29
242501743	HAMMEJAS000	Hammes, Jasmin	Credit Reimbursement EDU 960	04/15/2025	630.00
242501744	HOBART S000	Hobart Service	Repair of Walk in cooler door at OHS	04/15/2025	597.25
242501744	HOBART S000	Hobart Service	Milk cooler not holding temperature at PVE	04/15/2025	291.00
242501745	KEMPS LL000	Kemps LLC	Milk Delivery week ending 04/05/2025	04/15/2025	1,065.95
242501746	KONOPMEG000	Konopacki, Meghan	3/1/2025-3/31/2025 Mileage between schools	04/15/2025	144.90
242501747	LEE LOR000	Lee, Lori	referral bonus for new employee, Ann Crews	04/15/2025	100.00
242501748	LONE PIN001	Lone Pine Transportation Inc	April Pay	04/15/2025	21,764.76
242501749	LYNCHAUS000	Lynch, Austin	Referral bonus for new employee, Aidan Leatherberry	04/15/2025	100.00
242501750	MANCUCHR000	Mancusi, Christine	CE & Rec Instructor for Make it Mini at FES	04/15/2025	46.00
242501751	MITCHAMI000	Mitchell, Amie	3/20/2025 Drove a student to the DMV to get their driver's permit. Mileage reimbursement.	04/15/2025	12.60
242501752	MOBILITY000	Mobility by Marcy LLC	March O&M lessons, Cane tips for students (3), Consult, Paperwork and IEP meeting, Eval meeting, travel, Eval, Prep (31 Hours)	04/15/2025	3,282.00
242501753	NIEME KAR000	Niemeyer, Kari	referral bonus for new hire, Maya Prebil	04/15/2025	100.00
242501754	OREGON M000	Oregon Mental Health Services	Psychotherapy Sessions for OSD 3/5/25, 3/10/25, 3/13/25, 3/19/25, 3/24/25, 3/27/25, 4/7/25	04/15/2025	980.00

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
242501755	PGL TRAN000	PGL Transport LLC	April Pay	04/15/2025	8,260.15
242501756	ROCKET I001	Rocket Industrial	Chemical Supplies for dish machine / sanitizer and floor cleaner	04/15/2025	423.61
242501757	ROHRSERI000	Rohrsen, Erin	Referral bonus for new employee - Nathaniel Rohrsen	04/15/2025	100.00
242501758	SCINIJAN000	Scinico, Janee	4/3/2025 Supplies for Spark	04/15/2025	34.99
242501759	SEARL EL000	Searl Electric Inc	OHS: fluorescent ballasts	04/15/2025	1,007.40
242501760	SUMMIT C003	Summit Companies	RCI: 12 year hydrostatic testing of Ansul R-102 6 gallon kitchen fire system	04/15/2025	1,415.00
242501760	SUMMIT C003	Summit Companies	NKE: semi-annual fire extinguisher inspection	04/15/2025	155.00
242501761	WAYNE AC000	Wayne Ace Bus Service LLC	April Pay	04/15/2025	22,810.44
242501762	WI FOOD 000	WI Food Hub Cooperative	Local Yogurt Delivery 03/14/2025	04/15/2025	1,080.00
242501763	WIEDEL T000	Wiedel Transportation	April Pay	04/15/2025	33,974.96
242501764	WINTER S000	Winter Services LLC	Salting lot of FES - March 2025	04/15/2025	510.00
242501765	ALPHA C0000	Alpha Controls & Services LLC	FES: Replaced failed battery backups in Room 022 and Room 107 (3 hours applied to service contract)	04/18/2025	239.98
242501765	ALPHA C0000	Alpha Controls & Services LLC	NKE: Door 8 burning smell coming from the in ceiling cabinet heater; replaced motor & capacitor	04/18/2025	2,688.70
242501765	ALPHA C0000	Alpha Controls & Services LLC	Qtrly payment for 800 hrs/year service contract for hvac - billing #12 of 12 for 24-25	04/18/2025	26,000.00
242501766	AUTISM R001	Autism Resources Network	March 2025 Services for OSD (3.75 Hours)	04/18/2025	450.00
242501767	BADGER S000	Badger Sporting Goods Inc	T shirts - coaches order	04/18/2025	40.00
242501767	BADGER S000	Badger Sporting Goods Inc	RCI: chain basketball nets (5)	04/18/2025	80.00
242501768	COMPLEX 000	Complex Security Solutions, In	Pool: replace existing card reader at pool side door	04/18/2025	509.99
242501768	COMPLEX 000	Complex Security Solutions, In	Addition of security cameras to district buildings	04/18/2025	4,059.19
242501769	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS: liners, neutral cleaner, metered aerosol refills, toilet bowl cleaner, toilet tissue, paper hand towels	04/18/2025	1,546.66
242501769	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS: liners	04/18/2025	414.40
242501769	D'ORAZIO000	D'Orazio Cleaning Supply Inc	OMS: gum and wax remover, urinal screens, paper hand towels	04/18/2025	398.46
242501769	D'ORAZIO000	D'Orazio Cleaning Supply Inc	BKE: metered aerosol cans, paper hand towels, foam soap	04/18/2025	912.72
242501770	DEVALTAY000	Devalk, Taylor	JV Baseball Umpire - Janesville Craig	04/18/2025	65.00
242501771	FARMEWIL000	Farmer, William	Varsity Baseball Umpire - Janesville Craig	04/18/2025	90.00
242501772	GORDON F000	Gordon Flesch Company Inc	Meter Charges	04/18/2025	1,139.58
242501773	GORDON F001	Gordon Food Service Inc	Food delivery to RCI 04/09/2025	04/18/2025	2,174.99
242501773	GORDON F001	Gordon Food Service Inc	Food delivery to OMS 04/09/2025	04/18/2025	3,867.94
242501773	GORDON F001	Gordon Food Service Inc	Food delivery to OMS 04/09/2025 for catering 04/22/2025	04/18/2025	102.30
242501773	GORDON F001	Gordon Food Service Inc	Food delivery to OMS 04/09/2025	04/18/2025	31.69
242501773	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to FES 04/09/2025	04/18/2025	3,571.13
242501773	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to FES 04/09/2025	04/18/2025	17.75

