



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

December 1, 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, Phil Bickelhaupt, Trudy DeSimons, Colleen Dickmann, 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
- IV. Updates and Reports

A. Purchases – Review

The committee reviewed the purchase from Apple for (30) iPads.

B. 2014-15 – Audited Financial Statements – Review

The June 30, 2014 Independent Auditors’ Report on Communication with Those Charged with Governance and Management Advisory Comments and the Financial Statements with Independent Auditors’ Report were reviewed with the Committee.

V. Consent Agenda Items

No agenda items were presented.

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:26 p.m.