

OSHKOSH AREA SCHOOL DISTRICT NOTICE OF MEETING & AGENDA

BOARD OF EDUCATION

Board Room, 215 S. EAGLE STREET, Oshkosh, WI

WEDNESDAY, SEPTEMBER 24, 2008

7:00 P.M.

Amended 9/22/08

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities.
If accommodations are required, please provide 24-hour notice by calling 424-0120.

- 7:00 pm ♦ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [§19.84(2) Wis. Stats.]
♦ **ROLL CALL** - Verification of Quorum.
- 7:05 pm ♦ **PLEDGE OF ALLEGIANCE**
♦ OAKLAWN: David Kunkel, Ryan Kunkel, Ally Molinski, Jacob Lemmens, Tyler Koelbl, Kylie Wenhardt, Kassie Erdman, Lorilynn Young, & Katelin Gorr
- 7:15 pm ♦ **NON-AGENDA RELATED PUBLIC FORUM**
7:25pm ♦ **AGENDA RELATED PUBLIC FORUM**
- 7:40 pm ♦ **BOARD/ADMINISTRATIVE REPORTS**
1. Superintendent of Schools
2. Other Reports (Committee chairs will notify Board President if they have a report to give)
- 8:00 pm ♦ **CONSENT RESOLUTION AGENDA**
For the consent agenda, the board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.
The Board will consider approval of:
1 Minutes of Board Meeting – ~~August 27~~, September 10, 2008
2 Bills Payable
3 Personnel
 A. Appointments, Additions to Contract, Changes in Contract, Retirements, Resignations, Temporary Contracts, etc.
4 Interim Superintendent to Attend the Rigor, Relevance, and Relationships Conference Sponsored by CESA 6.
5 Interim Superintendent to Attend Monthly CESA 6 PAC (Professional Advisory Committee) Meetings the mornings of the First Wednesday's of the Month.
6 Sponsorship Agreement with Home Town Marketing Involving Verizon Wireless for the 2008-2009 School Year.
7 §66.0301 Reading Recovery Contract
8 Agreement with University of Wisconsin Oshkosh Involving Oshkosh Sports Complex
9 Purchase of a 1993 Dump Truck
10 The District Proceeding with refunding of District Bonds
11 Final Budget Revisions for 2007-08 School Year
- 8:05 pm ♦ **INDIVIDUALLY CONSIDERED RESOLUTION(S)**
- 8:15 pm ♦ **ADJOURN TO WORKSHOP**

NOTICE OF MEETING & AGENDA

OASD – BOARD OF EDUCATION

9/24/08

- ◆ **REQUEST FOR FUTURE AGENDA ITEMS**
- ◆ **OTHER BUSINESS**
 - "Such other matters as may be brought before the Board."

- ◆ **WORKSHOP SESSION AGENDA** ✓ Lead Presenter:

- 8:20 pm 1. **Quick Tutorial on Using District Email** ✓ **Colantonio**
- 8:30 pm 2. **Facilities Workshop** ✓ Marshall & Lang

- 9:30 pm ◆ **ROLL CALL - ADJOURN TO EXECUTIVE SESSION**

- ◆ **EXECUTIVE SESSION**

- 1. Considering the Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility [§19.85(1)(c) Wisconsin Statutes]

- 10:00 pm ◆ **ADJOURN**

BOARD OF EDUCATION
 OSHKOSH AREA SCHOOL DISTRICT
 September 24, 2008

Ad = Admin. Ex. = Executive Session Res. = Resolution W = Workshop Rpt = Report Ret. = Retreat Mon = Monitoring

I. SHORT RANGE FUTURE AGENDA ITEMS

DATE	TYPE	DESCRIPTION	Presentation LENGTH	Est. Discussion LENGTH	PRESENTER
Oct. 8	Res.	Approval of Long Range Facilities Plan			Marshall / Lang
Oct. 8	Res.	Approval of ALPS Renewal contract			Muza
Oct. 8	Res.	Approval of Environmental Education Charter School Contract Renewal			K. Schultz
Oct. 8	W	Public Finance Workshop - WASB			Lang/Altmann

II. LONG RANGE FUTURE AGENDA ITEMS

Oct. 22	Res.	Approval of Final Budget Adjustments and Approval of Tax Levy			Altmann
Oct. 22	Res.	High School Course Modifications, Additions, Deletions			Muza
Oct. 22	W	Executive Sessions / Confidentiality / Disclosure Issues			Davis & Kuelthau s.c.
Oct. 22	W	Report on 3 rd Friday Enrollment Counts, Final Revenue Limits and Equalization Aid Calculations, and Working Drafts of Final Budget Transfers and Tax Levies			Altmann
Oct. 29	Spec. Mtg. Res.	Report on 3 rd Friday Enrollment Counts, Final Revenue Limits and Equalization Aid Calculations, and Working Drafts of Final Budget Transfers and Tax Levies			Altmann
Oct. 31	Retreat	Semi-Annual BOE Retreat			Lang
Nov. 5	W	Open Meetings Laws/Electronic Communications/Quorums			WASB
Nov. 19	W	District-Wide Assessment: WKCE & Local Benchmarks			Ring
Dec. 3	W	Update on High School Math Curriculum			Muza/Mosher
Dec. 3	W	Review of 2008-9 Budget Status & Need for Budget Amendment(s) as per OASD Policy 621			McDermott & Altmann
Dec. 17	Res.				
Dec. 17	W				
Dec. 17	Exec.	Contract Extensions for Instructional and Non-Instructional Administrators			
Jan. 14	Res.	Appointment of Summer School Administrators			Sprangers
Jan. 14	Res.	Approval of Administrator Contract Renewals			Sprangers
Jan. 14	W	Budget Forecast			Altmann
Jan. 14	W	Upcoming Summer School Program Including Additional High School Course Offerings			
Jan. 28	Res.	Summer School Staffing and Program Plan			
Jan. 28	W	Quarterly Progress Meeting on District Goals			
Jan. 28	Exec.	Preliminary Notice of Non-renewal for Teachers on Reserve List			Sprangers
Feb. 11					
Feb. 25	Res.	Final Notices of Non-renewal of Teacher Contracts			Sprangers
March 11					

Future Agenda Items (Cont.)

12/30/08

Page 2 of 2

<i>March 25</i>		<i>Approval of Teacher Lay-Off List</i>			<i>Sprangers</i>
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RESOLUTION #1 – Minutes of Board Meeting – August 27, 2008
RESOLUTION #2 – Bills Payable

RESOLUTION # 3(A)

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the appointments, temporary increase in assignments, change of assignments, co-curricular appointments, resignation, retirement, and salary schedule as filed with the Secretary of the Board of Education September 24, 2008, in accordance with the Rules, Regulations, and Policies of the Board of Education.

TEMPORARY INCREASE IN ASSIGNMENTS

Julie Dumke, .2 to .4 Peer Coach, District Wide, effective for the 2008-09 school year.
Thelma Ristow, .2 to .4 Peer Coach, District Wide, effective for the 2008-09 school year.
Jennifer Thompson, .2 to .4 Peer Coach, District Wide, effective for the 2008-09 school year.

