

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Tuesday, August 23, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, John Weinberger, Mary Possin  
COMMUNITY MEMBER PRESENT: Judy Runk  
COMMUNITY MEMBER ABSENT: Jim Blair  
ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin  
OTHERS PRESENT: Mark Scullion, John VanderMerwe, Bill Ziegler, Jeff Schreiner, Molly Hancock

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I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances - none

IV. Approval of the Minutes of the June 22, 2005, Business Services Committee Meeting

Nancy Allen moved approval of the June 22, 2005, Business Services Committee meeting minutes. Mary Possin 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. Report on Facility Related Projects – Mark Scullion

Mark Scullion reported on the following facility projects that were completed during the summer:

Bleachers on the home side of the John Klement Athletic Complex are 95% complete and the press box has been resided. Visitor bleachers will be looked at next year for possible replacement.

Modular units at Taylor Prairie are installed and teachers have moved into them. Few odds and ends left to do. Walkway connecting modular units to school will be done by the time school starts.

Winnequah Middle School and Monona Grove High School cement projects have been completed.

Work was done at Taylor Prairie on the playground and some windows were replaced.

VII. Report on Bussing/District Transportation

John VanderMerwe, Director of Transportation, said all routes are ready to go. He has been contacted by Safari Day Care in Cottage Grove regarding an increased amount of riders from their facility. The Committee waived Board Policy for thirty days while the school

district and the day care facility discuss options and report back to the Committee with a recommendation. The school district will transport the children for the 30 days or until a recommendation is presented to the Committee.

VIII. Discussion and Possible Approval of Cooperative Purchase of a Digital Data Storage Retrieval System – Bill Ziegler

Bill Ziegler, Audio Visual Director, requested financial backing from the school district for a cooperative (City of Monona & Monona Grove School District) purchase of a digital data storage retrieval system.

Mary Possin moved that the Business Services Committee recommend to the Board of Education approval of \$10,000 out of the 2005-2006 school district budget to be used towards the purchase of a digital data storage retrieval system. Judy Runk seconded and the motion carried.

IX. Review of 2005-2006 Budgets

Mary Ellen Van Valin reported that all budgets presented were within the guidelines recommended for the following departments:

- A. Aquatics (401)
- B. Athletics (432)
- C. Cottage Grove School (120)
- D. Superintendent's Office/Board of Education (535)
- E. Business Services Office (537)
- F. Pupil Services (538)
- G. Alternative High School (420) (New Budget)

X. Confirm Next Curriculum Meeting Date: Wednesday, September 28, 2005

XI. Adjournment

Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 6:46 P.M.