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
242501773	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to OHS 04/09/2025	04/18/2025	5,129.40
242501774	GREEN FI000	Green Field Farm	Delivery of local beef 04/11/2025	04/18/2025	1,425.00
242501775	HGA 000	Hammel, Green, And Abrahamson,	Continuous CX Project 1290-009-00	04/18/2025	338.89
242501776	INTERSTA002	Interstate Roof Systems Consul	OHS: Project Management for "Oregon HS PMSQ"	04/18/2025	700.00
242501777	JAMESDAV002	Jameson, David	1/2 year professional service payment for Badger Conference Assistant Commissioner 2024-2025 - 2nd Installment	04/18/2025	5,100.12
242501778	JOHNSON 005	Johnson Controls Fire Protecti	BKE: replaced the faulty addressable strobe device by the restrooms	04/18/2025	334.50
242501778	JOHNSON 005	Johnson Controls Fire Protecti	OHS: battery fault charger in NAC panel was not working	04/18/2025	801.36
242501779	KEMPS LL000	Kemps LLC	Milk delivery to all schools, week ending 04/12/2025	04/18/2025	2,840.85
242501780	KGH AUTI000	KGH Autism Services	Private Pay - School Contracted Psychotherapy 3/24/25, 4/7/25, 4/14/25	04/18/2025	480.00
242501781	KWIK TRI000	Kwik Trip Inc	March 2025 Gas - Account 12867	04/18/2025	825.71
242501782	LIVING L000	Living Land Management LLC	Brushing and cleanup	04/18/2025	2,500.00
242501783	MCHUGMIC000	McHugh, Michael	1/2 year professional service payment for Badger Conference Commissioner 2024-2025 - 2nd installment	04/18/2025	7,493.77
242501784	MMG INTE000	MMG Interpreting LLC	ALS Finals Prep	04/18/2025	120.00
242501785	NEUMAJAN000	Neumann, Janette	Gen Ofc / Supplies - Ibuprofen (staff)	04/18/2025	22.99
242501786	NICKLES 000	Nickles Electric	FES: garage door is tripping a breaker	04/18/2025	215.00
242501787	ROCKET I001	Rocket Industrial	Dishwasher Supplies for BKE	04/18/2025	233.94
242501787	ROCKET I001	Rocket Industrial	Dishwasher supplies delivered ro RCI	04/18/2025	122.31
242501787	ROCKET I001	Rocket Industrial	Dishwasher supplies delivered to NKE	04/18/2025	122.31
242501788	SALTCO L000	SaltCo LLC	OHS: 12 bags of solar salt	04/18/2025	146.40
242501788	SALTCO L000	SaltCo LLC	BKE: 4 bags of solar salt	04/18/2025	48.80
242501788	SALTCO L000	SaltCo LLC	OMS: 16 bags of solar salt	04/18/2025	195.20
242501788	SALTCO L000	SaltCo LLC	Pool: 8 bags of solar salt	04/18/2025	97.60
242501789	SCHULDAL000	Schulz, Dale	CE & Rec Instructor for Three Rescue Kids Classes	04/18/2025	460.00
242501790	SEARL EL000	Searl Electric Inc	Pool: provide and install new LED light in exterior pole light	04/18/2025	415.00
242501791	SOLVIT I000	Solvit Inc	Dishwasher Supplies delivered to OMS 04/09/2025	04/18/2025	430.00
242501792	STRUSSAM000	Struss, Samantha	Travel between FES and OMS for Math 3/1/25- 3/28/25 (168 miles @ .70)	04/18/2025	117.60
242501793	SUMMIT C003	Summit Companies	RCI: semi-annual fire extinguisher inspection	04/18/2025	219.50
242501794	TANNEJAN000	Tanner, Jane	Spanish III PD Reg Reimbursement	04/18/2025	179.00
242501795	THYSSE P000	Thysse Printing Service, Inc.	Drama Activity / Printing - Lion King Jr Flyers (OMS Musical)	04/18/2025	58.74
242501796	TK ELEVA000	TK Elevator Corporation	OHS: Elevator Maintenance w/phone monitoring 4/1/25-6/30/25	04/18/2025	842.72

