

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, January 25, 2006, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, Mary Possin (Arrived 5:10 P.M.), John Weinberger

COMMUNITY MEMBERS PRESENT: Jim Blair (Arrived 5:12 P.M.), Judy Runk

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

OTHERS PRESENT: John Kitslaar, Mark Scullion, Barb Waara, John VanderMerwe

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- I. Opening of Meeting – John Weinberger
- II. Declaration of Public Notice – acknowledged
- III. Public Appearances - none
- IV. Approval of the Minutes of the November 22, 2005, Business Services Committee Meeting  

Nancy Allen moved approval of the November 22, 2005, Business Services Committee meeting minutes. Judy Runk seconded and the motion carried.
- V. Discussion and Possible Approval Monona Grove School District Fiscal Audit for 2004-2005 – Ed Virnig, Virnig & Associates, LLC  

Ed Virnig presented the 2004-2005 Monona Grove School District Fiscal Audit for 2004-2005 and stated he found “everything in order”. The Committee thanked Mr. Virnig for his service to the district and wished him well in his retirement.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the 2004-2005 Monona Grove school District Fiscal Audit. Judy Runk seconded and the motion carried.
- VI. Discussion and Possible Approval of the Process for Selection of a Successor Audit Firm  

Mary Ellen Van Valin reviewed the process for the selection of an audit firm for the Monona Grove School District. Ed Virnig has recommended that Steve Voltz, CPA, with the firm of Reilly, Penner & Benton, LLP be considered. After discussion by the Committee, it was determined that Ms. Van Valin will meet with Mr. Voltz, check references, and return with a recommendation for the Board of Education for possible approval at their meeting on February 8, 2006.

Mary Possin moved that the Committee recommend to the Board of Education acceptance of an audit firm for the Monona Grove School District as proposed by Mary Ellen Van Valin. Nancy Allen seconded and the motion carried.
- VII. Report on Bussing Analysis for Evaluating District Owned Fleet vs. Contracting – John VanderMerwe and Mark Scullion  

John VanderMerwe and Mark Scullion presented, at the request of a district resident at the Annual Meeting, comparison figures of operating our buses versus contracting out all district routes. This agenda item was for informational purposes only
- VIII. Report on Food Services’ New Power Pack Meals – Barb Waara  

Barb Waara introduced to the Committee a new Power Pak Meal option she has implemented for Winnequah Middle School athletes. The program will be implemented at Monona Grove High School and may be offered to after-school programs.

IX. Confirm Next Business Services Meeting Date: Wednesday, February 22, 2006

X. Adjournment

Nancy Allen moved that the meeting be adjourned. Jim Blair seconded and the motion carried. The meeting was adjourned at 5:43 P.M.