CHANGE OF ASSIGNMENT

Deborah Nedden, .59 Teacher and .41 Guidance Counselor, Oshkosh East High School, to 1.0 Guidance Counselor-Horizons Coordinator, Oshkosh East High School, effective September 8, 2008, for the balance of the 2008-09 school year.

CO-CURRICULAR APPOINTMENTS

Ronald Hayes, 8th Grade Boys' Track Coach, South Park Middle School, effective for the 2008-09 season.
Michael Kirby, 8th Grade Girls' Basketball Coach, Webster Stanley Middle School, effective for the 2008-09 season.
Garth Larson, Student Council Advisor (.5), Webster Stanley Middle School, effective for the 2008-09 school year.
Rachel Schmidt, Asst. Girls' Basketball Coach, Oshkosh North High School, effective for the 2008-09 season.
Tanya Schmidt, Gifted and Talented Advisor, Webster Stanley Middle School, effective for the 2008-09 school year.
Erika Sween, .5 PomPon Advisor, Oshkosh West High School, effective for the 2008-09 season.

RESIGNATION

Beth Mancl, Asst. Girls' Basketball Coach, Oshkosh North High School, effective September 5, 2008.

NON-TEACHING

APPOINTMENTS

Dale Grasee, Cook Helper, Webster Stanley Middle School, effective September 15, 2008, for the balance of the 2008-09 school year.
Debra Plueger, 1.0 EBD (Self-Contained) Teacher Assistant, South Park Middle School, effective September 29, 2008, for the balance of the 2008-09 school year.

TEMPORARY INCREASE IN ASSIGNMENT

Nicol Sitter, .35 to .40 Impaired Vision Teacher Assistant, Ready 4 Learning Program (YMCA), effective August 27, 2008, for the balance of the 2008-09 school year.

CHANGE OF ASSIGNMENT

Jim Schrader, Janitor, Oshkosh West High School, to Cafeteria Utility Worker, Oshkosh North High School, effective August 20, 2008.

RETIREMENT

Gary Weber, Fireman I, Roosevelt Elementary School, effective October 14, 2008.

RESOLUTION # 4

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the interim superintendent to attend the Rigor, Relevance, and Relationships Conference Sponsored by CESA 6 as filed with the secretary to the Board of Education.

RESOLUTION # 5

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the interim superintendent to attend monthly CESA 6 PAC (Professional Advisory Committee) meetings the mornings of the first Wednesday's of the month as filed with the secretary to the Board of Education.

RESOLUTION # 6

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the sponsorship agreement with Home Town Marketing Involving Verizon Wireless for the 2008-09 School Year as filed with the secretary to the Board of Education.

RESOLUTION #7

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the §66.0301 Reading Recovery Contract as filed with the secretary to the Board of Education.

RESOLUTION #8

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve an agreement between the University of Wisconsin-Oshkosh and the Oshkosh Area School District to pledge \$15,000 per year for a 10-year period for the Oshkosh Sports Complex beginning with the 2009-10 budget cycle;

BE IT FURTHER RESOLVED, that upon approval of this resolution, the Facilities and Finance Committee will establish an ad hoc committee to explore and recommend revenue sources for above-mentioned funds as filed with the secretary to the Board of Education.

RESOLUTION #9

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the purchase of a 1993 IHC 2554 five yard dump truck with snowplow and trailer from the Racine Unified School District in an amount not to exceed \$19,500.00 as filed with the secretary to the Board of Education.

RESOLUTION #10

BE IT RESOLVED, that the Oshkosh Area School District Board of Education, hereby authorizes the Executive Director of Business Services to engage Piper Jaffray & Co. to proceed with the advanced refunding or current refunding of the District's \$12,200,000 General Obligation Refunding Bonds, dated August 15, 1999, when the minimum present value savings of 3.0% is attainable after factoring in all the costs associated with the refunding.

RESOLUTION #11

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the fiscal year 2007-2008 budget revisions of appropriations as required by Section 621 of the Rules, Regulations, and Policies of the Board of Education and in accordance with Wisconsin Statutes 65.90(5)(a), and

BE IT FURTHER RESOLVED, that the school district clerk is hereby directed to amend and publish the changes in the fiscal year 2007-2008 revenues and expenditures budget as follows:

General Fund 10

Line Item	Account	Decrease	Increase
Revenue			
Local	200		820,028
Intermediate	500		5,500
State	600	790,392	
Federal	700		1,344,697
Expenditures			
		Increase	Decrease
Instructional	100000	1,008,742	
Support Services	200000	1,053,070	
Non-Program	400000		264,347

Special Education Fund 27

Line Item	Account	Decrease	Increase
Revenue			
Operating Transfers	100	261,347	
Interdistrict Payments	600		205,000
Federal	700		345,023
Expenditures			
		Increase	Decrease
Instructional	100000	257,513	
Support Services	200000	60,263	
Non-Program	400000		29,100

September 24, 2008

RESOLUTION # 1

September 10, 2008

The regular meeting of the Oshkosh Area School District Board of Education was called to order by President Weinsheim on Wednesday, September 10, 2008 at 7:00 p.m. in the district administrative offices.

Present: Becker, Bowen, Kavanaugh, Lemberger, McDermott, Traska, Weinsheim

Absent: McDermott

Ron Montgomery and representatives from Mason Lodge 27 presented the district with a donation of \$300 each to Emmeline Cook, Oakwood, Roosevelt, and Merrill Healthy Living Charter School for the purpose of purchasing elementary textbooks.

Public Forum:

Ellen Lahr, 1839 Green Briar Tr., asked the board to inform the public of what might be coming up in the workshop session regarding the long range facilities plan so there is time to digest the information and come forward with questions. She also brought up the potential hiring of a consultant for an energy study. She has been involved in the Oakwood Environmental Charter School and hopes to be able to pool resources. She also stated that there are a lot of resources within the community; i.e., WPS, Focus on Energy, and CESA 10, who are willing to come forward and suggest building upgrades at no charge.

Board/Administrative Reports:

Amy Weinsheim presented her welcome back speech that was shared with district staff on August 28, 2008.

Superintendent of Schools Dr. Bette Lang:

- South Park had a bullying kick off assembly.
- Schools that achieved Wisconsin Promise awards included Washington, Merrill Middle, Webster Middle, and Webster Elementary.
- The Early Learning Collaboration Council of Oshkosh earned the Collaborative Team of the Year Award, which will be presented on October 10 at the state early childhood conference in Appleton.

Paul Spiegel, City of Oshkosh Public Health Director, presented a proposal to the board regarding a health surveillance plan. They are looking to pilot a surveillance program for diseases particularly related to a pandemic situation at Jefferson, South Park, and East High Charter School. The pilot will include having an ongoing voluntary systematic collection of data and monitoring for specific symptoms that would reflect a syndrome. The purpose is to be able to increase the ability to detect outbreaks and unusual trends in a timely way. Potential program benefits include decrease in staff and student absences, decrease in school disruptions, ability to compare schools within the district/region, provide a method for surveillance before a public health emergency occurs, and opportunity for early intervention. He agreed to come back to the board mid-year with an update.