CHECK VENDOR		INVOICE		CHECK	AMOUNT
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	
242501796	TK ELEV000	TK Elevator Corporation	RCI: Elevator Maintenance w/phone monitoring 4/1/25-6/30/25	04/18/2025	240.72
242501796	TK ELEV000	TK Elevator Corporation	OMS: Elevator Maintenance w/phone monitoring 4/1/25-6/30/25	04/18/2025	357.51
242501796	TK ELEV000	TK Elevator Corporation	NKE: Elevator Maintenance w/phone monitoring 4/1/25-6/30/25	04/18/2025	777.00
242501796	TK ELEV000	TK Elevator Corporation	FES: Elevator Maintenance w/phone monitoring 4/1/25-6/30/25	04/18/2025	449.59
242501797	VILLAGE 002	Village of Brooklyn	BKE SW 2-27 to 3-27-25	04/18/2025	858.95
242501798	WALTEHEI000	Walter, Heidi	Gen Ofc / Food (Staff) - Salad ingredients and cookies for SLC Conferences 4/17	04/18/2025	161.78
242501799	WI FOOD 000	WI Food Hub Cooperative	Local Yogurt delivered 04/11/2025	04/18/2025	270.00
242501800	ALDRILIS000	Aldrich, Lisa	2/15/2025-2/16/2025 gas reimbursement - immersion weekend in New Glarus	04/24/2025	26.60
242501801	ALPHA C0000	Alpha Controls & Services LLC	NKE: RTU1 and RTU2 down	04/24/2025	294.00
242501801	ALPHA C0000	Alpha Controls & Services LLC	OHS: AHU7 fan rumbling; replaced belts and greased blower shaft bearings	04/24/2025	626.25
242501802	BATESDON000	Bates, Donald	Varsity Baseball Umpire - Stoughton/Edgerton - 3 Games	04/24/2025	270.00
242501803	BORTODRA000	Bortolameolli, Drake	Boys JV/Varsity Lacrosse Official - Middleton	04/24/2025	165.00
242501804	COMPLETE001	Complete Office of Wisconsin,	20 reams of Blue and Salmon Paper, 8.5X11, 20# @ 5.99 per ream	04/24/2025	119.80
242501805	CONDUGE0000	Conduah, George	Girls Soccer Official - JV/Varsity - Sauk Prairie	04/24/2025	135.00
242501806	COURCMAR000	Courchane, Mark	JV Baseball Umpire - Monona Grove	04/24/2025	65.00
242501807	DEVALTAY000	Devalk, Taylor	JV Baseball Umpire - McFarland	04/24/2025	65.00
242501808	ELLICEMM000	Ellickson, Emma	4/5/2025 Emma Ellickson flight to ChemEd conference in July 2025.	04/24/2025	510.39
242501809	ENGEDJAS000	Engedal, Jason	Girls Soccer Official - JV and Varsity - Watertown	04/24/2025	130.00
242501810	FARRARAY000	Farrar, Raymond	Girls Soccer Official - JV - Middleton	04/24/2025	65.00
242501811	FISHEGRE000	Fisher, Gregory	Girls Soccer Official - JV/Varsity - Sauk Prairie	04/24/2025	135.00
242501812	FOELKALY000	Foelker, Alycia	3/3/2025-3/31/2025 Mileage reimbursement	04/24/2025	145.53
242501813	FOSTER &000	Foster & Foster Consulting Act	Opeb/Sick Leave Cash flow analysis	04/24/2025	2,525.00
242501814	FUTURA L000	Futura Language Professionals	CE & Rec Instructors for 3 Spanish Programs	04/24/2025	1,366.00
242501815	GHC-SCW 000	GHC-SCW	May 2025 Health Insurance Invoices (Invoice #s 42223-037, 42226-037, 42225-037, 42228-037, 42230-023)	04/24/2025	696,888.09
242501816	GORDON F001	Gordon Food Service Inc	Credit for OMS Drop Size March 2025	04/24/2025	-489.09
242501816	GORDON F001	Gordon Food Service Inc	Food and Supplies delivered to OMS 04/16/2025	04/24/2025	6,052.43
242501816	GORDON F001	Gordon Food Service Inc	Food delivery from GFS for SLC catering at OMS	04/24/2025	237.00
242501816	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to RCI 04/16/2025	04/24/2025	1,590.89
242501816	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to OHS 04/16/2025	04/24/2025	4,817.57

