

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, January 26, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, John Kitslaar, John Weinberger

COMMUNITY MEMBERS PRESENT: Jim Blair, Dan Millin

ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery, Bill Herman, Mark Scullion

OTHERS PRESENT: Mike DuPlayee, Phil McDade

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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 January 5, 2005, Business Services Committee Meeting

John Kitslaar moved approval of the January 5, 2005, Business Services Committee meeting minutes. Nancy Allen seconded and the motion carried.

V. Review of Progress on Monona Grove High School Tennis Courts Project

Jeff Avery, Director of Business Services, presented a preliminary draft of the Monona Grove High School tennis courts project prepared by Rettler Corporation, Stevens Point. Mr. Avery will be presenting this plan to the Madison City Council for preliminary approval so that the zoning would be taken care of if the Board desires to move forward with the project.

VI. Presentation of Computer Purchase and Replacement Program and Internet Connectivity

Bill Herman, Director of Technology, reviewed the process he uses when putting out bids for computer purchases and commented on the purchase order that was approved at the Board meeting in January, 2005. Mr. Herman noted he is presently getting bids for internet connectivity within the school district.

VII. Presentation of Debt Service Budget

Jeff Avery deferred this agenda item to the next Business Services Committee meeting.

VIII. Confirm Next Meeting Date, Time and Place

The next regularly scheduled meeting will be Wednesday, February 23<sup>rd</sup>, 2005, 5:00 P.M., in the Nichols School, District Office Board Room.

IX. Adjournment

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