

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON MAY 12, 2025

The regular meeting of the School Board of the Oregon School District was called to order by Board President Troy Pankratz at 6:30 PM on April 14, 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. Heather Garrison, Mr. Nathan Hensal, Dr. Mary Lokuta, Ms. Leslie Wright and Mr. Troy Pankratz. Board member(s) absent: Ms. Ahna Bizjak and Dr. Caleb Bush. Administrators present: Dr. Leslie Bergstrom, Dr. Jon Tanner, Ms. Jina Jonen, Dr. Candace Weidensee, Ms. Darci Jarstad, Dr. Shannon Anderson, Ms. Erika Munding, Mr. Andy Weiland, 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 Mr. Pankratz.

Ms. Garrison moved and Mr. Hensal seconded the motion to approve the agenda as posted. In a roll call vote, the following members voted yes: Ms. Garrison, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion passed 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. April 14, 2025 Board Meeting Minutes
- b. April 28, 2025 Board Meeting Minutes

2. Approve payments in the amount of \$1,218,623.34

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Lynn Schulz - 1.0 FTE Computer Technician at District Office - retirement effective June 12, 2025 after 32 years of service;
- Lindsay Galli - 1.0 FTE Special Education Teacher at FES - resignation effective June 10, 2025; and
- Dan Hillgartner- 1.0 FTE Administrative Intern at PVE - resignation effective June 10, 2025

5. Staffing Assignments:

- Olivia Baaten - 1.0 FTE Science Teacher at OHS;
- Dana Handrow - .4 FTE Speech and Language Teacher at FES

6. Field Trip Requests: OHS Wisconsin State FFA Convention June 9 - June 12, 2025

7. Acceptance of Donations:

- Multiple Parent Volunteers of OMS Drama Students in the amount of \$61.16;
- The Coyle Family in the amount of \$27 for the FES 6th Grade end of year trip;
- The Pagel Family in the amount of \$54 for the FES 6th Grade end of year trip;
- The Vue Family - traditional Hmong Cloth (\$100 value) for display at FES;
- Annie Utz - framing of Hmong Cloth (\$100 value) for display at FES;
- Oregon Masonic Lodge in the amount of \$1,000 for the Masonic Lodge Scholarship;
- Wisconsin Masonic Lodge in the amount of \$1,000 for the Masonic Lodge Scholarship;
- Oregon Brooklyn Lions Club in the amount of \$500 for the Splash Pad;
- The Trivaldo Family in the amount of \$22 for the FES 3rd Grade field trip;
- Anna Seidenstricker in the amount of \$100 for the Admin Scholarship;
- Leslie Bergstrom in the amount of \$100 for the Admin Scholarship;
- Katie Heitz in the amount of \$100 for the Admin Scholarship;
- Kerri Modjeski in the amount of \$100 for the Admin Scholarship;
- Jon Tanner in the amount of \$100 for the Admin Scholarship;
- Candace Weidensee in the amount of \$100 for the Admin Scholarship;

8. Approval of New Scholarships, if any: None

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

Mr. Pankratz thanked those who generously donated to the Oregon School District and congratulated Ms. Schulz on her retirement from the Oregon School District and thanked her for her service. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Garrison, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 5-0.

B. INFORMATION ITEMS:

1. Public Comment: None
2. OEA Report: None
3. Student Representative Report: None
4. Teaching & Learning Update - Curricular Update: Dr. Jon Tanner and Ms. Darci Jarstad provided an update regarding curriculum in the areas of Literacy, Music, Science, Multilingual Learning and Health.

C. ACTION ITEMS:

1. Approval of CESA 2 Contract: Ms. Garrison moved and Dr. Lokuta seconded the motion to approve the CESA 2 contract for membership and services for the 2025-2026 school year. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Mr Hensal, Ms. Wright and Mr. Pankratz. Motion passed 5-0.
2. 2025-2026 Shared Service Contract - Dane County New Teacher Project (66.0301): Dr. Lokuta moved and Mr. Hensal seconded the motion to approve the Dane County New Teacher Project Shared Services Agreement for 2025-2026 as presented by Dr. Tanner. Discussion was held. In a roll call vote, the following

members voted yes: Dr. Lokuta, Mr. Hensal, Ms. Garrison, Ms. Wright and Mr. Pankratz Motion passed 5-0.

3. Cancellation of May 26, 2026, June 23, 2025 and July 28, 2025 Board Meetings: Mr. Hensal moved and Dr. Lokuta seconded the motion to cancel the May 26, 2025, June 23, 2026 and July 28, 2026 Board Meetings. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Lokuta, Ms. Garrison, Ms. Wright and Mr. Pankratz. Motion passed 5-0.

D. DISCUSSION ITEMS:

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

E. INFORMATION ITEMS:

1. Vision and Strategic Planning: Dr. Bergstrom shared that much of what Dr. Tanner and Ms. Jarstad shared related to the curricular updates is integrated into the Portrait of A Graduate, the five Board Priorities and the OSD's goals.
2. 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.

The Board recessed at 7:31 PM.

Mr. Hensal moved and Ms. Garrison seconded the motion to move into closed session, as posted and announced by Mr. Pankratz pursuant to Wis. Status. §19.85(1)(c). In a roll call vote, the following members voted yes: Mr. Hensal, Ms. Garrison, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion passed 5-0. The board was in closed session at 7:39 PM.

G. CLOSED / EXECUTIVE SESSION

1. Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statutes §19.85(1)(c): Discussion Held
Ms. Garrison left the meeting at 8:15 PM.

H. ADJOURNMENT:

Dr. Lokuta moved and Mr. Hensal seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Dr. Lokuta, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 4-0. The meeting adjourned at 8:55 PM.

Leslie Wright, Clerk
Oregon School District