

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, October 29, 2008, in the Nichols Building, District Office Board Room, Starting at 5:08 P.M.

BOARD MEMBERS PRESENT: Peter Sobol (arrived 5:10 P.M.), Susan Manning, Phil McDade

COMMUNITY MEMBERS PRESENT: Jason McCutchin, Judy Runk

- I. Opening of Meeting – Phil McDade opened the meeting at 5:08 P.M. as Peter Sobol did not arrive until 5:10 P.M.
- II. Declaration of Public Notice - acknowledged
- III. Public Appearances - none
- IV. Approval of the Minutes of the September 22, 2008, Business Services Committee Meeting

Judy Runk moved approval of the minutes of the September 22, 2008, Business Services Committee meeting. Jason McCutchin seconded. Motion carried.

- V. Preliminary Discussion Regarding Possible Participation in a Public Works Emergency Response Mutual Aid Agreement – Mark Scullion, Jim Hessling

Mark Scullion, Director of Safety and Facilities, and Jim Hessling, Director of Public Works for the Village of Cottage Grove presented a cooperative (66.03) document entitled “Public Works Emergency Response Mutual Aid Agreement”. This agreement has been used by the Village of Cottage Grove and 13 other municipalities for a number of years.

Mark Scullion stated no money would be exchanged but the essence of the agreement is to share identified equipment/staff should a “calamitous event” occur. After discussion, the Committee agreed that Mark Scullion could pursue discussions with the Village of Cottage Grove and our legal counsel, prepare an equipment list, and report back with additional information for possible approval by the Business Services Committee.

- VI. Discussion and Possible Approval of Exclusive Beverage Contract for Monona Grove High School (Renewal) – Dr. Paul Brost, Monona Grove High School Principal

Paul Brost and Mary Ellen Van Valin presented a proposed contract from Pepsi for possible approval by the Business Services Committee.

The proposed contract is for \$6, 000 per year for three years. Monona Grove High School is the only building/department reflected in the agreement. Discussion was held regarding if this contract is consistent with the district’s wellness policy.

Phil McDade moved that the Business Services Committee accept and forward to the Board of Education the proposed three year exclusive beverage contract with Pepsi for Monona Grove High School. Jason McCutchin seconded. Susan Manning asked if a friendly amendment could be added that it would be contingent upon no direct conflict with the district’s wellness policy. Discussion was held regarding the amendment to the motion. After discussion Susan Manning withdrew her amendment. Original motion carried.

VII. Update on Process of Selecting a New Student Information Software Vendor – Bill Herman

Bill Herman, Director of Technology, reported that a new student information software vendor is being researched as SASI, the present provider, is being discontinued as of August, 2010.

Software vendors being considered are Power School, Infinite Campus, and Skyward. Mr. Herman will keep the Committee informed as further research is completed.

VIII. Confirm Next Meeting Date – December 3, 2008

IX. Adjournment

Judy Runk moved that the meeting be adjourned. Phil McDade seconded and the motion carried. The meeting was adjourned at 6:03 P.M.