



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

March 6, 2017

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, Phillip Bickelhaupt, 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. Police Liaison Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to continue the Police School Liaison Officer program at Lincoln High School through an agreement with the City of Wisconsin Rapids for another five school years from 2017-2022 with the School District paying 60% of the annual cost for the police officer recommended for approval to the Board of Education. The motion was carried.

B. Focus on Energy Grant Application – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to file an application for a Focus on Energy grant to fund 50% of the \$250,000.00 cost for a 100 Mg Watt solar panel installation 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:

- CESA 5 – Quarterly Billing for Educational Services
St. Lawrence Early Childhood Center – Community 4K Program
Biron 4K Head Start – Community 4K Program
Lots of Tots Preschool and 4K with BBLC – Community 4K Program
Wolosek Landscaping – Snow Plowing
Boys and Girls Club – Mead Afterschool Program

B. Wisconsin Rapids Middle School and Lincoln High School Projector Purchase – Update

An order was placed to replace projectors that are no longer working as quickly as possible. Thirty-one Epson PowerLite 99WH LCD projectors were purchased from PDS at a total cost of \$17,732.00 with funding from the District Technology budget, WRAMS Technology and A/V budget, and the LHS Technology and A/V budget

C. Mead Chromebook Purchase – Update

To ensure equipment is available for student testing, an order was placed to purchase 74 HP Chromebooks from PDS, for use by staff and students, at a total cost of \$14,208.00. The purchase was funded from the District Technology budget, District Curriculum budget and various Mead building budgets.

D. Purchases – Review

The committee was updated on the purchase of District copy paper from Steen Macek Paper Sales.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Police Liaison Agreement – Approval

BS-2 Focus on Energy Grant Application – Approval

VI. Future Agenda Items

2017-18 Trades House Committee meeting March 21, 2017, 3:30 pm, Conference Room C

The meeting adjourned at 6:13 p.m.