

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, July 26, 2006, in the Nichols School, District Office Board Room, Starting at 6:02 P.M.

BOARD MEMBERS PRESENT: Nancy Allen, John Weinberger, Mary Possin
COMMUNITY MEMBERS PRESENT: Judy Runk
COMMUNITY MEMBER ABSENT: Jim Blair
ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin, Mark Scullion.
OTHERS PRESENT: Mike DuPlayee

I. Opening of Meeting-John Weinberger

II. Declaration of Public Notice-Acknowledged

III. Public Appearances-None

IV. Approval of the Minutes of the May 24th, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the Minutes of the May 24th, 2006, Business Services Committee meeting. Mary Possin seconded and the motion carried.

V. Opportunity for Public Input on the 2006-07 school district budget

No one was in attendance to offer public input into the 2006-07 school district budget.

VI. Update on District Capital Projects Occurring Summer 2006 – Mark Scullion

Mark Scullion, Director of Facilities, reported all summer projects are on schedule and should be completed by the time students arrive on September 5, 2006.

Mark also reported on the major water break that occurred on Monona Grove High School property. After further study it was determined that the break was on City of Madison property and they would be covering the expenses.

He also reported that the bleachers on the visitor side of the football field at the John Klement Athletic Complex should be completed and ready for the first home football game.

VII. Presentation and Discussion of 2005-2006 Student Fundraising Report

Mary Ellen Van Valin, Director of Business Services, shared with the Committee the 2005-2006 Student Fund Raising Report. The Committee thanked Ms. Van Valin for the report and asked if next year information regarding how much of the concession stand profit is given to each group/organization could be included in the report.

VIII. Discussion and Possible Approval of a Resolution for 2006-2007 for Exemption From State Equalized Aid for Payments Made for the WRS (Wisconsin Retirement System) Unfunded Pension Liability

Ms. Van Valin presented information on the 2006-2007 resolution for exemption from state equalized aid for payments made for the WRS unfunded pension liability. The resolution presented is similar to the one approved in June 2006 and will not adversely affect the state equalized aid for these interest payments.

Nancy Allen moved that the Committee recommend to the Board of Education approval of the resolution to use fund balance to pay the school district's unfunded pension liability directly to the Wisconsin Retirement System or to pay debt service for debt issued to refinance the balance of the unfunded pension liability. Judy Runk seconded and the motion carried.

IX. Establish Meeting Dates, Place, and Time for 2006-2007 Business Services Committee

The Committee scheduled the following meeting dates:

Wednesday	August 23, 2006
Wednesday	September 20, 2006
Monday	October 23, 2006 (Annual Meeting)(MGHS)
Wednesday	October 25, 2006 (If Needed)
Wednesday	November 29, 2006
Wednesday	January 3, 2007
Wednesday	January 24, 2007
Wednesday	February 28, 2007
Monday	March 19, 2007
Wednesday	April 25, 2007
Wednesday	May 30, 2007
Wednesday	June 27, 2007
Wednesday	July 25, 2007

All meetings will be held at 5:00 P.M. in the Nichols School, District Office Board Room, unless noticed differently.

X. Adjournment

Judy Runk moved that the meeting be adjourned. Nancy Allen seconded and the motion carried. The meeting was adjourned at 6:10 P.M.