

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, April 25, 2007, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD MEMBERS PRESENT: John Weinberger, Phil McDade

COMMUNITY MEMBERS PRESENT: Jason McCutchin, Judy Runk

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

OTHERS PRESENT: Mike DuPlayee (Arrived 5:20 P.M.), John Kitslaar, Peter Sobol, Susan Manning, Mark Scullion, John VanderMerwe, Renee Tennant, Bill Herman, Molly Hancock, Kathy Stapleton

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the March 19, 2007, Business Services Committee Meeting

Judy Runk moved approval of the minutes of the March 19, 2007, Business Services Committee meeting. Phil McDade seconded and the motion carried.

V. Opportunity for Public Input on the 2007-2008 Proposed Monona Grove School District Budget

No one was in attendance that wished to speak to the Committee regarding the 2007-2008 proposed Monona Grove School District budget.

VI. Presentation of Proposed Boardwalk Project at the School Forest – Renee Tennant

Renee Tennant, Principal, and Kathy Stapleton, School Forest Coordinator, at Cottage Grove School presented information regarding the installation of a 150-foot boardwalk in the wetlands area of the school forest. Ms. Tennant stated the Cottage Grove PTO has collected approximately \$16,000 to be used towards the purchase and installation of the boardwalk.

VII. Discussion and Possible Approval of the Bids Received for the Purchase of 244 Replacement Computers and Monitors for the Technology Department – Bill Herman

Bill Herman presented bid information he had received for the purchase of replacement computers and monitors for the 2007-2008 school year in the amount of \$101,777.

The bid was awarded to: Insight (24 computer science desktops and 188 desktops), Partstock (32 laptops), and TRA (45 LCD panel monitors).

Phil McDade moved that the Committee recommend to the Board of Education approval of the bids received for 188 desktop computers, 24 computer science desktops, 32 laptops and 45 LCD panel monitors per Bill Herman's memorandum of April 23, 2007, for the total cost of \$101,777. Judy Runk seconded and the motion carried.

VIII. Discussion and Possible Approval of Student Assurance Services, Inc., as the Provider of Voluntary Accident Insurance for the 2007-2008 School Year

Mary Ellen Van Valin presented information on services provided by Student Assurance Services as the provider of voluntary accident insurance for the 2007-2008 school year. Student Assurance Services has been the official provider of voluntary accident insurance in the Monona Grove School District for the past several years.

Phil McDade moved that the Committee recommend to the Board of Education continuance of coverage with Student Assurance Services, Inc., as the provider of voluntary accident insurance for the 2007-2008 school year. Judy Runk seconded and the motion carried.

IX. Discussion and Possible Approval of Purchasing a 23 passenger bus for 2007-2008 – John VanderMerwe

John VanderMerwe presented information on the purchase of a 23-passenger bus for 2007-2008. Mr. VanderMerwe stated the bus would be needed to transport special education children and would be equipped with a lift and has wheelchair capabilities.

Phil McDade moved that the Committee recommend to the Board of Education the lease of a 23-passenger bus for 2007-2008 at the cost of \$7,611 with lease terms to be determined by the administration. Judy Runk seconded and the motion carried.

X. Review of 2007-2008n Budgets

A. Fund 80 – Pool Budget – Molly Hancock – shared information on the year's activities for the Monona Grove High School pool.

The following budgets will be reviewed at the next Committee meeting:

B. Fund 80 – Other – Including AV/City of Monona

C. 110, 120, 130, 140 – Elementary School Budgets

D. 200 – Middle School Budget

E. 400, 420, 430 – High School, Alternative High School, School to Work

F. 544 –Substitute and Supervision Budgets

G. 875 – Curriculum and Instruction

XI. Confirm Next Meeting Date

The next meeting of the Business Services Committee is Wednesday, May 30, 2007, 5:00 P.M., Nichols School – District Office Board Room.

XII. Adjournment

Phil McDade moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 6:05 P.M.