



BACKGROUND

Wisconsin Rapids Public School District - Board of Education
510 Peach Street
Wisconsin Rapids, WI 54494

(715) 422-6005

Business Services Committee

Gregory L. Swank, Chairman
John Krings, Member
Anne Lee, Member
Michelle K. Bean, President

September 2, 2008

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services

A. Lieutenant Governors Energy Challenge – District

The Lieutenant Governor has issued a challenge to 100 school districts to reduce their energy consumption by 10%. There is no funding included in the challenge should the district decide to accept it. The district needs to sign a letter of acceptance and submit it to the state. The administration believes this would be a step in the districts continued efforts to save energy and reduce operational costs. With the school boards acceptance of the challenge it would help administration to make staff and students aware of the need to reduce energy use and save costs. With the districts updating of facility infrastructure at many buildings over the last two summers and next year the possibility of reaching the 10% challenge is possible along with staff and student help.

The administration recommends approval to accept the Lieutenant Governor's energy challenge for the 2008-09 school year.

IV. Updates and Reports

A. Focus on Energy Rebates – Update

The district will be receiving energy rebates from Focus on Energy for the heating projects completed this last summer at Grant Elementary School and Mead Elementary School. The amounts received will be \$2,152.00 and \$4,764.00 respectively.

V. Agenda Items

Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the Regular Board of Education meeting.

VI. Future Agenda Items

Future agenda items of the Business Services Committee include, but are not limited to the following:

- Approval of Purchases by more than one committee
- Short-Term Borrowing
- Employee Benefits – 403(b) Plan Adoption
- Transportation Negotiations