



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

March 2, 2015

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Audit Services Contract – Approval
- IV. Updates and Reports
 - A. Purchases - 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

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March 2, 2015

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services

A. Audit Services Contract – Approval

Our current auditing firm, Hawkins Ash CPA, LLP, is proposing a service agreement for the 2014-15, 2015-16 and 2016-17 school years. The proposal represents a 1½% increase for the first year of the agreement and a 3% increase for each of the last two years of the agreement. The Business office has worked with the firm of Hawkins Ash CPA, LLP since 2009 and found them to be reasonable and professional.

The administration recommends that the three year proposal from Hawkins Ash CPA, LLP to provide audit services for the 2014-15, 2015-16 and 2016-17 school years at a cost of \$18,475.00; \$19,025.00; and \$19,575.00 respectively be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Update

Listed as Attachment A are copies of the Police Liaison Officer billing for the fourth quarter of 2014 through the City of Wisconsin Rapids and the purchase of janitorial supplies from CTL.

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.

City of Wisconsin Rapids
444 West Grand Avenue
Wisconsin Rapids WI 54495
715-421-8213

* I N V O I C E *

588

DATE 12/31/2014
CUSTOMER NO. 1560
INVOICE NO. 5358
INVOICE DATE 12/31/2014
PMT DUE DATE 3/05/2015

TO Wisc Rapids Public Schools
510 PEACH ST
WISCONSIN RAPIDS WI 54494

DESCRIPTION	AMOUNT
4TH QUARTER 2014 SCHOOL LIAISON OFFICER	14,663.56
TOTAL TO PAY	14,663.56 *

10/1 - 12/31 School Liaison

580-400-381-253700
mm
2/10



PURCHASE ORDER
WISCONSIN RAPIDS PUBLIC SCHOOL DISTRICT
 510 PEACH STREET
 WISCONSIN RAPIDS, WISCONSIN 54494
 PHONE (715) 424-6705 • FAX (715) 422-6070

SHOW THIS NUMBER ON ALL SHIPMENTS,
 CORRESPONDENCE, OR INVOICES.

PO# 15002537

DATE: 02/13/15

Page No 1 Of 1

VENDOR: 472 REQ: 00028539
 Vendor Acct:
 Phone: (715)845-8281 FAX: (715)848-3707

SHIP TO:
 Central Storage
 2510 Industrial Street
 Wisconsin Rapids WI 54495

CTL COMPANY INC
 7713 BOMBARDIER CT
 PO BOX 449

WAUSAU WI 54402-0449

CONTACT: Gildenzoph
 SITE: Central Storage
 CONTRACT NO:

Special Instructions:

APR 13 2015

Please send the following, freight charges prepaid. Cancel back orders not received by

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		PER PURCHASING POLICY 672		
		Quoted delivered pricing per Don Imhoff Prices should be FOB WRPS and del. by heated Truck Items to be palletized		
12	CS	MM-TNF-3H NEUTRAL CLEANER 3H (PC023) 6/CS	198.01	2,376.12
10	CS	MM-DISC20-100 20" 100 GRIT DISC (PC244) 12/CS	84.78	847.80
125	CS	MM-LM10 SPANGLE FLOOR FINISH (PC248) 2- 2.5 GAL/CS	64.67	8,083.75
50	CS	MM-TNF-22H 22H FLOOR STRIPPER (PC249) 6/CS	260.19	13,009.50
		Total		24,317.17
		***** For School District of Wisconsin Rapids use only S-10-815-414-253900-000-000000-2 24,317.17		

THE STATE OF WISCONSIN AND ALL ITS AGENCIES ARE EXEMPT FROM
 ALL FEDERAL, STATE, AND LOCAL TAXES, SEC. 77-54
 PLEASE ACCEPT OUR PO AS EVIDENCE OF OUR EXEMPT STATUS

Signed: