

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, March 23, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: John Kitslaar, John Weinberger  
BOARD COMMITTEE MEMBER ABSENT: Nancy Allen  
COMMUNITY MEMBERS PRESENT: Jim Blair (Left at 5:40 P.M.), Dan Millin  
ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery  
OTHERS PRESENT: Mike DuPlayee, Phil McDade, 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 February 23, 2005, Business Services Committee Meeting

Jim Blair moved approval of the February 23, 2005, Business Services Committee meeting minutes. John Kitslaar seconded and the motion carried.

V. Presentation of and Possible Approval of a Federal Mandate for a Local Wellness Policy

Barbara Waara, Food Service Manager, provided information to the Committee on a new Federally mandated Wellness Policy that school districts must institute during the 2005-2006 school year. The topics of nutrition education, physical activity, and other school-based activities that are designed to promote student wellness should be addressed in the policy.

John Weinberger moved that the Food Service Department move forward on addressing a Local Wellness Policy for the Monona Grove School District. Dan Millin seconded and the motion carried.

VI. Presentation of and Possible Approval of a Plan to Replace the Home Side Bleachers on the Monona Grove High School Athletic Field

Mark Scullion, Director of Building, Grounds & Transportation, presented information from Miller & Associates regarding the purchase and installation of new bleachers on the “home side” of the athletic field.

Dan Millin moved that the Committee forward the information from Miller & Associates to the Board of Education along with a recommendation that the home side bleachers at the John Klement Athletic Complex be replaced. I further move that bids for the replacement of the home side bleachers at the John Klement Athletic Complex be solicited, and presented to the Board of Education for approval as soon as possible. John Kitslaar seconded and the motion carried.

VII. Discussion of Operation of Late Buses

Discussion was held on a request from a Cottage Grove parent regarding late bus and after school sports bussing to Cottage Grove. John VanderMerwe, Transportation Supervisor, will

Speak with school administrators and staff regarding dismissal of students from clubs, sports, etc., to determine the times buses would be needed, bus rider ship, and cost involved if a second bus was used.

VIII. Discussion and Possible Approval of Driver Education Contract with CESA 2

John Kitslaar moved to forward the contract with CESA 2 for the Driver Education Program for the 2005-2006 school year to the Board of Education with a recommendation for approval. Dan Millin seconded and the motion carried.

IX. Discussion and Possible Approval of Changes in Student Fee Schedule

Jeff Avery, Director of Business Services, reviewed with the Committee the proposed student fee schedule for the 2005-2006 school year as compared to the 2004-2005 school year.

Dan Millin moved to forward the 2005-2006 Student Fee Schedule as presented by Mr. Avery to the Board of Education with a recommendation for approval. John Kitslaar seconded and the motion carried.

X. Confirm Next Meeting Date, Time and Place

The next regularly scheduled meeting will be Wednesday, April 27<sup>th</sup>, 2005, 5:00 P.M., in the Nichols School, District Office Board Room.

XI. Adjournment

Gary Schumacher, Superintendent, announced Mary Ellen Van Valin has been hired as Director of Business Services replacing Jeff Avery when he retires June 30, 2005.

Dan Millin moved that the meeting be adjourned. John Kitslaar seconded and the motion carried. The meeting was adjourned at 6:05 P.M.