

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

BOARD MEMBERS PRESENT: John Weinberger, Susan Manning (Left 6:06 P.M.), Peter Sobol

COMMUNITY MEMBER PRESENT: Jason McCutchin

COMMUNITY MEMBER ABSENT: Judy Runk

ADMINISTRATORS PRESENT: Mary Ellen Van Valin, Bill Breisch

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the June 27, 2007, Business Services Committee Meeting

Peter Sobol moved approval of the minutes of the June 27, 2007, Business Services Committee meeting. Jason McCutchin 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 and Discussion of 2006-2007 Student Fundraising Report

Mary Ellen Van Valin, Director of Business Services, reviewed the student fund raising report that was submitted by Building Principals. Discussion was held regarding what types of fund raising activities are being done at the district schools. It was suggested that Ms. Van Valin remind Principals and Administrative Assistants to follow guidelines as written in Board Policy and Rule 374 as to which types of fund raising activities are permissible.

VII. Discussion and Possible Approval of 2007-2008 Monona Grove Swimming Pool Fees – Molly Hancock

Molly Hancock, Aquatics Director, presented the 2007-2008 proposed fee schedule for the Monona Grove High School Swimming Pool. Discussion was held regarding the fee schedule comparison from neighboring school districts. Ms. Hancock is requesting a small increase in the following fees – adult daily, individual 3-month, senior 3-month, swim lessons, and 15 visit punch card. The individual year and senior year fees will remain the same while family 3-month and family year fee will show a decrease.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of 2007-2008 Monona Grove Swimming pool fees. Susan Manning seconded and the motion carried.

VIII. Review and Possible Approval of 2007-2008 Budgets

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of the following 2007-2008 proposed budgets:

- A. Swimming Pool Budget (Fund 10) – 401
- B. Early Retirement Payments – 801
- C. Audio Visual Budget – 870
- D. SOAR Alternative Program – 891
- E. Special Programs Budget 534 – Fund 10/27
- F. Fund 99 – Cooperative Program
- I. 883 – Fund 10/27 Tuition

Jason McCutchin seconded. Mary Ellen Van Valin reviewed the above budgets with discussion being held regarding the individual budgets. After further discussion a vote was taken and the motion passed.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of the following 2007-2008 proposed budgets:

- G. Grants
 - 1. 885 – Title I
 - 2. 886 – Title IV-A
 - 3. 887 – Title II-A
 - 4. 892 – AODA
 - 5. 890 – Title V-A
 - 6. 893 – Title II-D
 - 7. 894 – Title III

Jason McCutchin seconded. Bill Breisch distributed a handout that explained what each grant budget entailed. After further discussion a vote was taken and the motion passed.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of the following 2007-2008 proposed budgets:

- H. Fund 27 –Grants
 - 1. Project 341 – IDEA Flow Thru
 - 2. Project 347 – Preschool Entitlement

Susan Manning seconded. Bill Breisch reported both of these grants are federal grants and based on student headcount and socio-economic factors. After further discussion a vote was taken and the motion carried.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of the following 2007-2008 proposed budget:

- J. 404 – International Baccalaureate Program Review (2007-2008)

Jason McCutchin seconded. Bill Breisch reported \$10,000 was placed in the budget to enable high school staff to receive training/staff development in their content areas conducted by the International Baccalaureate program. After further discussion a vote was taken and the motion carried.

IX. Confirm Next Meeting Date

The next meeting of the Business Services Committee will be on Wednesday, August 22, 2007, 5:00 P.M., at Nichols School in the District Office Board Room.

X. Adjournment

Peter Sobol moved that the meeting be adjourned. Jason McCutchin seconded and the motion carried. The meeting was adjourned at 6:35 P.M.