

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, November 28, 2007, in the Nichols School, District Office Board Room, Starting at 5:05 P.M.

BOARD MEMBERS PRESENT: John Weinberger, Susan Manning, Peter Sobol

COMMUNITY MEMBERS PRESENT: Jason McCutchin, Judy Runk

ADMINISTRATORS PRESENT: Mary Ellen Van Valin, Gary Schumacher

I. Opening of Meeting – John Weinberger

II. Declaration of Public Notice – acknowledged

III. Public Appearances – none

IV. Approval of the Minutes of the September 19, 2007, Business Services Committee Meeting

Judy Runk moved approval of the minutes of the September 19, 2007, meeting. Peter Sobol seconded and the motion carried.

V. Discussion and Possible Approval of Lease Renewal for Four Buses – John VanderMerwe

John VanderMerwe presented a proposal for possible Committee approval for replacing three 78 passenger buses and one 10x2 passenger wheelchair bus that will be ending their lease agreement in the summer of 2008. He is recommending replacing the one 2002 and the three 2004 models with 2009 model year busses for a six year lease at a cost of \$46,010.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education approval of a three year bus lease proposal from Wisconsin Bus Sales LLC as presented for four buses for a six year lease term beginning July 2008. Susan Manning seconded and the motion carried.

VI. Discussion and Possible Approval of Acceptance of Telecommunication Bids for Internet Provider, WAN Services, and Telephone Services – Bill Herman

Bill Herman, Director of Technology, presented a recommendation for telecommunications services to begin July 1, 2008, for a three year lease term. Discussion was held regarding Four Lakes Distance Learning services for the 2008-2009 school year.

Peter Sobol moved that the Business Services Committee recommend to the Board of Education that the we contract with Wiscnet, Badgernet,

and McLeod to provide internet access and WAN connections for Monona Grove School District, that we use AT&T to provide telephone service to our Monona buildings, and that we use MCLeod to provide telephone service to Glacial Drumlin at the lowest bid received. Jason McCutchin seconded. Motion carried.

VII. Discussion and Possible Approval of the 2007-2008 Budget Calendar

This agenda item will be discussed at the January 2, 2008, meeting of the Business Services Committee.

VIII. Discussion and Possible Approval of Setting the Date, Time, and Place of Budget Hearing/Annual Meeting for 2008 (Suggested: Monday, October 27, 2008, 7:00 P.M., Monona Grove High School)

This agenda item will be discussed at the January 2, 2008, meeting of the Business Services Committee.

IX. Confirm Next Meeting Date – Wednesday, January 2, 2008

X. Adjournment

Peter Sobol moved that the meeting be adjourned. Susan Manning seconded and the motion carried. The meeting was adjourned at 6:10 P.M.