

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 13, 2026

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 July 13, 2026 in the OSD Innovation Center at Oregon High School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Dr. Caleb Bush, Mr. Nathan Hensal, Dr. Mary Lokuta, Ms. Leslie Wright and Mr. Troy Pankratz. Board member(s) absent: Ms. Heather Garrison and Mr. Matt Ledbetter. Administrators 3 present: Dr. Shannon Anderson, Ms. Jina Jonen, Mr. Andy Weiland, Dr. Jon Tanner, Brian Johnson, Ms. Erika Mundinger, Dr. Nick Reichhoff, Ms. Darci Jarstad, Ms. Tamara Sutor.

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.

Mr. Hensal moved and Dr. Lokuta seconded the motion to approve the agenda as posted. The following members voted yes: Mr. Hensal, Dr. Lokuta, Dr. Bush, Ms. Wright and Mr. Pankratz. Motion carried 5-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:
 - a. June 8, 2026 Board Meeting Minutes (Dr. Lokuta abstained from this item)
 - b. June 8, 2026 Board Meeting Minutes Closed Session (Dr. Lokuta abstained from this item)
2. Approve payments in the amount of \$3,302,496.33
3. Treasurer's Report: ending May 31, 2026
4. Staff Resignations/Retirements:
 - Natasha Odette - resignation effective June 18, 2026
5. Staffing Assignments: ADD
6. Field Trip Requests: None
7. Acceptance of Donations: ADD
8. Approval of New Scholarships, if any: None
9. Approval of Safety Drill Reports, if any: None

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

B. INFORMATION ITEMS:

1. Superintendent's Report - Student Highlights: Dr. Anderson shared photos and a video of recent student highlights. The Superintendent's Report can be found on the OSD website at www.OregonSD.org/board.

2. Public Comment:

- Randy Way, District resident: read a note from his young daughter who gave her own money to the splash pad, and she supports the splash pad;
- Jim Jefferson, District resident: spoke in favor of using Fund 80 to fund the splash pad;
- Margaret Straub, District resident: spoke in favor of funding the splash pad;
- Sheri Pollock, District resident: spoke in favor of funding the splash pad with Fund 80;
- Sue Haberman, District resident: spoke in favor of funding the splash pad;
- Carrie Spilde, District resident: spoke in favor of funding the splash pad with Fund 80;
- Tim LeBrun, District resident: spoke in favor of funding the splash pad;
- Amanda Pedersen, District resident: spoke in support of agenda item C5 to educate taxpayers about the amount used to fund private and charter schools on the tax bill;
- Susie LeBrun, District resident: spoke in favor of funding the splash pad.

3. OEA Report: None

C. ACTION ITEMS:

1. 2026-2027 Food Service Prices: Dr. Bush moved and Mr. Hensal seconded the motion to approve the 45 cent increase for lunch prices as shown in Table C1 of the agenda item. Discussion was held. In a roll call vote, the following members voted yes: Dr. Bush, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion carried 5-0.
2. 2026-2027 Academic Standards: Dr. Lokuta moved and Ms. Wright seconded the motion to approve the academic standards in the areas of mathematics, science, reading and writing, geography and history for the 2026-27 school year as presented by Dr. Tanner. Discussion was held. In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Wright, Dr. Bush, Mr. Hensal and Mr. Pankratz. Motion carried 5-0.
3. Policy 770: Staff and Volunteer Communications With Students: The Policy Committee moved to approve Policy 770 with linking to the Title IX Policy: Discussion was held. In a roll call vote, the following members voted yes: Dr. Bush, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion carried 5-0.
4. 2025-26 Budget Adjustments: Mr. Hensal moved and Dr. Lokuta seconded the motion to approve the revised 2025-2026 budget as presented. Discussion was held. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Lokuta, Dr. Bush, Ms. Wright and Mr. Pankratz. Motion carried 5-0.
5. Board Resolution to educate taxpayers about the amount used to fund private and charter schools on the tax bill: The Vision Committee moved to approve the resolution in support of full transparency for taxpayers as presented. Discussion was held. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Lokuta, Dr. Bush, Ms. Wright and Mr. Pankratz. Motion carried 5-0.
6. Use of the remaining 2025-2026 Community Education Funds to explore Value Engineering the Splash Pad: The Vision Committee moved to approve using the remaining 2025-26 Community Education funds to complete the recirculating splashpad and to make the necessary design adjustments to stay with total

funds allocated. Discussion was held. In a roll call vote, the following members voted yes: Dr. Bush, Mr. Hensal, Dr. Lokuta, Ms. Wright and Mr. Pankratz. Motion carried 5-0.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Visioning Steering Committee - Mr. Hensal shared that the Visioning Committee will meet on July 21 at 6:30 p.m. with the agenda to be determined.
- b. Policy Committee - Ms. Jonen shared that the Policy Committee will be meeting on July 21 at 5:30 p.m. to discuss Policy 771 and the 2026-27 Employee Handbook.

E. INFORMATION ITEMS:

1. Visioning and Strategic Planning: None
2. Teaching & Learning Update: None
3. Federal and State Legislative Update: None
4. Superintendent's Report - District Highlights: Dr. Anderson shared many photos and updates from 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: Next meeting is Monday, August 10 at 6:30 p.m.
2. Check Out: None

Dr. Lokuta moved and Mr. Hensal seconded the motion to move into closed session, as posted and announced by Mr. Pankratz pursuant to Wis. Stats. §19.85(1)(e) and Wis. Stats. §19.85(1)(c). In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Bush, Ms. Garrison, Mr. Ledbetter, Ms. Wright and Mr. Pankratz. Motion carried 5-0. The Board was in closed session at 9:02 PM.

H. CLOSED SESSION (Innovation Center Small Conference Room):

1. Discussions regarding negotiating the SRO Agreement for the 2026-2027 school year pursuant to §19.85(1)(e): Discussion Held.
2. Consideration of Performance Evaluation regarding District Administrator pursuant to Wis. Stats. §19.85(1)(c). Discussion held.

I. ADJOURNMENT:

Mr. Hensal moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Lokuta, Dr. Bush, Ms. Wright and Mr. Pankratz. Motion carried 5-0. The meeting adjourned at 9:37 PM.

Leslie Wright, Clerk
Oregon School District