



MINUTES

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

August 4, 2008

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: Gregory Swank, John Krings, and Anne Lee

- I. The meeting was called to order at 6:00 p.m. by Chair Gregory Swank.
- II. Public Comment
- III. Business Services
 - A. PMA-WISC Budget Forecasting Model – District
BS-1 A motion was made by John Krings, and seconded by Anne Lee, that the proposed development of a cooperative budget forecast model by PMA Financial Network at a cost of \$8,500 to be funded from the 2008-09 budget be recommended for approval. The motion was carried.
 - B. 66.03.01 4K Program – Nekoosa and Port Edwards
BS-2 A motion was made by Anne Lee, and seconded by John Krings, that the 66.03.01 cooperative resolution with the Nekoosa Public School District and the Port Edward School District for cooperative 4K programs beginning with the 2008-09 school year be recommended for approval. The motion was carried.
 - C. 66.03.01 Vesper Virtual Academy – Nekoosa
BS-3 A motion was made by John Krings, and seconded by Anne Lee, that the 66.03.01 cooperative resolution with the Nekoosa Public School District for a virtual academy program beginning with the 2008-09 school year be recommended for approval. The motion was carried.
 - D. Facility Rental Rates – District
BS-4 A motion was made by Anne Lee, and seconded by John Krings, that the proposed District facility rental rates effective July 1, 2009 be recommended for approval. The motion was carried.
 - E. Inter-District Mail and Food Service Delivery Contract – District
BS-5 A motion was made by John Krings, and seconded by Anne Lee, that the proposal for inter-school mail and food service meal delivery by Bob’s Delivery Service for the 2008-09 school year at \$85.00 per day and \$79.00 per day respectively be recommended for approval. The motion was carried.

IV. Updates and Reports

A. Technology and Maintenance Purchases – Update

Technology purchases using Referendum funds and a Roofing Project from the storm damage insurance claim were reviewed.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 – PMA-WISC Budget Forecasting Model – District
- BS-2 – 66.03.01 4K Program – Nekoosa and Port Edwards
- BS-3 – 66.03.01 Vesper Virtual Academy – Nekoosa
- BS-4 – Facility Rental Rates – District
- BS-5 – Inter-District Mail and Food Service Delivery Contract – District

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

The meeting adjourned at 6:48 p.m.