Consent Agenda

Moved: Bowen

Second: Kavanaugh

1. Minutes of the July 29, 2008 executive session.
2. Minutes of the July 30, 2008 executive session.
7. Minutes of the August 13, 2008 executive session.
9. Minutes of the August 27, 2008 board meeting.
10. Minutes of the August 27, 2008 executive session.
11. Minutes of the August 29, 2008 special board meeting.
12. Schedule of vouchers payable filed with the secretary of the Board in the amount of \$1,510,622.18 for the Board of Education and \$2,136.36 for the recreation department for a total of \$1,512,758.54.
13. BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the appointments, temporary appointment, temporary reduction in assignment, changes of assignment, co-curricular appointments, resignations, and salary schedule as filed with the Secretary of the Board of Education September 10, 2008, in accordance with the Rules, Regulations, and Policies of the Board of Education.

Unanimous upon roll call.

Future Agenda Items:

- The open meeting workshop is on a future schedule but the time remains to be determined – possibly November.

Other Business

- WASB news will include a sidebar on Oshkosh and their early learning program.
- Received an e-mail from the League of Women Voters looking for someone to come to a meeting to talk about referendum. They will be notified informing them of the workshop on September 24 for an update to the long-range facilities plan.
- If the board wants Dale Feinauer to facilitate the board retreat, he is not available on September 26. President Weinsheim will check with him for his Friday availabilities.

Moved by Kavanaugh, second by Traska, to adjourn, ~~to executive session to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility §19.85(1)(e).~~ Unanimous upon roll call. The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Teresa Collins
Secretary

September 24, 2008

RESOLUTION # 3(A)

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

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RETIREMENT

Gary Weber, Fireman I, Roosevelt Elementary School, effective October 14, 2008.

September 24, 2008

RESOLUTION # 4

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the interim superintendent to attend the Rigor, Relevance, and Relationships Conference Sponsored by CESA 6 as filed with the secretary to the Board of Education.

STAFF REPORT - EXECUTIVE SUMMARY

SUBJECT: Approval for the Interim Superintendent to Attend the Rigor, Relevance, and Relationships Conference Sponsored by CESA 6

Presenter(s): Dr. Bette Lang

- I. Overall Content/Purpose of Presentation:**
- II. Board Motion Needed (if any)**
Approval of the resolution allowing the interim superintendent to attend the Special Evening Session for School Board/Community Leadership on Rigor, Relevance, and Relationship. This conference Sponsored by CESA 6 and will be held in Ripon, WI.
- III. Major Points in this Report:**
 - A. The conference will meet on the following schedule: 5:30 to 8:00 p.m. on September 25, 2008; February 5, 2009; April 2, 2009**
 - B. Goals of these sessions are:**
 - **ensuring the availability of skilled labor to support business growth and expansion,**
 - **support educational leaders and teachers' connectedness to careers and occupations and the demands of the 21st century,**
 - **ensure districts are supported with resources to attract and develop student interest related to industry needs, build collaborative connection with schools at all educational levels**
 - **assist students with strategies to transition into post secondary education and careers. This conference supports initiatives of the Partners in Education Committee in which the interim superintendent is one of three leaders of the committee representing the Oshkosh Area School District.**
- IV. Impact on District Goals:**

Strategic Aim #1: *OASD will target student programs and services to the skills young people will need to succeed in a changing world.*

Strategic Aim #2: *OASD will align human and financial resources to meet student program and service needs.*

Strategic Aim #3: *OASD will continue to promote partnerships to improve student learning.*

Budget/Financial Impact

Costs:	Year 1	Year 2	Year 3
Salary/Benefits Other			
Less: New revenues or cost reductions applicable to program	- \$ 35 per session		
Net Budget Impact	-\$105		

Reviewed by District Business Office **Yes** **No**
 Fits into budget **Does not fit into budget**

Explain: _____

Does Board of Education action require an addition, deletion or change to policies?

Yes **No**

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Bette Lang

Phone: 424-0160

September 24, 2008

RESOLUTION # 5

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the interim superintendent to attend monthly CESA 6 PAC (Professional Advisory Committee) meetings the mornings of the first Wednesday's of the month as filed with the secretary to the Board of Education.

STAFF REPORT - EXECUTIVE SUMMARY

SUBJECT: Approval for the Interim Superintendent to monthly CESA 6 PAC (Professional Advisory Committee) Meetings the Mornings of the First Wednesday's of the Month

Presenter(s): Dr. Bette Lang

I. Overall Content/Purpose of Presentation:

II. Board Motion Needed (if any)

Approval of the resolution allowing the interim superintendent to monthly CESA 6 PAC meetings the mornings of the First Wednesday's of the month.

III. Major Points in this Report:

A. CESA 6 meetings are opportunities to receive updates on Department of Public Instruction rules and guidelines, changes in state and federal laws and a way to collaborate with other district to raise our efficiency and to bring savings to the district.

IV. Impact on District Goals:

Strategic Aim #1: *OASD will target student programs and services to the skills young people will need to succeed in a changing world.*

Strategic Aim #2: *OASD will align human and financial resources to meet student program and service needs.*

Strategic Aim #3: *OASD will continue to promote partnerships to improve student learning.*

Budget/Financial Impact

Costs:	Year 1	Year 2	Year 3
Salary/Benefits			
Other			
Less: New revenues or cost reductions applicable to program			
Net Budget Impact			

Reviewed by District Business Office Yes No

Fits into budget Does not fit into budget

Explain: _____

Does Board of Education action require an addition, deletion or change to policies?

Yes No

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Bette Lang

Phone: 424-0160

September 24, 2008

RESOLUTION # 6

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the sponsorship agreement with Home Town Marketing Involving Verizon Wireless for the 2008-09 School Year as filed with the secretary to the Board of Education.

STAFF REPORT - EXECUTIVE SUMMARY

SUBJECT: Sponsorship Agreement with Home Team Marketing involving Verizon Wireless

Presenter(s): Brad Jodarski, Oshkosh West Activities Director

- I. Overall Content/Purpose of Presentation:**

The Oshkosh North and West Athletic Departments would like to enter into a sponsorship agreement with Home Team Marketing involving Verizon Wireless. The attached document provides all of the details of the sponsorship agreement. This agreement is very similar to the agreement the board approved earlier this school year with the US Army. In return for Verizon Wireless signage, public address announcements, and one on-site booth/kiosk promotion the district would receive \$1400 for the 2008-2009 budget reconciliation plan. With approval of this agreement, \$3800 of the \$5000 sponsorship budget reconciliation line item will have been raised. This sponsorship agreement has “no cost” to the district. The district would receive checks from Home Team Marketing seven to ten business days each season after submitting photos of the banners displayed in the appropriate venues. In speaking with a company representative, Home Team Marketing is the only company that does this type of work with national sponsorships. Additional sponsorship opportunities may be available during the 2008-2009 school year. This depends on what demographic profile the national sponsor is looking to reach and if we would meet this profile.
- II. Board Motion Needed (if any)**

Approval of the resolution allowing the district to enter into a sponsorship agreement with Home Team Marketing involving Verizon Wireless.
- III. Major Points in this Report:**
 - A.** The Oshkosh North and West Athletic Departments would like to enter into a sponsorship agreement with Home Team Marketing involving Verizon Wireless. This agreement is very similar to the agreement the board approved earlier this school year with the US Army.
 - B.** The district would receive \$1400 for participating in the program which could be used for the 2008-2009 budget reconciliation plan. With approval of this agreement, \$3800 of the \$5000 sponsorship budget reconciliation line item will have been raised.
 - C.** This sponsorship agreement has “no cost” to the district.

