



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

December 7, 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. Technology Purchase - Approval
- IV. Updates and Reports
 - A. Revenue Limit Exemption for Energy Efficiencies - Update
 - B. 2014-15 – Audited Financial Statements – Review
- 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

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- I. Call to Order
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- III. Business Services

- A. Technology Purchase - Approval

Many of the overhead projectors in classrooms are failing. Technology Director, Philip Bickelhaupt has received an excellent quote from Tierney for (43) projectors to replace projectors in three elementary buildings.

The Administration recommends that the proposal to purchase (43) projectors from Tierney at a total cost of \$20,341.15 with funding from Technology Referendum Funds be recommended for approval to the Board of Education.

- IV. Updates and Reports

- A. Revenue Limit Exemption for Energy Efficiencies - Update

The state legislature allows school districts to exceed Revenue Limit amounts for energy efficiency projects. The Administration will review how the revenue limit works in conjunction with performance contracting.

- B. 2014-15 – Audited Financial Statements – Review

The June 30, 2015 Independent Auditors' Report on Communication with Those Charged with Governance and Management Advisory Comments and the Financial Statements with Independent Auditors' Report will be reviewed with the Committee.

- 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.