



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

**January 2, 2017**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
  - A. Projector Purchase – District Technology
- IV. Updates and Reports
  - A. Purchase – Update
  - B. Food Service Consultant – Update
  - C. 2015-16 – Audited Financial Statements – Review
- 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

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## Business Services Committee

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

**January 2, 2017**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Projector Purchase – District Technology

The Technology Department has bid out the purchase of 80 replacement projectors District wide. A compilation of the final bids will be submitted at the Business Services meeting for approval.

IV. Updates and Reports

A. Purchase – Update

Copies of the following invoices are included as Attachment A:

Department of Public Instruction – Educator Effectiveness System State Fees

B. Food Service Consultant – Update

Elizabeth Severson, Food Service Director, will update the Committee on the benefits that have resulted from her work with Food Service Consultant, Susan Peterman, during this school year.

C. 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.

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.

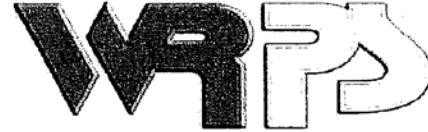
WRPS Payment Request Form

Office Use Only: 6965

# School District of Wisconsin Rapids

Reset Form Print Form

## Wisconsin Rapids, Wisconsin



**Payment Request Form**

**Payment To:**

*DPI*

Name:	Department of Public Instruction	Date:	December 12, 2016
Address:	PO Box 7841	City:	Madison
Attn:		State:	WI
		Zip/Postal Code:	53707-7841

**Using the Payment Request Form:** To use this form, fill in the appropriate fields, then print the form with the print button. Once the form has been printed, attach the receipt to the printed form, and give to the appropriate person for approval. If the version of Adobe being used doesn't allow you to fill out the form on the computer, print out the form, and fill it in by hand.

Description of Items Purchased	Total
Payment of attached invoice #255-000009127 for Educator Effectiveness System State Model Fees	33,200.00
<i>11/28/16</i>	
<b>Total</b>	<b>33,200.00</b>

Building: Central Office ▼

Account Number: <span style="border: 1px solid black; padding: 2px;">11-817-387-221300-583</span> \$ <span style="border: 1px solid black; padding: 2px;">33200.00</span>	Account Number: <span style="border: 1px solid black; padding: 2px;"></span> \$ <span style="border: 1px solid black; padding: 2px;"></span>
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Requested By: Kathi Stebbins-Hintz

Approved By: *[Signature]*  
(Administrator)

*[Signature]*  
(Business Administrative Assistant)