

Minutes from Business Services Meeting  
January 24, 2007

Board Members Present: John Weinberger, Nancy Allen

Community Members Present: Judy Runk, Jason McCuthin

Administrators Present: Gary Schumacher, Mary Ellen Van Valin, Mark Scullion, Bill Herman.

Others Present: Mike DuPlayee, Phil McDade, John Kitslaar.

Call to Order: 5:02 PM by John Weinberger

Declaration of Public Notice: Affirmed by Gary Schumacher

No Public Appearances

Motion to Approve Meeting Minutes dated January 23, 2007-Judy Runk, second by Nancy Allen. Roll call vote-all in favor, no opposed.

Mark Scullion, Director of Facilities and Safety, presented the updated five-year capital outlay plan. Mr. Scullion has not yet met with building principals for the 2007-'08 Budget, as there are a couple large expenditures pending that may greatly affect the capital outlay budget for the upcoming 2007-'08 fiscal year. Listed among the pending projects for 2007-'08 is the re-work of the road on Cold Spring Avenue. The District has not received confirmation on the expected cost, nor payment plan for the anticipated work on sidewalks, curb and gutter and repaved asphalt that will apparently occur this coming summer. Mr. Scullion estimated the District's share of the Cold Spring road project to cost approximately \$200,000.00 based upon the per square foot cost provided by the City of Madison. The City of Monona has not yet provided an estimated cost. Mr. Scullion estimated that \$60,000 of the anticipated cost would be paid to the City of Madison, and the remaining portion, \$140,000, to be paid to the City of Monona. Mr. Weinberger stated the estimated cost in his opinion might be low. The District will await further clarification from the City of Monona with respect to cost and payment expectations.

Mr. Scullion also reported that he has included in the 2007-'08 capital budget \$100,000 for the anticipated cost of the rework of the lower parking lot at Winnequah. While this project is currently being bid out as an alternative bid with the construction project at Winnequah, we may have to pay for this work within the Capital Outlay Budget. To date, we have exceeded the 2.75 million dollar budget set for Winnequah within the approved referenda funds.

Mr. Weinberger questioned the roofing projects listed on the five-year capital outlay plan for the high school. Mr. Scullion reported that this was the current roof replacement plan

that was presented by Tremco. Mr. Scullion reported that the presented schedule could be revised. At present, the anticipated budget for 2007-'08 exceeds the allocation for the capital outlay budget. This will need to be addressed within the next month or so. Mr. Scullion will report back to the Business Services Committee at the March meeting when additional information is known, and when he has met with the building principals to address their capital outlay needs and concerns.

Bill Herman discussed the bids he submitted for telephone service for the Monona area. He is required to bid out telephone service in order to file for the federal Erate discount. Only one company, TDS, submitted a bid. TDS is our current provider, and we have been satisfied with the level of service provided. The current contract that expires June 30, 2006 was a three-year contract. With the changes forthcoming with the new school, he requested a one-year contract for 2007-'08. The financial terms of the contract will remain essentially the same, with minor increases expected. Bill will have TDS separate out the T1 lines, as this cost should be under separate contract. Nancy Allen made the motion to approve the one-year contract for TDS, Jason McCuthin seconded. All in favor, yes and opposed, no. Since this approval was not necessary per Board Policy, it does not need to go to the Board of Education for approval.

Bill Herman also informed the Committee on the pending class action lawsuit against Microsoft. The deadline for submitting our claim is June 30, 2007. Bill estimates our claim to be approximately \$17,500. Bill also reported that he and Mary Ellen Van Valin are working on the plans for data/voice line service for the new school. Bill anticipates much more will be known within the next month or so, and he will report back to the Committee. Nancy Allen asked if "live feed" for the Board of Education Meetings would be available from the new school to both Monona and Cottage Grove. Bill reported that this would be available.

John Weinberger reported that the next Business Services Meeting is scheduled for Wednesday, February 28<sup>th</sup>, at 5 PM in the District Office Board of Education Room.

Motion to Adjourn: Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried.

Meeting adjourned: 5:32 PM