D. Additional sponsorship opportunities may be available during the 2008-2009 school year with Home Team Marketing.

IV. Impact on District Goals:

This project impacts one strategic aim of the district. It aligns human and financial resources to meet student program and service needs.

Budget/Financial Impact

Costs:	Year 1	Year 2	Year 3
Salary/Benefits			
Other			
Less: New revenues or cost reductions applicable to program	\$1400		
Net Budget Impact	\$1400		

Reviewed by District Business Office **Yes** **No**

Fits into budget **Does not fit into budget**

Explain: _____

Does Board of Education action require an addition, deletion or change to policies? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Brad Jodarski

Phone: 424-0143 office or 379-1398 cell



VERIZON WIRELESS FALL FUNDING PROGRAM PARTICIPATION SHEET

September 8, 2008

Verizon Wireless is supporting high school athletics across country this fall and as a part of this effort, your school has been selected by Verizon to participate. For participating during the fall (football) season, your school's (Oshkosh North and West) will receive **\$700** to support extracurricular activities. Details are as follows:

ELEMENTS OF THE PROGRAM

- **FIELD LEVEL SIGNS** - Two (2) 3' x 8' field level signs to be placed 8-10 yards behind the end zone on each end of the field. **These signs are not designed to be placed on a fence.**
- **PROGRAM INSERT**– Home Team Marketing will a full page ad to be inserted into the fall football program.
- **BOOTH/KIOSK ON-SITE (See attachment for details)** – Verizon representatives will set-up an interactive display **inside the gates** at **one home varsity football game** with your approval to further show their support of your high school during this sponsorship. HTM will coordinate the on-site visit directly with the high school.
- **PUBLIC ADDRESS ANNOUNCEMENTS** - One public address announcement approximately 10 seconds in length, should be read 2 - 4 times at all applicable athletic events.

Sample: *"Verizon Wireless is proud to support the (SCHOOL NAME) athletic program. High school athletics are an important part of the community, and Verizon is honored to be part of this game. Good luck to both teams. Verizon Wireless wishes all participants the best!"*

- **PAYMENT** – For participating and sending HTM a picture of the signs, your school will receive **\$700**.

ADDITIONAL DETAILS

- There is **NO COST** for participating in this program. Home Team Marketing will produce/ship/provide all materials for the school
- Each school **must** provide Home Team Marketing with a picture (digital or hard copy) of the banner as they are displayed in the gym receive payment
- Pictures can be emailed to pictures@hometeammarketing.com or mailed to:

Home Team Marketing
812 Huron Road Suite 205
Cleveland, OH 44115

AGREEMENT TO PARTICIPATE

Danny Chalhoub
Home Team Marketing
School Development
dchalhoub@hometeammarketing.com
(866) 810-2111
www.hometeammarketing.com

Athletic Director Name (print) _____
Athletic Director (Signature) _____
School _____
Date _____
Email _____
Date of 1st Home game _____
Program ad contact _____

Please fax to 1-877-612-8374 to participate.

ON SITE DETAIL PAGE

Verizon Wireless will select an event during the football season with your approval. This on site is so Verizon Representatives can further show their support of your school during this sponsorship..

*This Set up **must be within the gates of the facility.** Below you will find an example of what the Verizon team will be bringing to the facility. If this is an issue we need to know. A major part of this sponsorship is the onsite visit.*

THANKS!



SEPTEMBER 24, 2008

RESOLUTION #7

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the §66.0301 Reading Recovery Contract as filed with the secretary to the Board of Education.

STAFF REPORT - EXECUTIVE SUMMARY

SUBJECT: Reading Recovery Training

Presenter(s): Debra Zarling, Reading Coordinator

I. Overall Content/Purpose of Presentation:

As part of our continuing implementation of the Reading Recovery Program in the Oshkosh Area School District, shared costs must be paid to the Valley Area Reading Recovery Consortium for ongoing and new training of Reading Recovery teachers.

II. Board Motion Needed (if any)

A resolution is needed to permit payment of our estimated shared costs for the Reading Recovery Consortium.

II. Major Points in this Report:

A. The Oshkosh Area School District initially entered into a contract with the Valley Area Reading Recovery Consortium (formerly Kaukauna/Menasha Reading Recovery Consortium) beginning with the 1994-95 school year. Continuing involvement in the Valley Area Reading Recovery Consortium requires the Oshkosh Area School District to pay its share of consortium costs.

B. Funds from the Title I budget would pick up 100% of the costs.

III. Impact on District Goals:

The recommendation for continuation of the Reading Recovery program is consistent with the district's Strategic Aim #1 to *target student programs and services to the skills young people need to succeed in a changing world*. Reading Recovery teachers are highly trained to provide the most at-risk first grade students with instruction that is aligned with the specific needs of the student. This instruction allows the student to make accelerated progress and in most cases catch up to his/her peers in an average of 15-20 weeks. Discontinued students typically require very limited, if any, services in reading beyond this time.

V. Budget/Financial Impact:

All costs are covered by the Title I budget.

Costs: Continuing Contact Training – 11 teachers	\$19,250.00
Teachers in Training – 3 teachers	5,250.00
Total	<u>\$24,500.00</u>

Costs:	Year 1	Year 2	Year 3
Salary/Benefits	<u>\$24,500.00</u>		
Other			
Less: New revenues or cost reductions applicable to program			
Net Budget Impact	<u>\$24,500.00</u>		

Reviewed by District Business Office Yes No

Fits into budget

Explain: Funds will come from the Title I inservice account 10-809-319-221300-141

Does not fit into budget Explain: _____

Does Board of Education action require an addition, deletion or change to policies? Yes No

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Debra Zarling,
 Reading/Title I Coordinator

Phone: 920-424-0108

September 24, 2008

RESOLUTION #8

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve an agreement between the University of Wisconsin-Oshkosh and the Oshkosh Area School District to pledge \$15,000 per year for a 10-year period for the Oshkosh Sports Complex beginning with the 2009-10 budget cycle;

BE IT FURTHER RESOLVED, that upon approval of this resolution, the Facilities and Finance Committee will establish an ad hoc committee to explore and recommend revenue sources for above-mentioned funds as filed with the secretary to the Board of Education.

September 24, 2008

RESOLUTION #9

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the purchase of a 1993 IHC 2554 five yard dump truck with snowplow and trailer from the Racine Unified School District in an amount not to exceed \$19,500.00 as filed with the secretary to the Board of Education.

STAFF REPORT - EXECUTIVE SUMMARY**SUBJECT: Purchase 1993 five yard dump truck, spreader, snowplow, and trailer****Presenter(s): Randy Johnston****I. Overall Content/Purpose of Presentation:**

To purchase a truck and trailer that can be used in our fleet to help with our snowplowing needs and help us transport our equipment to other sites.

