

Wisconsin Rapids Public School District - Board of Education 510 Peach Street Wisconsin Rapids, WI 54494 (715) 424-6701

## **Business Services Committee**

John Benbow, Jr., Chairman Katherine Bielski-Medina, Member Larry Davis, Member John A Krings, President

## **December 4, 2017**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Katherine Bielski-Medina, Larry Davis, and

John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Eric Brittnacher, and Daniel Weigand

I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) – First Reading

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposed modification to Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) for first reading to provide a \$46 per hour charge for rental requests not made a minimum of two weeks prior to the event as well as the modified fee schedule and decrease in the charge for exceeding the rental time limit be recommended for approval to the Board of Education. The motion was carried.

- IV. Updates and Reports
- V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) – First Reading

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:15 p.m.