

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Tuesday, November 22, 2005, in the Nichols School, District Office Board Room, Starting at 5:00 P.M.

BOARD COMMITTEE MEMBERS PRESENT: Nancy Allen, John Weinberger
BOARD COMMITTEE MEMBER ABSENT: Mary Possin
COMMUNITY MEMBER PRESENT: Judy Runk
COMMUNITY MEMBER ABSENT: Jim Blair
ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin
OTHERS PRESENT: John Kitslaar

- I. Opening of Meeting – John Weinberger
- II. Declaration of Public Notice – acknowledged
- III. Public Appearances - none
- IV. Approval of the Minutes of the September 28, 2005, Business Services Committee Meeting

Nancy Allen moved approval of the September 28, 2005, Business Services Committee meeting minutes. Judy Runk seconded and the motion carried.
- V. Discussion and Possible Approval for Hiring Mid America Actuarial Solutions, Inc.

Mary Ellen Van Valin, Director of Business Services, introduced David Branback from National Insurance Services who reviewed the services that could be provided by Mid America Actuarial Solutions, Inc. to complete an actuarial study for the school district.

Nancy Allen moved that the Committee recommend to the Board of Education acceptance of the proposal for actuarial services from Mid America Actuarial Solutions, Inc. Judy Runk seconded and the motion carried.
- VI. Discussion and Possible Approval of Budget Calendar

Mary Ellen Van Valin presented the 2006 Budget Calendar (September 2005-December 2006) for Committee consideration. The format remains the same as in previous years and only the dates have been changed to correspond with actual calendar dates.

Nancy Allen moved that the Committee recommend to the Board of Education acceptance of the 2006 Budget Calendar as presented. Judy Runk seconded and the motion carried.
- VII. Discussion and Possible Approval of Setting Date, Time, and Place of 2006 Annual Meeting and Budget Hearing

Nancy Allen moved that the 2006 Annual Meeting and Budget Hearing be held on Monday, October 23, 2006, 7:00 P.M., E.F. Schwan Fine Arts Center, Monona Grove High School. Judy Runk seconded and the motion carried.
- VIII. Confirm Next Business Services Meeting Date: Wednesday, January 4, 2006
- IX. 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.