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
242501816	GORDON F001	Gordon Food Service Inc	Food and Supply delivery to NKE 04/16/2025	04/24/2025	2,992.35
242501816	GORDON F001	Gordon Food Service Inc	Food delivery to FES 04/16/2025	04/24/2025	2,668.56
242501817	GREATER 001	Greater Dane Advanced Learner	Registration fees for APT Fine Arts Weekend 9/26-9/27/25 (10 students + 2 chaperones)	04/24/2025	2,100.00
242501818	HAWKEPAT000	Hawker, Patrick	Varsity Baseball Umpire - Monona Grove	04/24/2025	90.00
242501819	HOLLAROR000	Holland, Rory	Varsity Baseball Umpire - Stoughton/Edgerton - 3 Games	04/24/2025	270.00
242501819	HOLLAROR000	Holland, Rory	Varsity Baseball Umpire - Monona Grove	04/24/2025	90.00
242501820	HOLMEVEL000	Holmes, Velvet	4/8/2025 Google Educator Level 1 Exam fee	04/24/2025	10.00
242501821	JANESVIL003	Janesville Janitor Services	OHS: contracted cleaning for March 2025	04/24/2025	16,506.75
242501821	JANESVIL003	Janesville Janitor Services	OMS: contracted cleaning for March 2025	04/24/2025	9,685.13
242501821	JANESVIL003	Janesville Janitor Services	RCI: contracted cleaning for March 2025	04/24/2025	4,417.50
242501822	JICHABRI000	Jicha, Brian	Varsity Baseball Umpire - Stoughton/Edgerton - 3 Games	04/24/2025	270.00
242501823	JOHNSNAT000	Johnson, Nathan	4/5/2025 Flight to ChemEd conference in July 2025	04/24/2025	510.39
242501824	JOHNSON 005	Johnson Controls Fire Protecti	OHS: replaced smoke detector head and base	04/24/2025	963.36
242501824	JOHNSON 005	Johnson Controls Fire Protecti	OHS: replaced photo sensor and sensor base	04/24/2025	387.41
242501825	KLEENMAR000	Kleenmark Services Corp	District fill in contracted cleaning for March 2025	04/24/2025	4,688.60
242501825	KLEENMAR000	Kleenmark Services Corp	Pool - contracted cleaning for March 2025	04/24/2025	1,158.07
242501825	KLEENMAR000	Kleenmark Services Corp	DO - contracted cleaning for March 2025	04/24/2025	650.96
242501825	KLEENMAR000	Kleenmark Services Corp	FES - contracted cleaning for March 2025	04/24/2025	10,436.34
242501825	KLEENMAR000	Kleenmark Services Corp	PVE - contracted cleaning for March 2025	04/24/2025	5,407.50
242501825	KLEENMAR000	Kleenmark Services Corp	BKE - contracted cleaning for March 2025	04/24/2025	6,952.00
242501825	KLEENMAR000	Kleenmark Services Corp	NKE - contracted cleaning for March 2025	04/24/2025	7,457.20
242501826	LEUZIROB000	Leuzinger, Robert	Softball JV Official - Beaver Dam	04/24/2025	65.00
242501827	MADISON 033	Madison National Life	LTD STD May Coverage Invoice	04/24/2025	15,878.50
242501828	MCGUIPAT000	McGuine, Patrick	JV Baseball Umpire - Monona Grove	04/24/2025	65.00
242501829	MESDJRAF000	Mesdjian, Raffi	Girls Soccer Official - Varsity - Watertown	04/24/2025	90.00
242501829	MESDJRAF000	Mesdjian, Raffi	Girls Soccer Official - Varsity - Sauk Prairie	04/24/2025	90.00
242501830	MESS SAR000	Mess, Sara	Reimbursement for Golf Supplies for Boys Golf Team	04/24/2025	2,243.11
242501831	MMG INTE000	MMG Interpreting LLC	ASL Online Curriculum	04/24/2025	120.00
242501832	NORDSDAV000	Nordstrom, David	Girls Soccer Official - JV - Middleton	04/24/2025	65.00
242501833	OMNI FIN000	Omni Financial Group, Inc.	March 2025 Remitter Invoice	04/24/2025	256.00
242501834	PETERJOH000	Peterson, John	Varsity Girls Softball Umpire - Milton	04/24/2025	90.00
242501835	POLCYTIM000	Polcyn, Timothy	Girls Lacrosse Official - DeForest	04/24/2025	90.00
242501836	POWERMIK000	Powers, Mikaela	3/28/2025 UW La Crosse Education Job Fair (WERF) 3/28/2025 138.7 mi one way	04/24/2025	194.18
242501836	POWERMIK000	Powers, Mikaela	4/8/2025-4/9/2025 Mileage for WASPA conference April 8 and April 9 2025 at Heidel House Resort	04/24/2025	84.00
242501837	RADY JOH000	Rady, John	Softball Umpire - JV - 3 Games - Stoughton/Monroe	04/24/2025	195.00
242501837	RADY JOH000	Rady, John	Softball JV Official - Beaver Dam	04/24/2025	65.00