II. Board Motion Needed (if any)

Approve quote from Racine Unified School District not exceed \$19,500.00

III. Major Points in this Report:

A. Need to update our equipment

B. Replace 1969 vehicle

C. 1969 vehicle will either be used for a back up or sold

IV. Impact on District Goals:

Replace old two person vehicle with a newer vehicle that can be operated by one person and a trailer that is rated to haul our equipment to other sites

V. Budget/Financial Impact

Costs:	Year 1	Year 2	Year 3
Salary/Benefits			
Other	not to exceed \$19,500.00	N/A	N/A
Less: New revenues or cost reductions applicable to program			
Net Budget Impact	Not to exceed \$19,500.00	N/A	N/A

Reviewed by District Business Office Yes No

Fits into budget Does not fit into budget

Explain: _____

Does Board of Education action require an addition, deletion or change to policies? Yes No

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Randy Johnston

Phone: 920-379-4319

September 24, 2008

RESOLUTION #10

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education, hereby authorizes the Executive Director of Business Services to engage Piper Jaffray & Co. to proceed with the advanced refunding or current refunding of the District's \$12,200,000 General Obligation Refunding Bonds, dated August 15, 1999, when the minimum present value savings of 3.0% is attainable after factoring in all the costs associated with the refunding.

September 24, 2008

RESOLUTION #11

CARRIED _____ LOST _____ WITHDRAWN _____ LAID OVER _____

BE IT RESOLVED, that the Oshkosh Area School District Board of Education approve the fiscal year 2007-2008 budget revisions of appropriations as required by Section 621 of the Rules, Regulations, and Policies of the Board of Education and in accordance with Wisconsin Statutes 65.90(5)(a), and

BE IT FURTHER RESOLVED, that the school district clerk is hereby directed to amend and publish the changes in the fiscal year 2007-2008 revenues and expenditures budget as follows:

General Fund 10

Line Item	Account	Decrease	Increase
Revenue			
Local	200		820,028
Intermediate	500		5,500
State	600	790,392	
Federal	700		1,344,697
Expenditures			
		Increase	Decrease
Instructional	100000	1,008,742	
Support Services	200000	1,053,070	
Non-Program	400000		264,347

Special Education Fund 27

Line Item	Account	Decrease	Increase
Revenue			
Operating Transfers	100	261,347	
Interdistrict Payments	600		205,000
Federal	700		345,023
Expenditures			
		Increase	Decrease
Instructional	100000	257,513	
Support Services	200000	60,263	
Non-Program	400000		29,100

Outlook Web Access

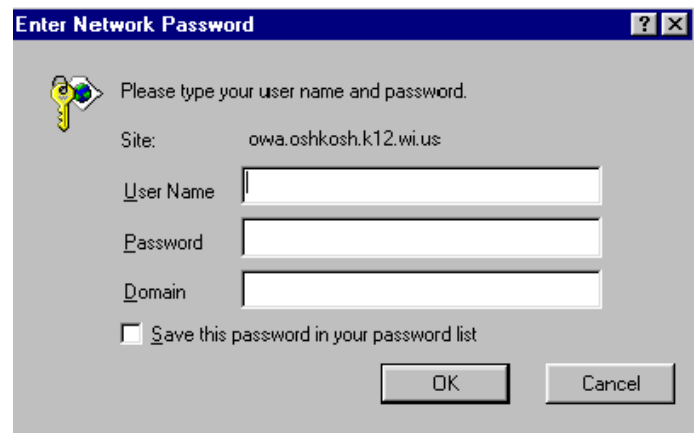
Login Screen

Two ways to login in to your Web Access Email account:

1. Connect to Internet Explorer and go to the district website home page at www.oshkosh.k12.wi.us. Click on the **Staff Email** link. This will bring up your email login screen.
2. Connect to Internet Explorer and go to <http://owa.oshkosh.k12.wi.us/exchange/> this will bring up your email login screen



Login screen on a Windows XP computer



Login screen on a Windows 98 computer

On a **Windows XP computer** enter:

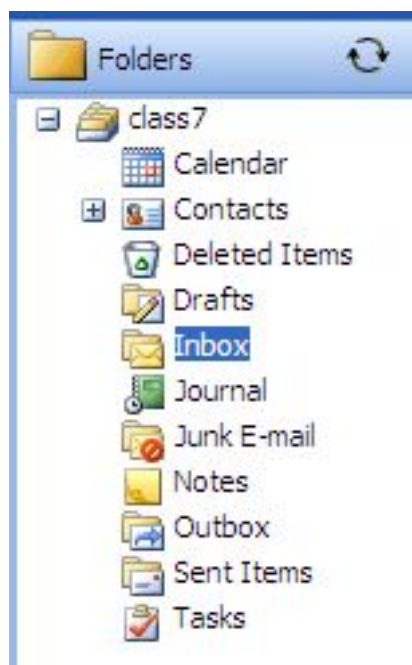
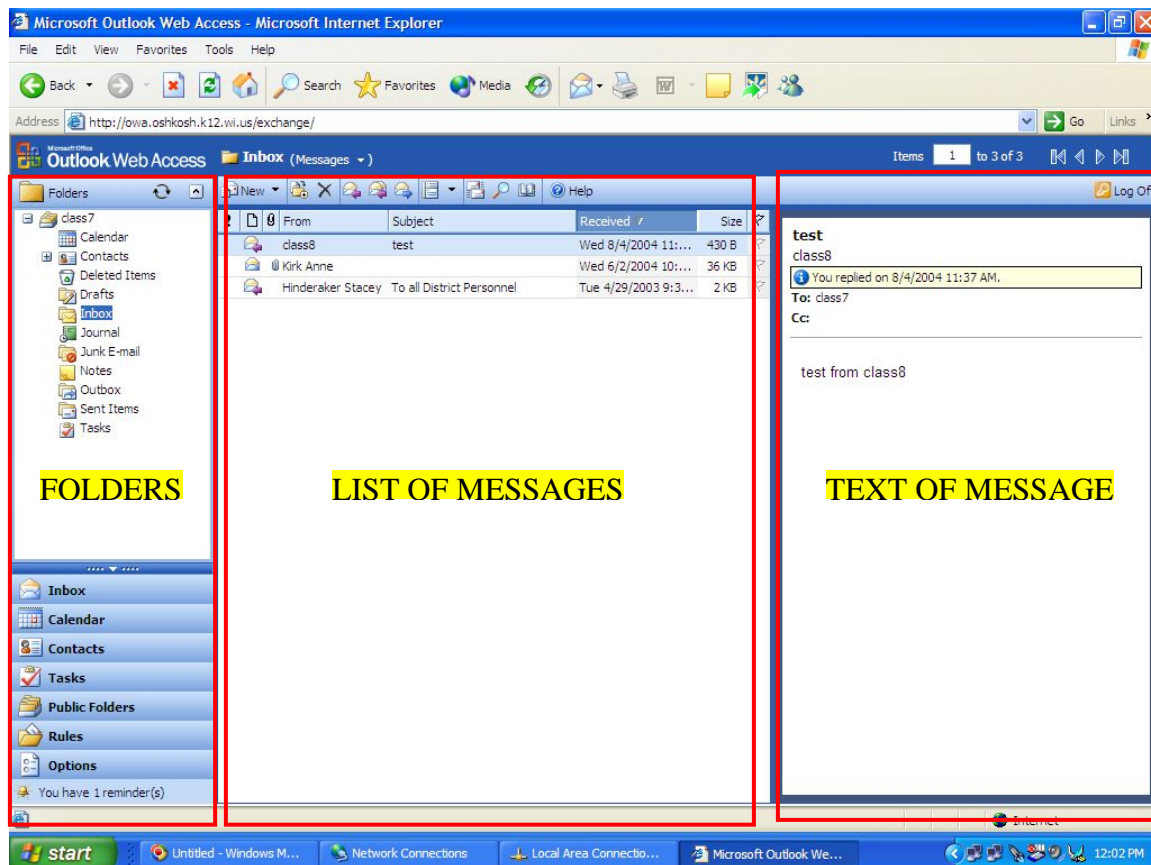
- ◆ **Username:** oasdk12\<account>
- ◆ **Password**

