

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, February 27, 2008, in the Nichols School, District Office Board Room, Starting at 6:06 P.M.

BOARD MEMBERS PRESENT John Weinberger, Susan Manning, Peter Sobol  
COMMITTEE MEMBERS PRESENT: Jason McCutchin, Judy Runk

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I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances

Sharon Henes, 720 Crawford Drive, Cottage Grove, regarding Band Booster's fund raising for new band uniforms.

IV. Approval of the Minutes of the January 30, 2008, Business Services Committee Meeting

Peter Sobol moved approval of the minutes of the January 30, 2008, Business Services Committee meeting. Jason McCutchin seconded and the motion carried.

V. Update on the Band Booster Fundraising Effort for the Purchase of New Band Uniforms – Pat Dorn

Pat Dorn, Band Director at Monona Grove High School thanked Dr. Schumacher, Mary Ellen Van Valin, and Dr. Brost for their support in working through the process that enabled the Band to purchase new uniforms. Mr. Dorn reported the Band Boosters in a very short time period have raised over \$5,000 in cash donations with another \$5,000 promised through pledges. Because adequate fund raising was accomplished, the purchase order will be released for the purchase of the uniforms.

VI. Update and Discussion of Nichols Remodeling Project (District Capital Maintenance Budget) – Mark Scullion, Bill Breisch, John Faust

Discussion on this agenda item will take place at a future meeting of the Committee.

VII. Discussion and Possible Approval of the Purchase of Additional Digital Cameras for the School Busses – John VanderMerwe

John VanderMerwe, Transportation Supervisor, presented a proposal for the purchase of 11 additional REI cameras for installation in both district-owned and leased buses from Badger Bus. Mr. VanderMerwe purchased 4 cameras earlier in the school year and stated he would like to see cameras in all of the buses.

Jason McCutchin moved to forward to the Board of Education a proposal to purchase 11 digital cameras from Wisconsin Bus Sales in an amount not to exceed \$17,280. Susan Manning seconded. Discussion was held and the motion carried.

VIII. Discussion and Possible Approval of Food Service Meal/Milk Prices for 2008-2009 – Barb Waara

Barb Waara, Food Service Director, presented rationale for reducing breakfast prices from \$1.15 to \$1.00 for 2008-2009. After discussion of all food service fees, the Committee asked that Ms. Waara survey surrounding districts regarding fees charged. Ms. Waara will bring additional information back to the Committee at the March meeting of the Committee.

IX. Discussion and Possible Approval of Student Fee Schedule(s) for 2008-2009

Mary Ellen Van Valin presented the proposed Student Fee Schedule for 2008-2009. After discussion of the changes to the document and the uncertainty of some of the fees, it was suggested that the document be presented again in March for possible approval.

X. Discussion and Possible Approval of the Following Budgets for 2008-2009

- A. 535 – Superintendent's Office
- B. 537 – Business Office
- C. Fund 38 – Debt Payments
- D. Fund 39 – Debt Payments

Discussion of this agenda item will take place at the March meeting of the Business Services Committee.

XI. Confirm Next Meeting Date – Tuesday, March 25, 2008

XII. Adjournment

Peter Sobol moved that the meeting be adjourned. Judy Runk seconded and the meeting was adjourned at 7:00 P.M.