CHECK VENDOR		INVOICE		CHECK	
NUMBER	KEY	VENDOR	DESCRIPTION	DATE	AMOUNT
242501838	RAISBOWE000	Raisbeck, Owen	Varsity Girls Softball Umpire - Milton	04/24/2025	90.00
242501839	SALTY DO000	Salty Dog Solutions LLC	JV Baseball Umpire - Watertown	04/24/2025	65.00
242501839	SALTY DO000	Salty Dog Solutions LLC	JV Baseball Umpire - McFarland	04/24/2025	65.00
242501840	SAUNDRIC000	Saunders II, Richard	Boys/Girls Lacrosse Official - Middleton and Sun Prairie - 3 Games	04/24/2025	245.00
242501841	SOLVIT I000	Solvit Inc	Dishwasher Supply delivered to OHS	04/24/2025	467.00
242501842	STALEY P000	Staley Plumbing & Heating Co	OHS: Installed new vacuum breaker on leaking toilet	04/24/2025	205.98
242501842	STALEY P000	Staley Plumbing & Heating Co	OMS: ordered and delivered new aerators	04/24/2025	401.04
242501842	STALEY P000	Staley Plumbing & Heating Co	OHS: investigated leak in hall east of Main Office	04/24/2025	288.00
242501842	STALEY P000	Staley Plumbing & Heating Co	OHS: service on leaking vacuum breaker for floor sink in janitor's closet; not repairable-ordered new unit	04/24/2025	144.00
242501842	STALEY P000	Staley Plumbing & Heating Co	RCI: service on hand wash sink in kitchen	04/24/2025	77.00
242501842	STALEY P000	Staley Plumbing & Heating Co	BKE: service on leaking toilet in west staff bathroom, installed vacuum breaker repair kit	04/24/2025	370.75
242501842	STALEY P000	Staley Plumbing & Heating Co	PVE: installed new faucet and riser in classroom 129	04/24/2025	1,031.98
242501842	STALEY P000	Staley Plumbing & Heating Co	PVE: Installed new aerator in art room sink	04/24/2025	153.18
242501843	TESCHGLE000	Teschendorf, Glenn	Girls Lacrosse Official - Edgewood - Varsity	04/24/2025	90.00
242501844	THOMAPAT000	Thomas, Patrick	Softball Umpire - JV - 3 Games - Stoughton/Monroe	04/24/2025	195.00
242501844	THOMAPAT000	Thomas, Patrick	Softball Umpire - JV - 3 Games - Stoughton/Monroe	04/24/2025	65.00
242501845	VITANALE000	Vitanye, Alexander	Girls Lacrosse Official - Edgewood - Varsity and JV	04/24/2025	165.00
242501846	WEA INSU000	WEA Insurance	Life May 2025 Coverage Invoice	04/24/2025	6,042.27
242501847	WILKIDAN000	Wilkinson, Daniel	JV Baseball Umpire - 3 Games	04/24/2025	195.00
242501848	CATHOLIC001	Catholic Charities Inc	Building Bridges Program April 2025	04/28/2025	7,500.00
242501849	COMPLETE001	Complete Office of Wisconsin,	copy paper and cardstock	04/28/2025	256.12
242501850	EHRLIJEN000	Ehrlich, Jennifer	4/5/2025 Jennifer Ehrlich flight to ChemEd Conference in Colorado in July 2025	04/28/2025	510.39
242501851	HEAD SHA000	Head, Sharon	Food- student need	04/28/2025	13.97
242501852	KEMPS LL000	Kemps LLC	Milk delivery week ending 04/19/2025	04/28/2025	2,469.70
242501853	MAITRI C000	Maitri Center for Mindful Living	CE & Rec Instructor for Embodied Presence: The Essence of Mindful Living	04/28/2025	1,800.00
242501854	OREGON C007	Oregon Cares LLC	Reimbursement for grant purchases VPTI (GEARS)	04/28/2025	2,350.10
242501855	PIPERBEC000	Piper-Hayhurst, Becky	food expenses- Go Global prep for Japan trip	04/28/2025	120.86
242501856	SKYWARD 000	Skyward Inc	Check signature update	04/28/2025	250.00
242501856	SKYWARD 000	Skyward Inc	Check signature update	04/25/2025	-250.00
242501857	SUN PRAI000	Sun Prairie High School	JV Track Invite 4-24-25	04/28/2025	170.00
242501858	UNITED M000	United Mailing Services Inc	Mail metering for March.	04/28/2025	1,713.52
Totals for checks					1,183,197.08