On a **Windows 98 computer** enter:

- ◆ **User name**
- ◆ **Password**
- ◆ **Domain Name:** oasdk12

Initial Screen

Once you login, you may immediately read your email by clicking on the message in the center column. If you double-click the message, the entire note appears in a new window.



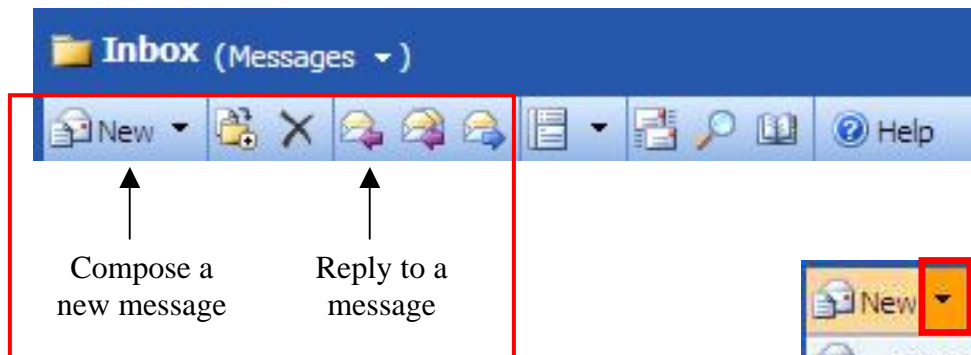
Your folders contain specific Outlook services:

- ◆ Click **Calendar** icon to review (add, delete) appointments
- ◆ Click **Contacts** icon to create your own list of personal addresses and distribution lists
- ◆ Click **Inbox** icon to review your email
- ◆ Click **Sent Items** icon to review message you previously sent

Toolbar Icons

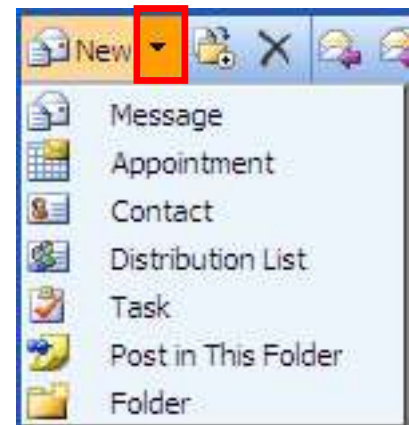
Move the mouse arrow over an icon in the toolbar and wait a few seconds for the name to appear.

- ◆ To compose a new message: click the *New* button
- ◆ To reply to a message: click the button with the envelope and purple arrow
- ◆ The other buttons may be used to **move**, **delete**, or **forward** messages.



The **down-arrow button** next to *New* allows you to create other resources such as:

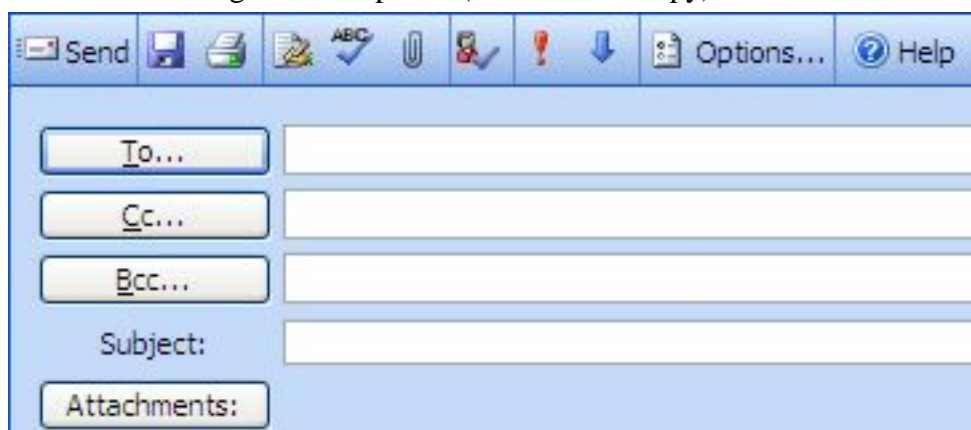
- ◆ New **appointments** for the calendar
- ◆ New **contacts**
- ◆ New **distribution lists** of contacts



Compose Message

An entirely separate window pops up when you click the *New* and *Message* button

- ◆ If you know the person's email address (non-district)
 - Type it in box next to *To...*
 - You may use the *Bcc...* field to send someone a copy of the note without informing other recipients (blind carbon copy).



Search for District Email Addresses

To find the email address of someone within the school district system

- ◆ Click the *To...* button to display the *Find Names* screen
- ◆ Type in some part of their name
- ◆ Click the *Find* button, located at bottom right corner

Find Names -- Web Page Dialog

Find names in: Global Address List

Display name

Last name: First name:

Title: Alias:

Company: Department:

Office: City:

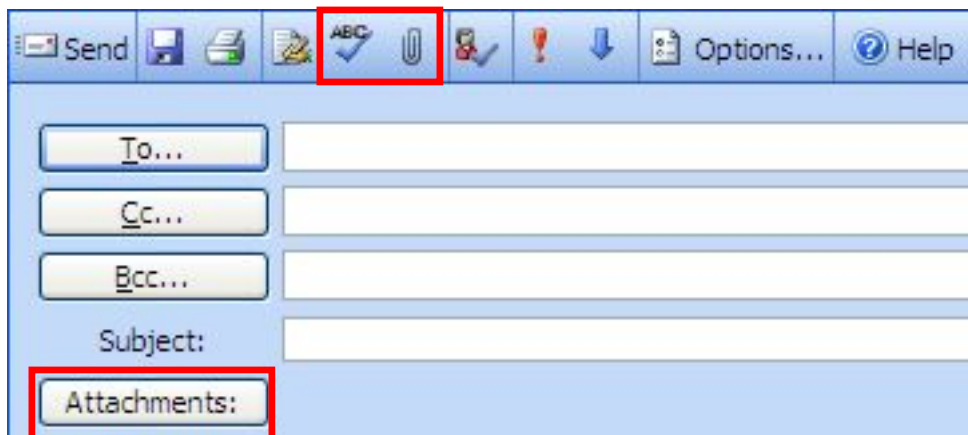
Find

Name	Phone	Alias	Office	Job title	Company
------	-------	-------	--------	-----------	---------

