

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, May 30, 2007, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

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

COMMUNITY MEMBERS PRESENT: Jason McCutchin, Judy Runk

ADMINISTRATORS PRESENT: Mary Ellen Van Valin, Mark Scullion, Jeff Schreiner

OTHERS PRESENT: Mike DuPlayee, John Kitslaar, Phil McDade,

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the April 25, 2007, Business Services Committee Meeting

Peter Sobol moved approval of the minutes of the April 25, 2007, Business Services Committee meeting. Judy Runk 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. Review and Possible Approval of 2007-2008 Athletic Budget – Jeff Schreiner

Jeff Schreiner, Assistant Principal/Athletic Director, Monona Grove High School, presented his proposed budget for 2007-2008 in the amount of \$127,243.00. This budget does show an increase from the 2006-2007 school year with the largest increases coming in the areas of travel and officials.

Susan Manning moved approval of the 2007-2008 Monona Grove High School Athletic Budget. Judy Runk seconded and the motion carried.

VII. Discussion and Possible Approval of a Donation From the Monona PTO for Additional Playground Equipment for Maywood School – Monona PTO Representative

Sue Carr and Leah Kimmell, on behalf of the Monona PTO, presented a proposed plan for additional playground equipment at Maywood School. The equipment would be purchased from Gerber Leisure Products, Inc., Mount Horeb, Wisconsin. Along with the PTO's donation they have requested additional dollars from the school district, approximately \$2,950.00, for site work and installation of the equipment.

Peter Sobol moved that the Committee recommend to the Board of Education acceptance of the Maywood PTO donation for the additional playground equipment, and related proposed project, at Maywood School. Judy Runk seconded and the motion carried.

Susan Manning moved approval to amend and reallocate within the 2007-2008 Capital Outlay Budget installation of the additional playground equipment and site work in an amount not to exceed \$3,000.00. Peter Sobol seconded and the motion carried.

VIII. Discussion and Possible Approval of Selected Vendor for Keyless Entry – Mark Scullion

Mark Scullion, Director of Buildings, Grounds, and Safety, stated he was not ready at this time to recommend a selected vendor for keyless entry to the Committee. He stated he needs another month to do further research before he can make a recommendation. This topic will be placed on the June meeting agenda for possible approval.

IX. Discussion and Possible Approval of After-School Child Care Providers for 2007-2008

Mary Ellen Van Valin, Director of Business Services, reported she had only received two applications for after-school childcare. Both applications were from the childcare providers who are presently providing the care. It is the administration's recommendation that Learning Ladder continue as the childcare provider in Cottage Grove and the YMCA as the provider in Monona.

Judy Runk moved that the Committee recommend to the Board of Education approval of the administrative recommendation for after-school childcare providers for 2007-2008. Peter Sobol seconded and the motion carried.

X. Review and Possible Approval of 2007-2008 Budgets

A. Fund 50 – Food Service Budget – Barb Waara

Ms. Waara stated although the Food Service Department did well overall, she did see a deficit within the Breakfast program for the second year. Ms. Waara will continue to work on increasing participation during the next school year. It was also noted she is not recommending a price increase for the 2007-2008 school year.

Ms. Waara also reported Monona Grove High School received the Governors Bronze School Health Award at a ceremony held recently at the State Capitol. Monona Grove was one of twenty schools statewide receiving this award. Ms. Waara thanked Amy Magnor, Health Teacher at Monona Grove High School, who was instrumental in securing this award.

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

Mary Ellen Van Valin reviewed the Fund 80 budget with no questions from the Committee.

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

- 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, June 27, 2007, 5:00 P.M., Nichols School – District Office Board Room.

XII. Adjournment

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