

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, February 22, 2006, in the Nichols School, District Office Board Room, Starting at 5:05 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, Mary Possin (Arrived 5:18 P.M.), John Weinberger  
COMMUNITY MEMBER PRESENT: Jim Blair  
COMMUNITY MEMBER ABSENT: Judy Runk  
ADMINISTRATOR PRESENT: Mary Ellen Van Valin  
OTHERS PRESENT: John Kitslaar, Phil McDade, Mark Scullion, 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 January 25, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the January 25, 2006, Business Services Committee meeting minutes. Jim Blair seconded and the motion carried.

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

Mary Ellen Van Valin reported on John VanderMerwe’s memorandum dated February 13, 2006, requesting replacement of 2 – 78 passenger buses that will complete their lease agreement in the summer of 2006. His recommendation is asking for approval to replace the two 2001 model year buses with two 2007 model year buses for six years at \$10,700.00 per year per bus.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the request to replace the two 2001 model year buses with two 2007 model year buses for six years at \$10,700.00 per year per bus. Jim Blair seconded and the motion carried.

VI. Discussion and Possible Approval for Lease of an Additional Bus – John VanderMerwe

John VanderMerwe reviewed his memorandum dated February 13, 2006, requesting approval to lease a new 78-passenger bus starting in the 2006-2007 school year for six years at \$10,700.00 per year. This bus would replace an older 48-passenger bus. John stated by ordering the additional bus this year he would only need to replace three of the four buses coming up for lease for the 2007-2008 school year.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the request to lease a new 78-passenger bus starting in the 2006-2007 school year for six years at \$10,700.00 per year. Jim Blair seconded and the motion carried.

VII. Update on Revenue Cap – Preliminary 2006-2007

Mary Ellen Van Valin presented a document entitled “06-07 Revenue Limit Worksheet – Preliminary – February 2006” for Committee review. Mary Ellen stated this is a preliminary report and shared for informational purposes only.

VIII. Discussion and Possible Approval of the Following Budgets: A. 535 – Superintendent’s Office; B. 537 – Business Office; C. 879 – Summer School; D. Fund 38 Debt Payments; and E. Fund 39 Debt Payments

Mary Ellen Van Valin reported on the above five budgets. She stated the budgets were similar to last year and did not show any increase from the 2005-2006 budget.

Jim Blair moved approval of the budgets as presented. Nancy Allen seconded and the motion carried. The Committee will be forwarding all budgets to the Board of Education at such time as the final budget is presented for approval.

IX. Confirm Next Business Services Meeting Date: Wednesday, March 29, 2006

X. Adjournment

Nancy Allen moved that the meeting be adjourned. Jim Blair seconded and the motion carried. The meeting was adjourned at 5:38 P.M.