New Message Toolbar Icons

Move the mouse arrow over an icon in the toolbar and wait a few seconds for the name to appear

- ◆ To spell-check your message: Click *ABC* icon
- ◆ You may attach documents to your message: click *Paperclip* icon or click *Attachments* button (both work)



Changing Account Options

To Change your Outlook Web Access email password

- ◆ Connect to your email account, entering your username, password and domain on the login screen

With your outlook email screen open

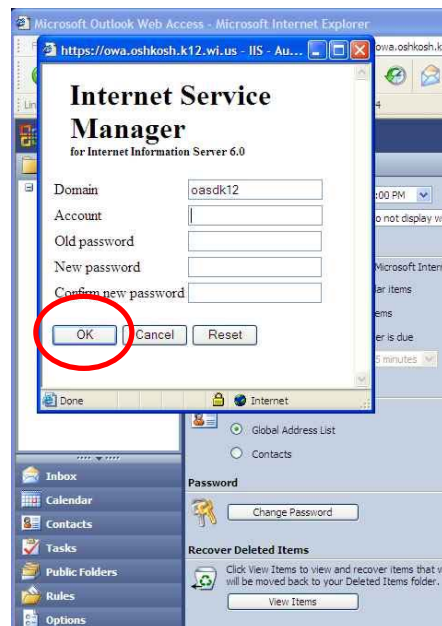
- Click on *Options*
- Scroll to bottom of screen and click on *Change Password*
- The following *Security Alert* screen will appear asking if you want to proceed, click *Yes*



- The following *Internet Service Manager* screen will appear allowing you to change your password

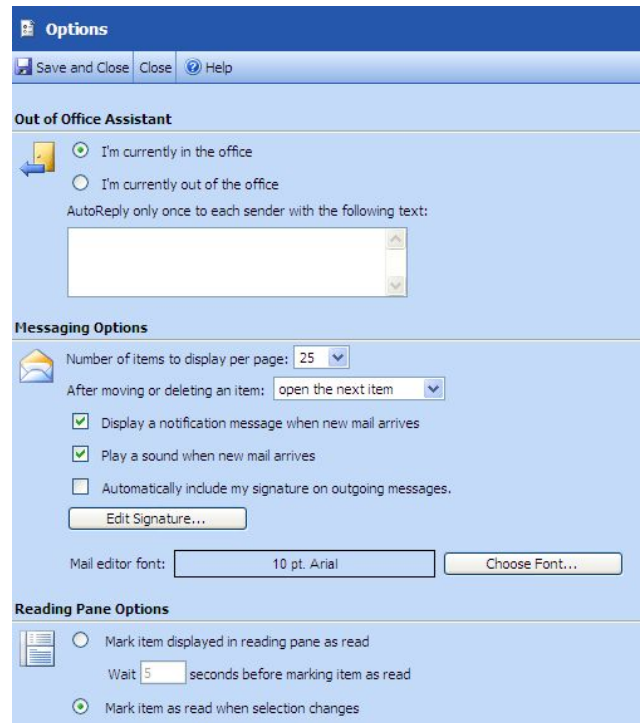
Enter the following information

- ◆ **Domain:** oasdk12
- ◆ **Account:** enter your username
- ◆ **Old password**
- ◆ **New password**
- ◆ **Confirm new password** – retype new password
- ◆ Click **OK**



You may adjust the options associated with your account

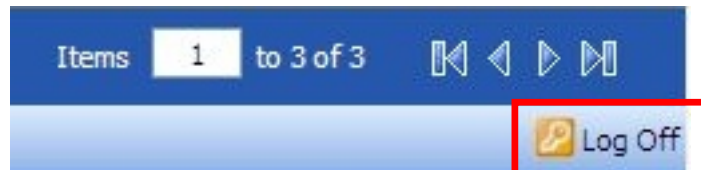
- ◆ Click *Options* button under the folder window (very bottom, left corner)
- ◆ *Options* window includes settings for:
 - *Out of Office* note
 - Create signature files
 - Calendar view
 - Reminders



Logout to End Session

To prevent others from viewing your email:

- ◆ Click *Log Off* button in top, right corner



To complete the log off process and prevent other users from opening your mailbox, you must **close** all browser windows and **exit** the browser application.

Close

STAFF REPORT - EXECUTIVE SUMMARY**SUBJECT: Facilities Workshop****Presenter(s): Bette Lang, Scott Altmann, Tom Czajkowski, Phil Marshall et al.****I. Overall Content/Purpose of Presentation:**

The purpose of this workshop is to review the facilities plan resolution (questions 1 and 2) approved by the Board of Education on March 19, 2008. Administration will also present referendum planning tasks and binding legal timelines. Discussion will include a possible referendum date, as well as subsequent next steps in preparation for the planning phase of the referendum.

II. Board Motion Needed (if any)

After consideration and discussion of the workshop materials a motion will be necessary to direct administration to prepare the materials needed to move forward in referendum planning.

III. Major Points in this Report:

- A. Present a brief history of the facilities planning process.
- B. Review of language in questions one and two of the approved resolution.
- C. Present planning tasks and binding legal timelines.
- D. Discussion of all aspects of this presentation including the scope of question one and the potential use and prioritization of revenue dollars to address maintenance and capital improvement needs in question two.

IV. Impact on District Goals:

- Facilities planning has been an ongoing district priority for well over 2 years.
- Addressing the needs outlined in the approved resolution directly relates to Oshkosh Area School District Strategic Aim #1 – Targeting student programs and services to the skills young people will need to succeed in a changing world.
- Addressing these needs also relates to Strategic Aim #2 – Aligning human and financial resources to meet student programs and service needs in that continuing to operate facilities without adequate maintenance dollars may result in shifting dollars away from student programs and services to building maintenance.

V. Budget/Financial Impact

Costs:	Year 1	Year 2	Year 3
Salary/Benefits			
Other			
Less: New revenues or cost reductions applicable to program			
Net Budget Impact	*	*	*

* As outlined in the approved resolution, the total cost for both questions is \$26,395,000.

Reviewed by District Business Office **Yes** **No**
 Fits into budget **Does not fit into budget**

Explain: The resolution is dependent upon passage of a two-question referendum.

