



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.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Katherine Bielski-Medina, and Larry Davis

ADMINISTRATORS PRESENT: Edwin Allison, Phil Bickelhaupt, 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. Technology Purchase - Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, 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. The motion was carried.
- IV. Updates and Reports
 - A. Revenue Limit Exemption for Energy Efficiencies - Update

The Committee was updated on the use of the Revenue Limit Exemption for Energy Efficiency and possible maintenance projects in the School District.
 - 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 were reviewed with the Committee.
- V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

 - BS-1 – Technology Purchase - Approval
- VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:45 p.m.