STAFFING RETIREMENTS/RESIGNATIONS

April 28, 2025

FTE	Position	Staff Member
1.0	Kindergarten Teacher, BKE	Paula Slattery - retirement effective June 10, 2025 (25 years of service)
.88	Special Education Para, RCI	Alison Stoltenberg - retirement effective June 6, 2025
1.0	Multilingual Teacher, PVE and BKE	Jasmin Hammes - resignation effective June 10, 2025
1.0	6th Grade Teacher, RCI	Hannah Kane - resignation effective June 10, 2025
1.0	Special Education Teacher, PVE	Kimber Weinbrenner - resignation effective June 10, 2025
1.0	2nd Grade Teacher, PVE	Jeni Zimmerman - resignation effective June 10, 2025
1.0	School Nurse, PVE/NKE/BKE	Jamie Pfundheller - resignation effective June 6, 2025
1.0	School Social Worker, NKE/RCI	Katie Bland - resignation effective June 10, 2025
1.0	Special Education Teacher, BKE	Sharon Head - resignation effective June 10, 2025
1.0	World Language Teacher, FES	Amy Spielvogel - resignation effective June 10, 2025
1.0	OASIS Science Teacher, OHS	Tim Tynan - resignation effective June 10, 2025

NEW STAFFING ASSIGNMENTS/CONTRACT CHANGES

2024-25 School Year

Board Meeting: April 28, 2025

FTE	Position	Staff Member	Education
1.0	English, OHS	Molly Swanhorst. We recommend Molly for the English teacher position at OHS. Molly has seven years of experience teaching English, most recently in the Waunakee Community School District. We are excited to welcome her to our District!	BA
1.0	Orchestra, OMS	Chloe Carrillo. We recommend Chloe for the Orchestra teacher position at OMS. Chloe will be graduating from UW-Stevens Point with a degree in Music Education. She is completing her student teaching in the Stevens Point Area School District. We are excited to welcome her to our District!	BA
1.0	Special Education, OHS	Alanha Halsey. We recommend Alanha for the special education position at OHS. She is currently working as a long-term substitute in special education at OHS. She recently graduated from UW-Eau Claire with a degree in Special Education. We are excited to welcome her to our District!	BA

CHANGE IN ASSIGNMENT / CONTRACT

Name	Prior Assignment	New Assignment
Mitchell Elbe	Instructional Coach, NKE	3rd Grade, NKE
Mary Zoesch	4th Grade, NKE	3rd Grade, NKE
Bailey Bastian	4th Grade, NKE	3rd Grade, NKE
Michelle Sweberg	Special Ed, PVE - Interim	Special Ed, PVE

JJ 4/25/2025 For BOE meeting 4/28/2025

April 28, 2025 Board Donations

Date	Donor Name	Donation Amount	Purpose of Donation
3/28/2025	Oregon Area Food Pantry	\$4,800.00	For food service balances for students who do not qualify for free or reduced, but applied
4/14/2025	Kwik Trip	\$2,500.00	Splashpad
4/15/2025	Fidelity Charitable	\$500.00	NKE
4/21/2025	Summit Credit Union	\$500.00	Summit Credit Union Scholarship
4/23/25	Bonnie Eustice	\$100.00	Splashpad

RESOLUTION No. 2025-01

BE IT RESOLVED, that the Board of Education for the Oregon School District designates the Oregon Observer to be the official district newspaper.

This is to certify that the foregoing resolution was adopted by the Oregon School District at a meeting held on the 28th day of April, 2025.

By: _____

Oregon School District Clerk

OREGON SCHOOL DISTRICT
RESOLUTION REGARDING INVESTMENT OF DISTRICT FUNDS
RESOLUTION NUMBER 2025-02

WHEREAS Oregon School District, Oregon, Wisconsin (the "District") is authorized by Section 66.0603 and Chapter 219 of the Wisconsin Statutes to invest funds of the District in certain specified types of investments("Permissible Investments"); and

WHEREAS it is necessary for the efficient conduct of the District's business affairs that the Business Manager be authorized to take the actions necessary to invest District funds in certain types of Permissible Investments;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1. Authority of Business Manager

The Business Manager of the District is authorized to act on behalf of the District in investing District funds in any of the following types of Permissible Instruments:

- (a) bonds, notes, certificates of indebtedness, treasury bills or other securities now or hereafter issued by the United States of America, it's agencies and allowable instrumentalities;
- (b) interest bearing savings accounts, interest bearing certificates of deposits or interest bearing time deposits, or any other investments constituting direct obligations of any credit union, bank, savings bank, trust company, or savings and loan association that is authorized to transact business in the State of Wisconsin and is FDIC insured. Amounts in excess of FDIC insurable limits shall be secured by collateral or private insurance.
- (c) certificates of deposit that are insured by an insurer having a claims paying rating which is the highest rating category assigned by a nationally recognized rating agency;
- (d) the Wisconsin State Treasurer's Local Government Investment Pool and
- (e) the Wisconsin Investment Series Cooperative.

Investment products that are considered derivatives are specifically excluded from approved investments.

The Business Manager shall have authority to act in the name of the District in giving orders for and/or instructions with respect to such Permissible Investments, opening accounts with securities brokers and/or dealers with respect to such Permissible Investments, withdrawing funds from such Permissible Investments and executing and delivering any and all other agreements, documents, releases and writings that may be required in connection with such Permissible Investments.

Section 2. Investment in Other Permissible Investments

No investment of District funds shall be made in Permissible Investments other than those listed in Section 1 of this Resolution without specific authorization by the School Board.

Section 3 Collateralization

(a) It is the policy of the District to require that time deposits in excess of FDIC insurable limits be secured by collateral or private insurance to protect public deposits in a single financial institution if it were to default.

(b)Eligible insurers must have a claims paying rating in the highest or 2nd highest rating category assigned by a nationally recognized rating agency.

(c) Eligible collateral instruments are any investment instruments acceptable under Wisconsin Statutes. The collateral must be placed in safekeeping at or before the time the District buys the investments so that it is evident that the purchase of the investment is predicated on the securing of collateral.

(d) Safekeeping of Collateral

1. Third party safekeeping is required for all collateral. To accomplish this, the securities must be held at one or more of the following locations:
 - a. at a Federal Reserve Bank or its branch office;
 - b. at another custodial facility in a trust or safekeeping department through book-entry at the Federal Reserve;
 - c. by an escrow agent of the pledging institution.
2. Safekeeping will be documented by an approved written agreement between the Board of Education and the governing board of the bank that complies with FDIC regulations. This may be in the form of a safekeeping agreement.
3. Substitution or exchange of securities held in safekeeping for the District can be approved exclusively by the Treasurer or its agent, only if the market value of the replacement securities is equal to or greater than the market value of the securities being replaced.

Section 4. Effectiveness of Authority Granted Under This Resolution

- (a) The authority given under this Resolution shall be in full force and effect upon adoption of this Resolution and shall remain in effect for a period of one (1) year from and after that date, unless such authority is rescinded by the School Board prior to that time.
- (b) If the authority granted under this Resolution is rescinded by the School Board, the Clerk of the District shall give written notice to all securities brokers and dealers and other financial institutions with which the District is involved at the time.
- (c) The authority granted under this Resolution can be renewed only by appropriate action of the School Board taken previous to the date of expiration of the authority herein granted by affirmative vote of two-thirds of the members-elect of the School Board.

Section 5. Custodial, Credit and Interest Rate Risks

1. Credit Risk for deposits, which is the risk of loss or failure of the depository bank, is minimized by the District by obtaining collateral or insurance for all deposited amounts in excess of the FDIC insurable limits.
2. Credit Risk for investments, which is in the event that an issuer or other counterparty to an investment will not fulfill its obligation, is minimized by the District by investing in vehicles authorized under Wisconsin Statute 66.0603.
3. Custodial Risk for investments, which is in event of the failure of a counterparty causing an inability of the counterparty to return District's investments, is managed by limiting the District's permissible investments listed in section 1, in accordance with 66.0603 and Chapter 219 of the Wisconsin Statutes.

The Oregon School District shall mitigate Custodial Risk by having securities registered in the District's name and held by a third-party custodian. Safekeeping practices should qualify for the Governmental Accounting Standards Board Statement No. 3 –“Deposits with Financial Institutions, Investments (Including Repurchase Agreements), and Reverse Repurchase Agreements”, Category I,

Oregon School District
Resolution Regarding Depositories for District Funds
Resolution Number 2025-03

BE IT RESOLVED, That the following be designated as depositories for the Oregon School District:

US Bank
One Community Bank
Lake Ridge Bank
Heartland Credit Union
BMO Harris Bank
State of Wisconsin Investment Pool
Wisconsin Investment Series Cooperative
PMA Financial Network, Inc./PTMA Financial Solutions

BE IT FURTHER RESOLVED, That the monies deposited in such depositories may be maintained in investment vehicles permissible under Wisconsin Statutes 66.0603 and Chapter 219 and are further outlined in the Oregon School District Investment Policy.

CERTIFICATE OF SCHOOL DISTRICT CLERK

I, _____, do hereby certify as follows:

That I am the duly elected and qualified clerk of the Oregon School District, Oregon, Wisconsin;

That at the regular meeting of the School Board of the District held on April 28, 2025, which was attended by _____ of the seven (7) members of the School Board, that by affirmative vote of two-thirds (2/3) of the members-elect of the School Board, a resolution was duly adopted by said School Board, a true, complete, and correct copy of which is attached hereto, and that said resolution has not been modified or rescinded and remains in full force and effect.

Date: _____

School District Clerk

the highest recognized safekeeping procedures.

4. Interest Rate Risk, which is the risk in event that the market value of securities fall due to changes in the market interest rates, will be minimized by structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby, avoiding the need to sell securities on the open market prior to maturity.

