



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

July 5, 2016

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Colleen Dickmann, 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 Inter-District Agreement – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreement for students attending the Virtual program from the Necedah School District as listed be recommended for approval to the Board of Education. The motion was carried.
 - B. District Interschool Delivery – Discussion and Possible Action

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to create a combined position providing interschool mail and Food Service deliveries in house with the Building and Grounds receiving secretary position be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases – Review

The committee reviewed invoices and contracts from Mid-State Technical College for transcribed credits, SRI Consultants for work on insurance claims, M W Tighe Roofing for roof repairs, and Complete Control for technician services.
 - B. Application for Fuel Up to Play 60 Grant – Update

The committee was updated on the Fuel Up to Play 60 grant application.
 - C. Host Site for AmeriCorps Farm to School – Update

The committee was updated on the Food Service Program being approved as a host site for two part-time AmeriCorps Farm to School Members for the 2016-17 school year.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreement – Approval
- BS-2 District Interschool Delivery – Discussion and Possible Action

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:20 p.m.