

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON APRIL 28, 2025

The regular meeting of the School Board of the Oregon School District was called to order by Superintendent, Dr. Leslie Bergstrom at 6:30 PM on April 28, 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, Mr. Nathan Hensal, Dr. Mary Lokuta, Ms. Leslie Wright and Mr. Troy Pankratz, . Board member(s) absent: Ms. Heather Garrison. Administrators present: Dr. Leslie Bergstrom, Mr. Andy Weiland, Ms. Jina Jonen, Ms. Erika Munding, Dr. Candace Weidensee, 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 Dr. Bergstrom.

Dr. Lokuta moved and Dr. Bush seconded the motion to proceed with the meeting as posted. In a roll call vote, the following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 6-0.

### A. REORGANIZATION:

1. Board Members Oath of Office: Dr. Bergstrom announced that Ms. Wright and Mr. Hensal took their oath of office prior to the Board meeting.
2. Election of Officers:
  - a. President: Dr. Bergstrom opened the floor for nominations for President. Dr. Lokuta nominated Mr. Pankratz for President. Dr. Bergstrom asked if there were additional nominations. Ms. Wright moved to close the nominations for President and cast a unanimous ballot for Mr. Pankratz for President. Mr. Pankratz accepted the nomination. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Bizjak, Dr. Bush, Mr. Hensal, Dr. Lokuta and Mr. Pankratz. Motion passed 6-0.

Ms. Garrison arrived at 6:35 PM.

- b. Vice President: Mr. Pankratz opened the floor for nominations for Vice President. Ms. Wright nominated Ms. Bizjak for Vice President. Mr. Pankratz asked if there were additional nominations for Vice President. Dr. Lokuta moved to close the nominations for Vice President and cast a unanimous ballot for Ms. Bizjak for Vice President. Ms. Bizjak accepted the nomination. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Hensal, Dr. Lokuta and Mr. Pankratz. Motion passed 7-0.
    - c. Treasurer: Mr. Parnkatz opened the floor for nominations for Treasurer. Ms. Bizjak nominated Dr. Lokuta for Treasurer. Mr. Pankratz asked if there were additional nominations for Treasurer. Ms. Wright moved to close the nominations and cast a unanimous ballot for Dr. Lokuta for Treasurer.

Dr. Lokuta accepted the nomination. In a roll call vote, the following members voted yes: Ms. Wright, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Hensal, Dr. Lokuta and Mr. Pankratz. Motion passed 7-0.

- d. Clerk: Mr. Pankratz opened the floor for nominations for Clerk. Ms. Bizjak nominated Ms. Wright for Clerk. Mr. Pankratz asked if there were additional nominations for Clerk. Dr. Lokuta moved to close nominations and cast a unanimous ballot for Ms. Wright for Clerk. Ms. Wright accepted the nomination. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 7-0.

B. CONSENT CALENDAR:

Ms. Garrison moved and Ms. Bizjak seconded the motion to approve the following items on the Consent Calendar:

1. Approval of Minutes: None
2. Approve payments in the amount of \$1,346,523.49
3. Treasurer's Report: None
4. Staff Resignations/Retirements:
  - Paula Slattery - 1.0 FTE Kindergarten Teacher at BKE - Retirement effective June 10, 2025;
  - Alison Stoltenberg - .88 FTE Special Education Para at RCI - Retirement effective June 6, 2025;
  - Jasmin Hammes - 1.0 FTE Multilingual Teacher at PVE and BKE - resignation effective June 1, 2025;
  - Hannah Kane - 1.0 FTE 6th Grade Teacher at RCI - resignation effective June 10, 2025;
  - Kimber Weinbrenner - 1.0 FTE Special Education Teacher at PVE - resignation effective June 10, 2025;
  - Jenifer Zimmerman - 1.0 FTE 2nd Grade Teacher at PVE - resignation effective June 10, 2025;
  - Jamie Pfundheller - 1.0 FTE School Nurse at PVE, NKE and BKE - resignation effective June 6, 2025;0
  - Katie Bland - 1.0 FTE School Social Worker at NKE and RCI - resignation effective June 10, 2025;
  - Sharon Hea - 1.0 FTE Special Education Teacher at BKE - resignation effective June 10, 2025;
  - Amy Spielvogel - 1.0 FTE World Language Teacher at FES - resignation effective June 10, 2025;
  - Tim Tynan - 1.0 FTE OASIS Science Teacher at OHS - resignation effective June 10, 205
5. Staffing Assignments:
  - Molly Swanhorst - 1.0 FTE English Teacher at OHS;
  - Chloe Carrillo - 1.0 FTE Orchestra Teacher at OMS;
  - Alanha Halsey - 1.0 FTE Special Education Teacher at OHS;
  - Mitchell Elbe - Change in Contract from Instructional Coach at NKE to 3rd grade teacher at NKE;