CERTIFICATE OF SCHOOL DISTRICT CLERK

I, _____, do hereby certify as follows:

That I am the duly elected and qualified clerk of the Oregon School District, Oregon, Wisconsin;

That at the regular meeting of the School Board of the District held on April 28, 2025, which was attended by _____ of the seven (7) members of the School Board, that by affirmative vote of two-thirds (2/3) of the members-elect of the School Board, a resolution was duly adopted by said School Board, a true, complete, and correct copy of which is attached hereto, and that said resolution has not been modified or rescinded and remains in full force and effect.

Date: _____

School District Clerk



Innovative Thinking. Tailored Delivery.

Dear Board Clerks,

The CESA 2 Delegate Convention has been scheduled for Tuesday, June 17th, 2025 at 7 pm. The Delegate Convention will be held at the CESA 2 offices at 1221 Innovation Drive, Whitewater, WI 53190.

Enclosed please find the Appointment of 2025 CESA Convention Representatives notification from Jill Underly, State Superintendent and the CESA 2 Delegate Convention Notice from Marian Viney, CESA 2 Board of Control Chairperson.

Your district office will have received the notice as well. At an upcoming board meeting, your Board of Education will need to appoint a representative to attend the Convention. Your district office will provide instructions and the forms to be completed to notify CESA 2 of the delegate from your district.

If you have any questions regarding the Convention please feel free to contact me at 262.473.1473 or kayla.noggle@cesa2.org.

We very much appreciate your district's involvement in the CESA 2 Delegate Convention!

All the best,

Kayla Noggle
Executive Administrative Assistant

1221 Innovation Drive, Suite 205
Whitewater, WI 53190
262-473-1473



Date: April 16, 2025

To: CESA Administrators
CESA Board of Control Chairpersons
School Board Clerks

From: Jill K. Underly, PhD
State Superintendent

Subject: Appointment of 2025 CESA Convention Representatives

The purpose of this notice is (1) to emphasize to each school board its statutory duty to appoint a member as its representative for the purpose of determining the composition of the board of control and (2) to cause a convention to be convened in accordance with s. 116.02, Wis. Stats.

Section 116.02(1)(c), Wis. Stats., calls for the state superintendent to cause the convening of a convention annually on the day that the board of control holds its organizational meeting under s. 116.02(1)(a), Wis. Stats., composed of representatives from each school board in the agency.

CESA administrators shall send a notice of the convention to each school district in the CESA. The chairperson of the board of control will call the convention to order and have the roll call of the official representative delegates. The first order of business is to elect a convention chairperson from the delegates.

The convention shall proceed as directed in s. 116.02(2)(1)(c), Wis. Stats.:

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district.

Section 116.02, Wis. Stats., in its entirety, reads as follows:

116.02 Board of control; membership (1)(a) Each agency shall be governed by a board of control composed of members of school boards of school districts within the agency. Annually on or after the 4th Monday in April, the school board of each school district in the agency shall appoint one of its members as its representative for the purpose of determining the composition of the board of control. For the purpose of determining membership on the board of control, a school district operating elementary grades only and lying in more than one union high school district shall be considered part of the union high school territory in which the major portion of its equalized valuation lies. The board of control shall hold an annual organizational meeting on or after the 2nd Monday in May. No annual organizational meeting may be held after the 2nd Monday in August.

(c) The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district. The convention may direct the board of control to determine a different date for the annual organizational meeting.

(2) The annual convention shall establish bylaws for governing the agency, including bylaws for all of the following:

(a) Subject to sub.(1)(a), setting the date of the annual convention and establishing procedures for calling a special meeting.

(b) Providing for regular meetings of the board of control.

(c) Establishing an initial plan of representation for the agency and specifying how the plan may be amended.

(d) Specifying the number of members on the board of control.

(e) Specifying what constitutes a vacancy on the board of control and establishing procedures for filling a vacancy on the board of control.

(f) Specifying the officers on the board of control, establishing procedures for choosing those officers, specifying their terms of office and their duties and establishing procedures for removing them from office.

(g) Providing for the establishment of fiscal control, responsibility and accountability requirements.

(h) Designating a public depository.

**FORM FOR NOTIFYING SCHOOL BOARD OF
COOPERATIVE EDUCATIONAL SERVICE AGENCY CONVENTION**

TO: District Clerks and Administrators of School Districts in Cooperative Educational Service Agency No. 2, State of Wisconsin

RE: In compliance with State Superintendent of Public Instruction Dr. Jill K. Underly's request that the chairperson of the Cooperative Educational Service Agency indicate to you the date, hour, and place at which a convention of school district board representatives will be convened, the following information is submitted:

That Marian Viney is the Chairperson of Cooperative Educational Service Agency No. 2. That said Chairperson has determined that such convention will begin at 7 o'clock in the p.m. in the conference room of the Whitewater Innovation Center in the City, Town, or Village of Whitewater on Tuesday, June 17th, 2025.

That arrangements have been made for such convention at the time and place indicated above, and

That you are requested to inform the member representative of your school board of the time and place of said convention.

Signed: Marian Viney
Chairperson, CESA Board of Control

Date: March 12, 2025