



AGENDA

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 5, 2016**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
- IV. Updates and Reports
  - A. Purchases – Update
  - B. 2015-16 – Audited Financial Statements – Review
  - C. Lincoln High School – Pool/Locker Room – Update
- V. Agenda Items

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at [715-424-6701](tel:715-424-6701), at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board president.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling [715-424-6701](tel:715-424-6701).

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



BACKGROUND

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 5, 2016**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
- IV. Updates and Reports

- A. Purchase – Update

Copies of the following invoices are included as Attachment A:

City of Wisconsin Rapids – Police Liaison Officer

Marshfield Clinic – AmeriCorps Afterschool Workers

- B. 2015-16 – Audited Financial Statements – Review

If received in time for the meeting, the June 30, 2016 Independent Auditors' Report on Communication with Those Charged with Governance and Management Advisory Comments and the Financial Statements with Independent Auditors' Report will be reviewed with the Committee.

- C. Lincoln High School Pool/Locker Room – Update

The Committee will be updated on the status of the Lincoln High School Pool/Locker Room Facility Project.

- 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.

W I S C O N S I N



444 West Grand Avenue, Wisconsin Rapids, WI 54495

\* \* \* \* \*  
\* I N V O I C E \*  
\* \* \* \* \*

DATE 11/15/2016

CUSTOMER NO.

4  
6052

INVOICE NO.

INVOICE DATE 11/15/2016

PMT DUE DATE 12/15/2016

WRPS  
510 PEACH STREET  
WISCONSIN RAPIDS WI 54494

COPY

DESCRIPTION	BILLING CYCLE, THRU DATE	AMOUNT
3RD QUARTER 2016		
SCHOOL LIAISON OFFICER		
	CATEGORY: CITY-LIAIS	14,519.29
	TOTAL TO PAY	14,519.29 *



Marshfield Clinic AmeriCorps - Afterschool  
2016 – 2017 Invoice

Your organization is responsible for the payment for 2 AmeriCorps Member(s) slot.

Member Name(s):

Mitchell Wendt

Brooke Porter

COPY

Amount due: \$ 14,600

Please complete the section below and mail this entire form with your cash match payment.

Name of Organization: Mead Elementary Charter School

Print Name: Margie Dorshorst

Signature: Margie Dorshorst

Date: 11-6-16

*\*If the host site loses or releases a member any time during the term of service, the host site is still required to complete the full payment. There are no refunds for loss of member or services.*

Office Use Only

Date received: \_\_\_\_\_

Amount Received \$ \_\_\_\_\_

Check # \_\_\_\_\_

Acct #: 35142

