

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, March 29, 2006, in the Nichols School, District Office Board Room, Starting at 5:05 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, Mary Possin, John Weinberger

COMMUNITY MEMBER PRESENT: Jim Blair, Judy Runk

ADMINISTRATOR PRESENT: Mary Ellen Van Valin

OTHERS PRESENT: John Kitslaar, Barb Waara, Mark Scullion, John VanderMerwe, Bill Herman

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances - none

IV. Approval of the Minutes of the February 22, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the February 22, 2006, Business Services Committee meeting minutes. Jim Blair seconded and the motion carried.

V. Opportunity for Public Input on the 2006-2007 School District Budget

No one was in attendance to offer public input into the 2006-2007 school district budget.

VI. Discussion and Possible Approval of Food Service Meal/Milk Prices for 2006-2007

Barb Waara, Food Service Director, reported meal and milk prices have not changed since the fall of 2001. Because of increases in commodity deliveries, replacement of three large pieces of equipment, federally inspected mandates requiring two inspections per year, replacement of food trays, and in general just an increase in food prices because of rising gasoline prices, she is recommending that all prices increase by 15 cents.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the request to raise meal and milk tickets by 15 cents for the 2006-2007 school year. Mary Possin seconded and the motion carried.

VII. Discussion and Possible Approval of Student Fee Schedule for 2006-2007

Mary Ellen Van Valin, Director of Business Services, reviewed the proposed changes to the 2006-2007 Student Fee Schedule. Discussion was held and questions were asked regarding music instrument rental fee, freshman marching band fee, and student parking fee. Mary Ellen will bring additional information to the Board meeting regarding music fees. Student parking fee as recommended by the Committee will increase to \$100.00 per year. Athletic passes were increased to \$25.00 per ticket at the request of Jeff Schreiner, Athletic Director.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the Student Fee Schedule for 2006-2007, which will include a \$25 increase in the student parking fee. Jim Blair seconded and the motion carried.

VIII. Discussion and Possible Approval of the Following Budgets: A. 539 – Transportation; B. 540 – Buildings & Grounds (including district utilities budgets); C. 541 – Technology; D. 880 – Pupil Services; E. 881 – Early Learning Fair; F. 884 – EXCEL; and G. 891 - SOAR

Mary Ellen Van Valin reported on the above seven budgets. She stated the budgets were similar to last year with the exception of increases in transportation and utilities. The Committee held discussion regarding the five year maintenance plan presented by Mark Scullion, Director of Buildings and Grounds, and future technology needs as reported by Bill Herman, Director of Technology.

Mary Possin 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. Update on TABOR

Mary Ellen Van Valin shared information she had received on the TABOR (Taxpayer Bill of Rights), legislation that is being proposed. She will keep the Committee informed as new information is received.

X. Confirm Next Business Services Meeting Date: Wednesday, April 26, 2006, 5:00 P.M., District Office

XI. Adjournment

Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 6:35 P.M.