

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Thursday, November 20, 2003, in the Nichols School, District Office Board Room, Starting at 5:10 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, Mike DuPlayee, John Kitslaar

COMMUNITY MEMBER PRESENT: Dan Millin

ADMINISTRATORS PRESENT: Jeff Avery, Mark Scullion

I. Opening of Meeting – Nancy Allen

II. Declaration of Public Notice – acknowledged

III. Public Appearances – none

IV. Approval of the Minutes of the September 25, 2003, Business Services Committee Meeting

Nancy Allen moved approval of the September 25, 2003, Business Services Committee meeting minutes. John Kitslaar seconded and the motion carried.

V. Discussion and Possible Approval of an Agreement with Blue Bird Leasing for the Leasing of Six Replacement Buses

Mr. Avery reviewed the agreement with Blue Bird Leasing for the leasing of six replacement buses. Five of the buses would be leased for five years at an annual cost of \$10,497.00 per bus and one bus would be leased for five years at an annual cost of \$9,707.98.

Ms. Allen moved that the Business Services Committee recommend to the Board of Education approval of an agreement with Blue Bird Leasing for the leasing of six replacement buses. Mr. Millin seconded and the motion carried.

VI. Discussion and Possible Approval of the “Art on Tour” Program

Mr. Avery presented a request from Barbara Berg, Principal and Linda Wilson, Art Teacher at Taylor Prairie School to submit an application to host an “Art on Tour” program through the Madison Museum of Contemporary Art. This exhibit would be at no cost to the district other than minor repairs after the paintings have been removed from the building.

Ms. Allen moved approval of the application being submitted by Taylor Prairie School staff to host an “Art on Tour” program through the Madison Museum of Contemporary Art. Mr. Kitslaar seconded and the motion carried.

VII. Other Agenda Items

Mr. Avery reported the following:

- Currently monitoring the Advanced Refunding Bonding rates and will report to the Committee when they look favorable to the school district.
- Locked into natural gas costs at \$5.00 a decatherm.

VIII. Confirm Next Meeting Date, Time and Place

The next meeting of the Business Services Committee will be Monday, January 5, 2004, 5:00 P.M. in the Nichols School, District Office Board Room. The Committee will also be meeting on Wednesday, January 28, 2004, 5:00 P.M. in the Nichols School District Office Board Room.

IX. Adjournment

Dan Millin moved that the meeting be adjourned. Mike DuPlayee seconded and the motion carried. The meeting was adjourned at 5:38 P.M.