

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Tuesday, January 2, 2007, in the Nichols School, District Office Board Room, Starting at 5:04 P.M.

BOARD MEMBERS PRESENT: Nancy Allen, John Weinberger, Kristi Williams

COMMUNITY MEMBER PRESENT: Jason McCutchin, Judy Runk

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin, Mark Scullion

OTHERS PRESENT: Mike DuPlayee, Phil McDade, John VanderMerwe

I. Opening of Meeting-John Weinberger

John Weinberger welcomed Kristi Williams to the Committee, replacing Mary Possin until April, 2007.

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the November 29<sup>th</sup>, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the minutes of the November 29<sup>th</sup>, Business Services Committee meeting. Judy Runk seconded and the motion carried.

V. Discussion and Possible Approval of Lease Renewal for Three Buses – John VanderMerwe

John VanderMerwe, Transportation Supervisor, presented a proposal for the lease of three new buses beginning with the 2007-2008 school year. The proposal as submitted would replace 2 – 33 passenger wheelchair buses and 1 – 44 passenger 2002 model year buses with 2 – 32 passenger wheelchair busses and 1 – 43 passenger 2008 model year buses. A six-year lease is being recommended at a total cost of \$35,629.00 per year with Wisconsin Bus Sales.

Nancy Allen moved that the Committee recommend to the Board of Education approval of a six-year lease of three 2008 model year buses at the cost of \$35,629.00 per year with Wisconsin Bus Sales. Judy Runk seconded and the motion carried.

VI. Discussion and Possible Approval of the 2005-2006 Financial Audit – Steve Volz (Reilly, Penner and Benton, LLP)

Mary Ellen Van Valin, Director of Business Services, introduced Steve Volz, representing Reilly, Penner & Benton, LLP, who prepared the 2005-2006 financial audit for the Monona Grove School District.

Mr. Volz reported the district received an “unqualified opinion”, which is a “clear opinion” free from material findings. He further explained that our financial statements represent the financial position of the District, and that the District accounting practices are fairly represented and sound, and no qualifications needed explanation.

Nancy Allen moved that the Business Services Committee recommend to the Board of Education approval of the financial statements provided by Reilly, Penner & Benton, LLP, for the fiscal year ended June 30, 2006. Jason McCuthchin seconded and the motion carried.

VII. Confirm Next Meeting Date

The next meeting of the Business Services Committee is Wednesday, January 24<sup>th</sup>, 2007, 5:00 P.M., Nichols School – District Office Board Room.

VIII. Adjournment

Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 5:35 P.M.