



Business Services Committee

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

February 6, 2017

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Colleen Dickmann, Phillip Bickelhaupt, 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. Skyward Software License Contract Extension – Technology

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to extend the Skyward Software License Contract beginning July 1, 2017 and ending June 30, 2020 at a total cost of \$8.00 per pupil based upon third Friday count of the previous year be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The following invoices were reviewed:

Stratford Sign Company – Memorial Sign – Lincoln High School
City of Wisconsin Rapids – Police Liaison Officer

B. 2015-16 – Audited Financial Statements – Review

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 was reviewed with the Committee.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Skyward Software License Contract Extension – Technology

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:23 p.m.