



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

September 4, 2018

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: Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair Katherine Bielski-Medina
- II. Public Comment
- III. Business Services
 - A. Policy 760 Rule – Food Services Management Guidelines – Approval
BS-1 A motion was made by Larry Davis, and seconded by John A Krings, that the proposed revisions to Board Policy 760 Rule – Food Services Management Guidelines for first reading be recommended for approval to the Board of Education. The motion was carried.
 - B. 66.03.01 Inter-District Agreements – Virtual Program – Approval
BS-2 A motion was made by John A Krings, and seconded by Larry Davis, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Eau Claire School District as listed 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:
PDS – Chromebooks – Lincoln High School – Social Studies
- V. Consent Agenda Items
The Committee members agreed upon the following consent agenda items:
 - BS-1 Policy 760 Rule – Food Services Management Guidelines – Approval
 - BS-2 66.03.01 Inter-District Agreements – Virtual Program – Approval
- VI. Future Agenda Items
No future agenda items were identified.

The meeting adjourned at 6:08 p.m.