

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, February 23, 2005, in the Nichols School, District Office Board Room, Starting at 5:03 P.M.

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

COMMUNITY MEMBERS PRESENT: Dan Millin

COMMUNITY MEMBER ABSENT: Jim Blair

ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances

Susan Manning, 1108 Nishishin Trail, Monona, requested that the Committee ask that the Board of Education revisit the recommendation of the ad hoc committee formed in 2001-2002 regarding facility needs for the school district.

Mary Landry, 4541 Winnequah Road, Monona, requested that the Committee ask that the Board of Education reconvene another ad hoc committee to solicit current input regarding the February 15, 2005, referendum.

IV. Approval of the Minutes of the January 26, 2005, Business Services Committee Meeting

Dan Millin moved approval of the January 26, 2005, Business Services Committee meeting minutes. Nancy Allen seconded and the motion carried.

V. Presentation of Budget

Jeff Avery, Director of Business Services, presented the following proposed budgets: Fund 39 – Referendum Approved Debt Service and Fund 38 – Non Referendum Approved Debt Service. Discussion was held regarding the budgets.

VI. Confirm Next Meeting Date, Time and Place

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

VII. Adjournment

Nancy Allen moved that the meeting be adjourned. Dan Millin seconded and the motion carried. The meeting was adjourned at 5:37 P.M.