

MINUTES: Meeting of the Monona Grove School District, Business Services Committee, held on Wednesday, November 29, 2006, in the Nichols School, District Office Board Room, Starting at 5:02 P.M.

BOARD MEMBERS PRESENT: Nancy Allen, John Weinberger

COMMUNITY MEMBER PRESENT: Judy Runk

COMMUNITY MEMBER ABSENT: Jason McCutchin

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin, Mark Scullion

OTHERS PRESENT: John Kitslaar, Phil McDade, John VanderMerwe

I. Opening of Meeting-John Weinberger

John Weinberger asked that Phil McDade join the Committee for tonight's meeting until a replacement for Mary Possin is appointed.

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the September 20th, 2006, Business Services Committee Meeting

Nancy Allen moved approval of the minutes of the September 20th, 2006, Business Services Committee meeting as amended. Phil McDade seconded and the motion carried.

V. Discussion and Update on Designated Walk Areas/Unusually Hazardous Transportation Area – John VanderMerwe

John VanderMerwe, Transportation Supervisor, gave an update on his review of the designated walk areas and unusually hazardous areas in Cottage Grove. John reported he has been in contact with the Dane County Sheriff's Department as to what timeline requirements they have and criteria they would be looking for in consideration as to what defines "unusually hazardous". Mr. VanderMerwe will be following up with the Dane County Sheriff's Department and hopes to have something in place in Cottage Grove for the 2007-2008 school year. He stated he has not looked at Monona but will in the near future.

VI. Discussion and Possible Approval of Designated Stops for Late Bus Athletic Transportation – John VanderMerwe

John VanderMerwe presented his late bus proposal for consideration by the Business Services Committee. His plan would have buses leave Winnequah Middle School at 5:40 P.M., Nichols School at 5:50 P.M., and Monona Grove High School at 6:00

P.M. Stops would be made at Taylor Prairie School at 6:20 P.M. and Cottage Grove School at 6:30 P.M.

Nancy Allen moved that the Business Services Committee recommend to the Board of Education approval of the Designated Stops for Late Bus Athletic Transportation as presented by John VanderMerwe, Transportation Supervisor. Phil McDade seconded and the motion carried.

VII. Discussion and Possible Approval of the 2006-2007 Budget Calendar

Mary Ellen Van Valin presented the proposed 2006-2007 budget calendar with no major changes from the previous year's calendar.

Judy Runk moved that the Business Services Committee recommend to the Board of Education approval of the 2006-2007 budget calendar as presented. Nancy Allen seconded and the motion carried.

VIII. Discussion and Possible Approval of the Annual Meeting for 2007 – (Suggested: Monday, October 22, 2007, 7:00 P.M., at Cottage Grove School

Nancy Allen moved that the Business Services Committee recommend to the Board of Education approval of scheduling the Annual Meeting on the suggested date of Monday, October 22, 2007, 7:00 P.M., at Cottage Grove School. Judy Runk seconded and the motion carried.

IX. Confirm Next Meeting Date

The next meeting of the Business Services Committee is Tuesday, January 2nd, 2007, 5:00 P.M., Nichols School – District Office Board Room

X. Adjournment

Nancy Allen moved that the meeting be adjourned. Judy Runk seconded and the motion carried. The meeting was adjourned at 5:45 P.M.