



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 422-6005

Business Services Committee

John A Krings, Chairman
John Benbow, Jr., Member
Katie Medina, Member
Mary E Rayome, President

January 4, 2010

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Krings, John Benbow, Jr., and Katie Medina

- I. The meeting was called to order at 6:00 p.m. by Chair John Krings.
- II. Public Comment
- III. Business Services
- IV. Updates and Reports
 - A. Purchases – Update
The Committee was updated on an order for a Technology purchase.
 - B. Washington Roof – Update
The only roof in the District in need of repair at this time is a portion of the Washington Elementary School roof not covered as part of the storm damage roof repair. The Washington Elementary School roof is scheduled for repair during the summer of 2010.
 - C. 2006 Facility Referendum – Update
The Committee was updated on the list of all facility projects completed in the last three years.
- V. Consent Agenda Items
The Committee had no consent agenda items.
- VI. Future Agenda Items
Future agenda items of the Business Services Committee include, but are not limited to the following:
 - Wisconsin Rapids Youth Sports Association (WRYSA) – Contract Renewal

The meeting adjourned at 6:06 p.m.