- Mary Zoesch - Change in Contract from 4th grade teacher at NKE to 3rd grade teacher at NKE;
- Bailey Bastian - Change in Contract from 4th grade teacher at NKE to 3rd grade teacher at NKE;
- Michelle Sweberg - Change in Contract from Interim Special Ed Teacher at PVE to Special Ed Teacher at PVE

6. Field Trip Requests: None

7. Acceptance of Donations:

- Oregon Area Food Pantry in the amount of \$4,800 for food service balances of students that applied for and did not qualify for free or reduced lunch;
- Kwik Trip in the amount of \$2500 for the Splash Pad;
- Fidelity Charitable in the amount of \$500 for NKE;
- Summit Credit Union in the amount of \$500 for the Summit Credit Union Scholarship;
- Bonnie Eustice in the amount of \$100 for the Splash Pad

8. Approval of New Scholarship: None

9. Approval of Safety Drill Reports: None

Mr. Pankratz congratulated the retirees and wished them well and thanked those that generously donated to the OSD. In a roll call vote, the following members voted yes: Ms. Garrison, Ms. Bizjak, Dr. Bush, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. The motion passed 7-0.

C. INFORMATION ITEMS:

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

D. ACTION ITEMS:

1. Official Designations:
  - a. Newspaper: Dr. Lokuta moved and Mr. Hensal seconded the motion to approve the Resolution to name the Oregon Observer as the official District newspaper. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Hensal, Ms. Bizjak, Dr. Bush, Ms. Garrison, Ms. Wright and Mr. Pankratz. Motion passed 7-0.
  - b. Resolution regarding Investment of District Funds: Ms. Bizjak moved and Ms. Garrison seconded the motion to approve the Resolution regarding Investment of District Funds. Discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak, Ms. Garrison, Dr. Bush, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion passed 7-0.
  - c. Resolution - Depositories: Dr. Lokuta moved and Dr. Bush seconded the motion to approve the Resolution regarding Depositories for District Funds. Discussion was held. In a roll call vote, the

following members voted yes: Dr. Lokuta, Dr. Bush, Ms. Bizjak, Ms. Garrison, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 7-0.

2. Appointment of Representatives:

- a. CESA #2 Delegate: Ms. Garrison nominated Mr. Hensal to be the CESA #2 Representative. Dr. Lokuta moved and Ms. Garrison seconded the motion to appoint Mr. Hensal as the CESA #2 Delegate. Mr. Hensal accepted the nomination. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Garrison, Ms. Bizjak, Dr. Bush, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 7-0.
- b. WASB Delegate: Ms. Garrison nominated Dr. Bush to continue as the WASB Delegate. Ms. Garrison moved and Mr. Hensal seconded the motion to nominate Dr. Bush as the WASB Delegate. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Hensal, Ms. Bizjak, Dr. Bush, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion passed 7-0.
- c. Board Committees: Mr. Pankratz announced that committee assignments will be as listed below:

Vision Committee

Ahna Bizjak - Chair

Heather Garrison

Nathan Hensal

Policy Committee

Mary Lokuta - Chair

Caleb Bush

Leslie Wright

- d. OSD Wellness Committee: Ms. Bizjak will be the Board representative on the OSD Wellness Committee.

E. DISCUSSION ITEMS:

1. Committee Reports
  - a. Vision Committee - None
  - b. Policy Committee - None

F. INFORMATION ITEMS:

1. Vision and Strategic Planning: No update provided
2. Teaching and Learning Update: None
3. 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](http://www.OregonSD.org/board).

G. CLOSING:

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

Mr. Pankratz announced that there will be no closed session this evening.

H. CLOSED/EXECUTIVE SESSION:

1. Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and Wisconsin Statutes §118.22 - closed session was not held

I. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. Motion passed 7-0 by unanimous voice vote. Meeting adjourned at 7:12 PM.

Leslie Wright, Clerk  
Oregon School District