



Business Services Committee

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

October 2, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: Katherine Bielski-Medina, Larry Davis, and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Phil Bickelhaupt, Craig Broeren, and Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair Larry Davis
- II. Public Comment
- III. Business Services

A. 66.03.01 Inter-District Agreements – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the 66.03.01 cooperative agreements for students attending the virtual program from the Necedah, Nekoosa, Pittsville, Port Edwards, Stevens Point, and Tomorrow River School Districts as listed be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The following invoices were reviewed:

- Odysseyware – Virtual school curriculum
- Bright Bytes – Staff technology utilization assessment
- Dakota Supply Group Inc. – HVAC pumps and tanks
- Building Blocks Learning Center – 4K site payments
- Biron Head Start – 4K site payments
- St Lawrence Early Childhood Center – 4K site payments

B. Copy Paper Purchase – Update

The committee was updated on the purchase of District copy paper from Contract Paper Group, Inc.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 66.03.01 Inter-District Agreements – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:05 p.m.