

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, June 22, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, John Weinberger

BOARD COMMITTEE MEMBER ABSENT: Mary Possin

COMMUNITY MEMBER PRESENT: Jim Blair, Dan Millin

ADMINISTRATORS PRESENT: Gary Schumacher, Jeff Avery, Mary Ellen Van Valin

OTHERS PRESENT: Mark Scullion, Renee Tennant

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances

IV. Approval of the Minutes of the May 25, 2005, Business Services Committee Meeting

Nancy Allen moved approval of the May 25, 2005, Business Services Committee meeting minutes. 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. Presentation and Discussion of School Fund Raising Activities

Jeff Avery reviewed with the Committee the fund raising reports from Cottage Grove School, Nichols School, Winnequah Middle School, and Monona Grove High School.

VII. Discussion and Possible Approval of a Shed at Cottage Grove School

Matt from the YMCA presented to the Committee a rough drawing of the shed's placement on Cottage Grove School property. The shed is being constructed for the purpose of storing YMCA property that is used in the YMCA summer activities taking place in the Norman Vethe forest.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the YMCA placing a shed on Cottage Grove School property. Jim Blair seconded and the motion carried.

VIII. Discussion and Possible Approval of Bus Route Time Changes

Mark Scullion presented to the Committee information on starting pick-up times for students in Cottage Grove who are transported to Monona.

Nancy Allen moved that the Committee approve the changes in bus routes and bus pick-up times as recommended by John VanderMerwe, Director of Transportation. Dan Millin seconded and the motion carried.

IX. Discussion and Possible Approval of a Plan to Purchase a Laser Engraver/Cutter for Monona Grove High School

Jeff Avery reviewed with the Committee information submitted by the Monona Grove High School Technology and Engineering Department for the purchase of a tabletop laser engraver/cutter.

Nancy Allen moved that the Committee approve the purchase from Epilog Laser for a laser engraver/cutter in the amount of \$12,000 and be purchased through forward funding from the high school budget. Jim Blair seconded and the motion carried.

X. Schedule Date, Time, and Place of Next Meeting

Committee members scheduled the following meeting dates for the 2005-2006 school year:

Tuesday, July 26, 2005
Tuesday, August 23, 2005
Wednesday, September 28, 2005
Monday, October 24, 2005
Tuesday, November 22, 2005
Wednesday, January 4, 2006
Wednesday, January 25, 2006
Wednesday, February 22, 2006
Wednesday, March 29, 2006
Wednesday, April 26, 2006
Wednesday, May 24, 2006
Wednesday, June 28, 2006

XI. Adjournment

Dan Millin moved that the meeting be adjourned. Jim Blair seconded and the motion carried. The meeting was adjourned at 5:45 P.M.