



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.

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 Services Contract – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, 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. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed the Police Liaison Officer billing for the fourth quarter of 2014 from the City of Wisconsin Rapids and the purchase of janitorial supplies from CTL.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Audit Services Contract – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:02 p.m.