



MINUTES

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

**October 6, 2014**

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, Philip Bickelhaupt, Ronald Rasmussen, 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 Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal for the 66.03.01 cooperative agreements for students 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. Purchases – Review

The committee reviewed purchases from Honeywell for an Annual Service contract and from Tierney for AV equipment.

B. Review Monthly Financial Reports

A five year Fiscal Year-End Fund Balance and Long-Term Debt Obligation Report was reviewed with the committee. Long-term debt totaling \$19,137,321.00 has been paid off in the last three years saving \$603,642.00 in interest costs. Cash and Investment Balance and Revenue and Expenditure Reports for the month of September 2014 were compared to the financial activity during the month of September in the prior four years and 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

No future agenda items were identified.

The meeting adjourned at 6:25 p.m.