

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, May 25, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

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

COMMUNITY MEMBER PRESENT: Dan Millin

COMMUNITY MEMBER ABSENT: Jim Blair

ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery

OTHERS PRESENT: John Kitslaar, Mike DuPlayee, Phil McDade, Mark Scullion, John VanderMerwe, Bill Herman

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances

IV. Approval of the Minutes of the April 27, 2005, Business Services Committee Meeting

Nancy Allen moved approval of the April 27, 2005, Business Services Committee meeting minutes as amended. Dan Millin seconded and the motion carried.

V. Opportunity for Public Input on the 2005-2006 Proposed Monona Grove School District Budget

No one was in attendance to offer public input on the 2005-2006 proposed Monona Grove School District budget.

VI. Recognition of Lynn Hammersley for Outstanding Achievement

Jeff Avery, Director of Business Services, presented Lynn Hammersley with a Certificate of Achievement in obtaining certification as an expert in the SASIxp program (district's student record keeping system). It was pointed out that Lynn has done an outstanding job in implementation of two new student accounting practices mandated by the State of Wisconsin. Bill Herman, Director of Technology also congratulated Lynn on her achievement. The meeting was suspended for 15 minutes while the Committee and guests enjoyed cake and coffee.

VII. Report of Monona Grove School District/Badger Bus Route Times

John VanderMerwe, Director of Transportation, reviewed a handout showing the bus routes in Cottage Grove have been revised and the first students picked up will not be before 7:00 A.M. Three routes will remain at an earlier pick up time (6:40-6:45 A.M.) due to the length of the route.

VIII. Discussion of Possible Reconfiguration of Monona Grove School District/Badger Bus Routes for 2005-2006

Jeff Avery reviewed a handout prepared by Mark Scullion and John VanderMerwe showing what costs might be associated with creating routes that would allow for a later A.M. pick up time for middle school and high school students who ride the bus from Cottage Grove to

Monona. Options presented were to stay with the current schedule, a single run proposal with no buses doing double runs, and a combined schedule with no double runs but a decrease of buses in Monona.

Discussion was held regarding district-wide bussing. Mr. VanderMerwe will be reviewing the suggestions, collecting additional information, and report back to the Committee at a later date.

IX. Report of Administrative Review of Prior Year Budget Cuts

Jeff Avery reviewed with the Committee prior year budget cuts recommended by the administrative team along with recommendations for the 2005-2006 school year.

X. Discussion and Possible Approval of After School Child Care Providers

Jeff Avery presented the applications received from childcare providers for the 2005-2006 school year and the recommendation of the administrative team to continue with the current providers.

Nancy Allen moved that the Committee recommend to the Board of Education acceptance of the administrative teams recommendation to continue with Learning Ladder as the childcare provider in Cottage Grove and the YMCA as the childcare provider in Monona for the 2005-2006 school year. Dan Millin seconded and the motion carried.

XI. Discussion and Possible Recommendation to Approve Acceptance of Bid for Concrete Projects at the Monona Grove High School Site

Mark Scullion reviewed with the Committee bids he had received from two concrete vendors.

Mary Possin moved that the Committee recommend to the Board of Education approval of the bid submitted by K & K Concrete for concrete projects at Monona Grove High School for the summer of 2005 in the amount of \$28,536. Nancy Allen seconded and the motion carried.

XII. Discussion and Possible Recommendation to Approve CESA 5 Contract for SASIxp Support

Nancy Allen moved that the Committee recommend to the Board of Education approval of the CESA 5 contract for data processing and support services for SASIxp for the 2005-2006 school year in the amount of \$4,990. Dan Millin seconded and the motion carried.

XIII. Presentation of TIF Reports from the City of Monona and the Village of Cottage Grove

Jeff Avery presented, for informational purposes only, reports from the City of Monona and the Village of Cottage Grove annual reports describing the status of each existing tax incremental district including expenditures and revenues.

XIV. Review of Budgets for 2005-2006

- A. Location 110 – Taylor Prairie School – \$75,517
- B. Location 130 – Maywood School – \$40,005
- C. Location 140 – Nichols School – \$45,248

- D. Location 879 – Summer School – \$198,049
- E. Location 539 – Transportation – \$574,702
- F. Location 540 – Buildings and Grounds – \$838,149
- G. Objects 331-339 Various Locations – Utilities Budgets – \$1,041,451

Mr. Avery reported all budgets were at or below recommended guidelines as established by the Board of Education

XV. Announcements of Community Member Seat Available on the Business Services Committee

John Weinberger announced one seat would be available on the Business Services Committee. Dan Millin will complete his term at the June meeting.

XVI. Confirm Next Meeting Date, Time and Place

The next regularly scheduled meeting will be Wednesday, June 22nd, 2005, 5:00 P.M., in the Nichols School, District Office Board Room.

XVII. Adjournment

Nancy Allen moved that the meeting be adjourned. Mary Possin seconded and the motion carried. The meeting was adjourned at 6:27 P.M.