

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, April 26, 2006, in the Nichols School, District Office Board Room, Starting at 5:05 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, John Weinberger
BOARD COMMITTEE MEMBER ABSENT: Mary Possin
COMMUNITY MEMBER PRESENT: Judy Runk
COMMUNITY MEMBER ABSENT: Jim Blair
ADMINISTRATOR PRESENT: Mary Ellen Van Valin
OTHERS PRESENT: Mike DuPlayee, John Kitslaar, Phil McDade

I. Opening of Meeting – John Weinberger

John Weinberger reported John Kitslaar would be in attendance as a committee member in the absence of Mary Possin.

II. Declaration of Public Notice – acknowledged

III. Public Appearances - none

IV. Approval of the Minutes of the March 29, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the March 29, 2006, Business Services Committee meeting minutes. Judy Runk 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 Bids to Purchase Computers – Bill Herman

Bill Herman presented the outcome of bids he had received from 10 vendors for the purchase of computers.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the bids as submitted by Bill Herman, Director of Technology, dated April 21, 2006, in the amount of \$79,415.00. Judy Runk seconded and the motion carried. It was noted that the following purchases would be made: 24 Dell GX 280 workstations @\$639.00 each from Partstock; 116 Dell GX 260 workstations @\$369.00 each from Insight Investments; and 25 laptop computers @\$851.00 each from Tech Resource Adv.

Nancy Allen moved that the Committee recommend to the Board of Education that if money would become available from the 2006-2007 budget an additional purchase of GX 260 workstations, in an amount not to exceed \$20,00.00, could qualify for purchase at the bid price. Judy Runk seconded and the motion carried.

VII. Discussion and Possible Approval of Student Assurance Services, Inc., as the Provider of Voluntary Student Accident Insurance for the 2006-2007 School Year

Mary Ellen Van Valin reviewed information from Student Assurance Services, Inc., to continue as the provider of voluntary student accident insurance for 2006-2007. Discussion was held and Committee members asked that Ms. Van Valin contact the company for clarification on coverages offered and report back at the May meeting.

- VIII. Discussion and Possible Approval of the Following Budgets: Fund 50 – Food Service; Fund 80 – Pool; Fund 80 – AV/City of Monona ; 110, 120, 130, and 140 – Elementary Schools; 200 - Middle School; 400, 420, and 430 – High School; 432 – Athletics; 537 and 538 – Special Education; 544 – Substitutes and Supervision; and 875 – Curriculum & Instruction

Mary Ellen Van Valin reported on the above budgets. She stated the budgets were similar to last year with the exception of athletics, which will show an increase because of salary for officials and travel.

Nancy Allen moved approval of the budgets as presented. Judy Runk 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. Confirm Next Business Services Meeting Date: Wednesday, May 24, 2006, 5:00 P.M., District Office

- X. Adjournment

Judy Runk moved that the meeting be adjourned. Nancy Allen seconded and the motion carried. The meeting was adjourned at 6:38 P.M.