

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, April 23, 2008, in the Nichols School, District Office Board Room, Starting at 5:04 P.M.

BOARD MEMBERS PRESENT: John Weinberger, Peter Sobol, Susan Manning

COMMITTEE MEMBERS PRESENT: Jason McCutchin, Judy Runk

ADMINISTRATOR PRESENT: Mary Ellen Van Valin

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances

1. Kathy Thomas, 5903 Winnequah Road, Monona, thanked John Weinberger for his years of service to the school district.

IV. Approval of the Minutes of the March 25, 2008, Business Services Committee Meeting

Judy Runk moved approval of the minutes of the March 25, 2008, Business Services Committee meeting. Peter Sobol seconded and the motion carried.

V. Opportunity for Input on the 2008-2009 Budget

The following citizens addressed the Committee regarding the reduction of one elementary principal in Monona as part of the budget cuts for 2008-2009:

1. Kathy Thomas, 5903 Winnequah Road, Monona
2. Andrew Homburg, 610 Clear Spring Ct, Monona
3. Susan Manning, 1108 Nishishin Trail NE, Monona

VI. Discussion and Possible Approval of Student/Adult Fees for 2008-2009, Including Monona Grove General Fees, Food Service Fees, Pool Fees, and Summer School/Jump Start Fees

Mary Ellen Van Valin presented the 2008-2009 Student Fee Schedule for possible approval by the Committee. Barb Waara, Food Service Director, surveyed area school districts and is recommending a moderate increase (10¢) in the lunch prices for next year. Molly Hancock stated she raised pool fees last year so she would not be making any changes this year. The only other changes noted were the lock rental fee was removed from the fee schedule for grades 6-8 was removed, culinary skills fee at the high school was increased from \$13 to \$25, FACTS Project Fee, grade 6, decreased from \$6.50 to \$5., and a new fee of \$5.00 for a choral lesson book for grade 6.

Peter Sobol moved approval of the student/adult fees for 2008-2009 including Monona Grove General Fees, Food Service Fees, Pool Fees, and Summer School/Jump Start fees as presented. Jason McCutchin seconded and the motion carried.

VII. Update on the Water Heaters at Monona Grove High School – Mark Scullion and Brian Addeso

Mary Ellen Van Valin introduced Brian Addeso who is a graduate student in the School Business Management Program at U.W. Whitewater and has served as her intern during this past school year.

Mark Scullion reported he had an emergency replacement need for the main water heater at Monona Grove High School which began leaking in mid-December, 2007.

Brian Addeso stated four vendors were contacted to give estimates for a new water heater. Honeywell presented two options for the replacement and McCullough Plumbing one estimate. After a review of the bids received, it was felt Honeywell Option #1, for \$29,685. would best serve the high school needs.

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

Mary Ellen Van Valin presented the following budgets to the Committee for review:

- A. Fund 10 and Fund 80 – Pool Budgets
- B. Fund 80 – Other Than Pool Budgets
- C. 110, 120, 130, 200 – Elementary School Budgets
- D. 300 – Glacial Drumlin School Budget
- E. 400, 420, 430 – High School, Alt High School, School to Work Budgets
- F. 504 – Together 4 Kids Budget – (4 year old Kindergarten)
- G. 538 – Fund 27 Special Education Budget
- H. 875 – Curriculum & Instruction Budget
- I. 878 – Jump Start Budget
- J. 880 – Funds 10 & 27 Budgets
- K. 881 – Early Learning Fair Budget
- L. 884 – EXCEL Budget
- M. 891 – SOAR Budget

Mary Ellen stated all budgets presented either had decreases or very small increases.

Peter Sobol moved approval of the above list of budgets (A-M) as presented. Jason McCutchin seconded and the motion carried.

IX. Confirm Next Meeting Date – Wednesday, May 28, 2008, 5:00 P.M. at Nichols School in the District Office Board Room.

X. Adjournment

Judy Runk moved that the meeting be adjourned. Peter Sobol seconded and the meeting was adjourned at 7:35 P.M.