

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, April 28, 2004, in the Nichols School, District Office Board Room, Starting at 5:05 P.M.

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

COMMUNITY MEMBER PRESENT: Dan Millin

ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery

OTHERS PRESENT: John Weinberger, Mark Scullion

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I. Opening of Meeting – Nancy Allen

II. Declaration of Public Notice – acknowledged

III. Public Appearances – none

IV. Approval of the Minutes of the March 24, 2004, Business Services Committee Meeting

Dan Millin moved approval of the March 24, 2004, Business Services Committee meeting minutes. Mike DuPlayee seconded and the motion carried.

V. Opportunity for Public Input into the 2004-2005 Budget

No one was in attendance to offer public input into the budget process.

VI. Discussion and Possible Approval of a Plan to Allow the Monona Grove Alternative High School to Sell Student Slots to Other School Districts to Finance the Cost of Renting an Off-Site Facility

Bill McDonald, Monona Grove Alternative High School Teacher, presented a proposal to the Committee for moving the Alternative High School from the Monona Grove High School Building to a portion of the Devenish property on Monona Drive. Mr. McDonald reported on the estimated costs for relocating the alternative school (\$21,160) that would be offset if three slots were sold to other school districts desiring alternative school accommodations (\$21,000).

Mr. DuPlayee moved that the Monona Grove School District administration approve the off site location of the Monona Grove Alternative School upon the receipt of signed contracts for 3 slots at \$7,000 each from other school districts. Mr. Millin seconded and the motion carried.

VII. Request to Reallocate Funds from Capital Improvements to Equipment Replacements

Mark Scullion, Director of Buildings, Grounds, and Transportation asked that the Committee approve a transfer of \$71,000 from the 2003-2004 capital improvement budget to his equipment account for purchasing new building and grounds equipment to replace older and non-working equipment. After discussion by the Committee, it was recommended that a budget transfer be prepared for the next Board meeting to accommodate this request.

VIII. Review of Building Budgets

Jeff Avery presented the building budgets for the following schools:

- A. Taylor Prairie School - \$68,712.05
- B. Maywood School - \$40,967.00
- C. Nichols School - \$45,285.55
- D. Summer School - \$218,838.00

IX. Other Agenda Items

X. Confirm Next Meeting Date, Time and Place

The next meeting of the Business Services Committee will be Wednesday, May 26, 2004, 5:00 P.M. in the Nichols School District Office Board Room.

XI. Adjournment

Mr. DuPlayee moved that the meeting be adjourned. Mr. Millin seconded and the motion carried. The meeting was adjourned at 5:50 P.M.