



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

September 2, 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 6:01 p.m. by Chair Gregory Swank.

II. Public Comment

III. Business Services

A. Lieutenant Governors Energy Challenge – District

BS-1 A motion was made by Anne Lee, and seconded by John Krings, that the proposal to accept the Lieutenant Governor’s energy challenge for the 2008-09 school year be recommended for approval. The motion was carried.

IV. Updates and Reports

A. Focus on Energy Rebates – Update

The committee was updated on energy rebates from Focus on Energy for the heating projects completed at Grant Elementary School and Mead Elementary School. The amounts received will be \$2,152.00 and \$4,764.00 respectively.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Lieutenant Governors Energy Challenge – 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 6:17 p.m.