

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 14, 2026

The regular meeting of the School Board of the Oregon School District was called to order by Board President Mr. Troy Pankratz at 6:30 PM on September 14, 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, Mr. Matt Ledbetter, Dr. Mary Lokuta, Ms Leslie Wright and Mr. Troy Pankratz. Ms. Heather Garrison arrived at 6:55 PM. Board member(s) absent: None. Administrators present: Dr. Shannon Anderson, Mr. Brian Johnson, Dr. Nick Reichhoff, Ms. Erika Mundinger, Ms. Tamara Sutor, Ms. Jina Jonen, Dr. Jon Tanner, 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.

Dr. Lokuta moved and Mr. Hensal seconded the motion to approve the agenda as posted. The following members voted yes: Dr. Lokuta, Mr. Hensal, Dr. Bush, Mr. Ledbetter, Ms. Wright and Mr. Pankratz. Motion carried 6-0.

A. CONSENT CALENDAR:

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

1. Approval of Minutes:

- a. August 10, 2026 Board Meeting Minutes
- b. August 10, 2026 Closed Session Minutes
- c. August 24, 2026 Board Meeting Minutes
- d. August 24, 2026 Closed Session Minutes

2. Approve payments in the amount of \$1,585,616.55

3. Treasurer's Report: None

4. Staff Resignations/Retirements:

- Alanah Halsey - 1.0 FTE Special Education Case Manager at OHS - resignation effective August 27, 2026

5. Staffing Assignments: None

6. Field Trip Requests:

- OHS Varsity Boys Soccer Field Trip to Hudson and Eau Claire Memorial 10/2/2026 - 10/3 2026

7. Acceptance of Donations:

- Perfect Puzzle LLC - an Amazon Delivery Service Partner - 100 backpacks filled with school supplies;

- Phillip Maier in the amount of \$50 for the OHS Baseball Program;
- Green County Sheriff's office in the amount of \$1000 for purchased and gifted school supplies for Brooklyn Elementary;
- Gene Haas Foundation in the amount of \$3000 for the Robotics program;
- Pizza Pit in the amount of \$190 for the share night proceeds for OHS Baseball;
- Sara and Rebecca Bender - classroom supplies for Glorina Rojas-Lupoli Spanish 7&8 Classroom;
- Oregon Athletic Boosters in the amount of \$13,000 for the Hudl Program;
- Oregon Athletic Boosters in the amount of \$519.80 for soccer nets;
- Oregon Athletic Boosters in the amount of \$11,500 for membership incentive donations;
- Oregon Athletic Boosters in the amount of \$18,400 for concession stand incentive donations;
- OHS Class of 1976 in the amount of \$489.04 to help offset outstanding balances of the school lunch program;
- Alli Ingman in the amount of \$50 for student lunch balances;
- Cora Winkelhake in the amount of \$20 for student lunch balances;
- Jennifer Kukawica in the amount of \$200 for student lunch balances

8. Approval of New Scholarships, if any: None

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

Mr. Pankratz thanked those that have generously donated to the Oregon School District. In a roll call vote, the following members voted yes: Mr. Ledbetter, Ms. Wright, Dr. Bush, Mr. Hensal, Dr. Lokuta and Mr. Pankratz with Mr. Pankratz and Ms. Wright abstaining from the August 24, 2026 Board Meeting Minutes and the August 24, 206 Closed Session Minutes . Motion carried 6-0.

B. INFORMATION ITEMS:

1. Superintendent's Report - Student Highlights: Dr. Anderson shared photos of recent student highlights. The Superintendent's Report can be found on the OSD website at www.OregonSD.org/board.
2. Public Comment: None
3. OEA Report: None

Ms. Garrison arrived at 6:55 PM.

C. ACTION ITEMS:

1. 2026-2027 Preliminary Budget: Mr. Hensal moved and Dr. Lokuta seconded the motion to approve the 2026-2027 preliminary budget as presented by Executive Director of Operations, Dr. Nick Reichhoff. Discussion was held and Board Members asked questions. In a roll call vote, the following members voted yes: Mr. Hensal, Dr. Lokuta, Dr. Bush, Mr. Ledbetter, Ms. Wright and Mr. Pankratz. Motion passed 6-0 with Ms. Garrison abstaining.

D. DISCUSSION ITEMS:

1. Committee Reports

- a. Visioning Steering Committee - Mr. Hensal shared that the Visioning Committee's September 21st meeting has been cancelled and the next meeting will be Monday, October 19th at 6:30 PM.
- b. Policy Committee - Ms Garrison shared that the Policy Committee's September 21st meeting has been cancelled and the next meeting will be Monday, October 19th at 5:30 PM.

E. INFORMATION ITEMS:

1. Visioning and Strategic Planning: None
2. Teaching & Learning - Goals Update: Dr. Jon Tanner and Ms. Darci Jarstad shared an update on the goals and outcomes from the Teaching and Learning Department for the 2025-2026 school year
3. Communication - Goals Update: Ms. Erika Mundinger shared an update to the Board on the goals and outcomes from the Communication Department for the 2025-2026 school year.
4. Federal and State Legislative Update: None
5. 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: Discussion was held.
2. Check Out: Board members had the opportunity to provide updates.

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

Dr. Lokuta moved and Ms. Garrison seconded the motion to move into closed session, as posted and announced by Mr. Pankratz pursuant to Wis. Stats. §19.85(1)(e). In a roll call vote, the following members voted yes: Dr. Lokuta, Ms. Garrison, Dr. Bush, Mr. Hensal, Mr. Ledbetter, Ms. Wright and Mr. Pankratz. Motion carried 7-0. The Board was in closed session at 8:28 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.

I. ADJOURNMENT:

Ms. Garrison moved and Dr. Lokuta seconded the motion to adjourn the meeting. In a roll call vote, the following members voted yes: Ms. Garrison, Dr. Lokuta, Dr. Bush, Mr. Hensal, Mr. Ledbetter, Ms. Wright and Mr. Pankratz. Motion carried 7-0. The meeting adjourned at 9:56 PM.

Leslie Wright, Clerk
Oregon School District