

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, September 28, 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 MEMBERS PRESENT: Jim Blair, Judy Runk

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

OTHERS PRESENT: Phil McDade, John Kitslaar, Mark Scullion,
John VanderMerwe, Barb Waara

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- I. Opening of Meeting – Nancy Allen opened the meeting.
John Weinberger Assumed Chair at 5:05 P.M.
 - II. Declaration of Public Notice – acknowledged
 - III. Public Appearances - none
 - IV. Approval of the Minutes of the August 23, 2005, Business Services Committee Meeting

Mary Possin moved approval of the August 23, 2005, Business Services Committee meeting minutes. Judy Runk 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 Technology – Possible Development of Proposal for a Wireless Wide Area Network and Funding From the Monona Grove Education Foundation – Bill Herman

Bill Herman was unable to attend the meeting so John Weinberger asked that this agenda item be discussed at the October meeting of the Business Services Committee.
 - VII. Report on Updated 2005-2006 Revenue Cap/Third Friday Student Count

Mary Ellen Van Valin, Director of Business Services, shared with the Committee a handout of the 2005-2006 Revenue Limit Worksheet Draft and a comparison of district enrollments from September 2003 – September 2005. Headcount from September 2004 (2856) compared to September 2005 (2916) shows an increase in district enrollment of 60 students.
 - VIII. Report on Bussing/District Transportation – John VanderMerwe

John VanderMerwe, Director of Transportation, presented bus ridership numbers for Cottage Grove routes (K-5). Badger Bus is still verifying ridership numbers and will report those numbers to John within the next two weeks. John reported bussing started out very smoothly in Cottage Grove and with the changes in bus times for Badger Bus routes those have also improved.

- IX. Report on Picnic Table Project – Monona Grove High School Woods’ Class – Mark Scullion

Mark Scullion, Director of Buildings/Grounds/Safety reported on a request submitted by Renee Tennant, Principal, Cottage Grove School, to have the Monona Grove High School Woods’ class make four (4) large picnic tables for the Norman Vethe School Forest wetland area. The materials were paid for through a Wisconsin Environmental Education Board grant and installation of the tables (\$3500.00) was donated by the Cottage Grove PTO.

- X. Report on Food Service – Including Notice of DPI Approval for a 2005-2006 School Breakfast Program Grant – Barb Waara

Barb Waara, Food Service Director, announced she had received notification of a grant award from the Department of Public Instruction for \$4,000. The grant is to be used for a school breakfast improvement plan for Winnequah Middle School. Barb also reported that the District Wellness Committee has written a district wellness policy that will be submitted to the Personnel & Policy Committee for review and possible approval.

- XI. Confirm Next Business Services Meeting Date: Tuesday, November 22, 2005
(Annual Meeting & Budget Hearing Scheduled for Monday, October 24, 2005)

- XII. Adjournment

Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 5:30 P.M.