



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

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**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Larry Davis, Member  
John A Krings, President

**January 2, 2017**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Elizabeth Severson, 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. Projector Purchase – District Technology

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 80 Epson PowerLite W29 LCD projectors from PDS at a total cost of \$36,600.00, with funding from a combination of the 2016-17 District Technology budget and the Technology Referendum budget, be recommended for approval to the Board of Education. The motion was carried.**

- IV. Updates and Reports

- A. Purchases – Review

The following invoices were reviewed:

Department of Public Instruction – Educator Effectiveness System State Fees

- B. Food Service Consultant – Update

Elizabeth Severson, Food Service Director, updated the Committee on the services that have been provided by the Food Service Consultant, Susan Peterman, during this school year.

- C. 2015-16 – Audited Financial Statements – Review

Review of the 2015-16 Audited Financial Statements was tabled.

- V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Projector Purchase – District Technology

- VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:13 p.m.