

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 8, 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 September 8, 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: Dr. Caleb Bush, Ms. Heather Garrison, Mr. Nathan Hensal, Ms. Leslie Wright and Mr. Troy Pankratz. Board member(s) absent: Ms. Ahna Bizjak arrived at 6:34 PM. Dr. Mary Lokuta was absent. Administrators present: Dr. Leslie Bergstrom, Ms. Jina Jonen, Dr. Candace Weidensee, Dr. Shannon Anderson, Dr. Jon Tanner, Ms. Erika Munding, Mr. Andy Weiland, Ms. Darci Jarstad 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. Bush, Ms. Wright and Mr. Pankratz. Motion passed 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes

- August 25, 2025 Board Meeting Minutes

2. Approve payments in the amount of \$1,704,573.71

3. Treasurer's Report: None

4. Staff Resignations/Retirements: None

5. Staffing Assignments: None

6. Field Trip Requests: None

7. Acceptance of Donations:

- Oregon Cares, LLC in the amount of \$490 for transportation and tickets to the Community Education Movie on 8/20/2025;
- Thyse Printing in the amount of \$215 and additional school supplies for children in need;
- Oregon Rotary Foundation in the amount of \$1250 for the Rotary Scholarship; and
- Nicole Beckes donated special education equipment including a Stander and Hoyer lift for the special education department

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. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Bush, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 5-0.

Ms. Bizjak arrived at 6:34 PM

B. INFORMATION ITEMS:

1. Superintendent's Report - Student Highlights: Dr. Bergstrom shared photos of students that participated in the OSD's Welcome Back assembly for staff as well as students who served on a panel during our New Educator orientation week.
2. Public Comment: None
3. OEA Report: None
4. Student Report: None

C. ACTION ITEMS:

1. Policy 813: Monetary Donations, Sponsorships and Naming Rights: The recommendation from Policy Committee is to approve Policy 813: Monetary Donations, Sponsorships and Naming Rights as presented by Ms. Jonen. Discussion was held.

Ms. Bizjak moved and Dr. Bush seconded the motion to amend the title to read: Policy 813: Monetary Donations, Sponsorships and Naming Rights of Facilities and Land. Further discussion was held. In a roll call vote, the following members voted yes: Ms. Bizjak and Dr. Bush. The following members voted no: Ms. Garrison, Mr. Hensal, Ms. Wright and Mr. Pankratz. The motion to amend the title failed 2-4.

In a roll call vote, the following members voted yes to Policy 813: Monetary Donations, Sponsorships and Naming Rights as presented: Ms. Bizjak, Dr. Bush, Ms. Garrison, M. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 6-0.

2. Policy 616: Naming of Facilities and Land: The recommendation from Policy Committee is to retire Policy 616: Naming of Facilities and Land. In a roll call vote, the following members voted yes: Ms. Bizjak, Dr. Bush, Ms. Garrison, Mr. Hensal, Ms. Wright and Mr. Pankratz. Motion passed 6-0.
3. 2025-2026 Preliminary Budget: Mr. Hensal moved and Dr. Bush seconded the motion to approve the 2025-2026 preliminary budget as presented by Business Manager, Andy Weiland. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Bush, Ms. Bizjak, Ms. Garrison, Ms. Wright and Mr. Pankratz. Motion passed 6-0.

D. DISCUSSION ITEMS:

1. Committee Reports
 - a. Vision Steering Committee - Ms. Bizjak stated that our next Vision Committee meeting will be held on Monday, September 22nd at 5:15 PM.
 - b. Policy Committee - Ms Wright shared that the next Policy Committee meeting will take place on Monday, September 29th at 5:30 PM.

E. INFORMATION ITEMS:

1. Opening of School Update: Dr. Bergstrom shared photos of the all-staff welcome back assembly as well as photos from the first day of school. She stated that our first week has been focused on welcoming new students, reconnecting with returning students, establishing routines and norms and building our school and classroom communities.
2. Vision and Strategic Planning: Dr. Bergstrom shared that the Teaching and Learning Department as well as the Communications Department will be presenting on their goals and outcomes from last year. She also shared that the start of the school year in relation to the Learning Readiness Framework is off to a great start. She indicated that there have been a minimal number of cell phone violations under the new policy so far this school year. Dr. Bergstrom will be providing additional information after a survey is completed by staff in October.
3. Teaching & Learning Goals Update: Dr. Jon Tanner, Ms. Darci Jarstad and Dr. Candace Weidensee shared an update on the goals and outcomes from the Teaching and Learning Department's for the 2024-2025 school year
4. Communications Goals Update: Ms. Erika Mundinger shared an update to the Board on the goals and outcomes from the Communication Department for the 2024-2025 school year.
5. Federal and State Legislative Update: None
6. Superintendent's Report - District Highlights: Mr. Pankratz shared that in the interest of time, we will move the items in this week's Superintendent's Report to our September 22nd Board Meeting.

F. CLOSING:

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

G. ADJOURNMENT:

Ms. Garrison moved and Ms. Bizjak seconded the motion to adjourn the meeting. Motion passed 6-0 by unanimous voice vote. The meeting adjourned at 9:12 PM.

Leslie Wright, Clerk
Oregon School District