



Business Services Committee

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

January 8, 2018

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, 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. Audit Contract – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposed three year audit contract from Hawkins Ash CPAs for June 2018, June 2019, and June 2020 at \$20,125; \$20,675; and \$21,225 with membership audit (if required) at \$3,600; \$3,700; and \$3,800 be recommended for approval to the Board of Education. The motion was carried.

B. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposed Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2018-19 School Year 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 Audit Contract – Approval

BS-2 Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:06 p.m.