Does Board of Education action require an addition, deletion or change to policies? **Yes** **No**

If Yes, what action is needed? _____

VI. Primary Contact for More Information:

Name: Bette Lang 424.0160

Name: Phil Marshall 424.0152

Projects Prioritized from Deferred Maintenance History

2009	Building/Site	Category/Description	Amount
	All Schools	Electrical/Lighting Improvements Upgrading fixtures, emergency & gym lighting	\$ 653,400
	P. Tipler	HVAC A/C Roof	\$ 275,000 \$ 225,640
	North	All Other Cylinder repair of elevator	\$ 80,000
		Total	<u>\$ 1,234,040</u>

2010	Building/Site	Category/Description	Amount
	E. Cook	Media Center Roof	\$ 75,000
	Roosevelt	Boiler	\$ 975,000
	West (1 of 2)	Bleachers	\$ 195,000
	W. Stanley (1 of 3)	Windows	\$ 55,000
		Total	<u>\$ 1,300,000</u>

2011	Building/Site	Category/Description	Amount
	S. Park	Boiler & DDC controls	\$ 1,350,000
		Total	<u>\$ 1,350,000</u>

2012	Building/Site	Category/Description	Amount
	District Wide	Roof repair/replace	\$ 750,000
	W. Stanley (2 of 3)	Windows	\$ 55,000
	West (2 of 2)	Bleachers	\$ 195,000
	Merrill (1 of 2)	HVAC upgrade	\$ 315,000
		Total	<u>\$ 1,315,000</u>

2013	Building/Site	Category/Description	Amount
	District Wide	Roofs	\$ 750,000
	J. Shapiro	HVAC	\$ 150,000
	W. Stanley (3 of 3)	Windows	\$ 55,000
	Merrill (2 of 2)	HVAC upgrade	\$ 400,000
		Total	<u>\$ 1,355,000</u>

Oaklawn Elementary survey administered during open house on August 27, 2008
 Open House occurred on August 27, 2008 from 4:30 – 6:00. During this time our PTO served ice cream in the gym. A table was set up in the gym for families to receive and return a survey. When the survey was returned, families were able to enter a drawing for a Pick N Save gift card. Families not attending Open House had the opportunity to fill out the survey at a later date. The results of the survey follow.

How many children do you currently have in each grade level?								
Pre K	K	1	2	3	4	5	6-8	9-12
6	15	18	15	8	14	6	6	5

Percent of families responding to the survey	34% of Oaklawn Families (56 in quantity)
Number of families at Oaklawn School	163
Percent of responding families indicating a preference for Ryf Road	59% (33 in quantity)
Percent of families preferring a potential new site	14% (8 in quantity)
Percent of families indicating no preference	13% (7in quantity)
Percent not interpreted	9% (5 in quantity)
Percent of families providing general feedback	5% (3 in quantity)

Feedback regarding Ryf Road:

- Sounds like the best option.
- This site seems fitting since there is ample room for all the school activities, and is already owned by the OASD
- Yes
- Would love to see the school here
- Yes. What if the parent can't get what would (you) do?
- More room, closer (possibly) than site not yet chosen bussed (Is it required even for children who have transportation?) already owned by the district is nice
- We think this is a better site to have the school if we have to choose. However we would rather keep the school where it is on Viola and Linwood
- I like this location because I don't own a car and bussing would be great.
- My concern is why we would purchase more land when there is already property available. I'm not fond of busing, but if necessary I think Ryf Road is the best choice.
- Presently we live 1.5 blocks from Oaklawn. How long would kids be riding the bus in the morning and after school? I like the larger room with more acres.
- This seems like the logical choice for both financial reasons (already own the property) and due to space available.

- I would prefer option A as it is already owned by the district and it is a more convenient location for my family.
- This plan makes sense in that property is purchased and there is plenty of property
- This plan wouldn't have the neighborhood feel however we live between the two plans. Ryf plan sounds like a better choice!
- Option A is the better one. More room to expand the school if needed in the future.
- This sounds like a good plan. I think I would prefer the other plan just because it may be closer. But, with OASD owns the property this would be better.
- My children are currently bussed to school, so this new site would not be much different for us. The large site is a positive, and sound good for the students.
- I like the large space and parking. Room to grow and add "nature" type areas for students to explore ie garden wildlife area
- Would all kids that go to Oaklawn go the the new school or would some go to other nearby schools?
- This is nice. Building and grounds sound better for this one. (for the kids an extra traffic before and after school)
- I think this site would be nice just because all kids would get bussed
- This would be a better option for children in the area
- This would be great
- I love the Oaklawn teachers and I hope they can all stay together!!
- The benefit of this is that the city already owns it. Not sure if the cost benefit if all kids have to be bused. Plenty of room for expansion.
- I like that this is already owned and has a large area to work with
- I think this would (be) a good place.
- More acres would be better. Plus all kids being bussed makes a good idea
- My child would not be in this school anymore unless the bus will be her up and bring her otherwise will have to go to the closest school. More room for the kids
- This location is far out! I believe that realtors are driving this so they can develop the area.
- Putting children in danger by crossing Hwy 41 and other major intersections is not a smart move. Bussing is expensive
- Very inconvenient -out of the way -cross major highway
- The drive – the size- wouldn't be able to walk to school
- Unsure at this time of the new location
- This option seems far away from population base. I would only consider this a good option if 1. Option B ends up being more distant and/or 2. and purchase is prohibitively expensive for B and/or 3. there is a safety issue with school locations or bussing access
- *All kids would be bussed* does that mean current students who are walkers
- If it means redrawing boundries so that now my children would have to walk to E.Cook or Merrill they would still have to cross main streets I would be against.
- This option is fine distance wise since we could travel on Cty Y instead of through town. More room and more parking sounds great. We are bussed already so that doesn't matter to me.

- I'm ok with it

General comments:

- Either or would be fine
- Either would be fine just do it right for once
- We live way north either would be great!
- Doesn't matter either way
- Bussing is expensive, however either option is good to keep Oaklawn and what it provides
- Either option sounds acceptable – would like to see what is most cost effective for the district
- My personal opinion is that the current location is far better than either or any new one. It may not be new and beautiful, however the warm and cozy environment I feel is invaluable to our children's education in this community
- I like the school where it is

Feedback regarding potential 'new' site

- Not enough specific info to give opinion
- No
- My children are too young to walk to school
- Not much room (unsafe transportation due to limited access) unknown site, no way to know where it is
- I would be driving my child to school anyway. I don't like the small amount of acres.
- If the facility must be moved Ryf Road site would be the best choice, not this alternative
- Less costly with bussing – cost to buy property with trying to sell other property – limited space is a problem
- This is also a good plan, smaller but good also.
- Why spend the money to purchase a new site when it may end up being smaller and farther away
- If this is the old Copps building it would be great. There is enough room to move and enough play room.
- It would help to know a better picture on where this might be to help decide
- Close to our house but seems small for the kids. Please may not be a safe area near highway.
- Yes. This would be a much better location due to bussing distance and being located near residential areas.
- This would be easier you wouldn't have to bus so many
- Would make more sense
- Best site for all involved most students come from North and East of Oaklawn anyway.

- I would rather see the kids walk then take the bus
- We live on this side of town – very convenient for parents – more neighborhood friendly for local school to be in area – builds a community – my oldest went to OL and I can't imagine moving across the major highway
- This would be my first choice providing school is located south of Hwy Y – Also, I would want the school to have ample playground/field space. I can deal with limited parking
- Does not sound appropriate for school functions but for those that need to walk or ride City bus – it would be wonderful for those parent and children
- This would be nice for kids to walk to school and be on this side of 41.
- I'm ok with it.
- I wish I knew where this one was