

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 2, 2013

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: Phillip Bickelhaupt, Trudy DeSimons, Colleen Dickmann, 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. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to approve the 66.03.01 cooperative agreement for a student attending the Virtual program from the Stevens Point School District be recommended for approval to the Board of Education. The motion was carried.

- IV. Updates and Reports
 - A. 2012-13 Audited Financial Statements Review

The June 30, 2013 <u>Independent Auditors' Report on Communication with Those Charged with</u> Governance and Management Advisory Comments was reviewed with the Committee.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 66.03.01 InterDistrict Agreements – Approval

VI. Future Agenda Items

Future agenda items of the Business Services Committee include, but are not limited to the following:

- Transportation Negotiations

The meeting adjourned at 6:18 p.m.