



MINUTES

**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Troy Bier, Member  
John A. Krings, President

**March 2, 2020**

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Dr. Danielle Scott, Ronald Rasmussen, and Daniel Weigand

- I. The meeting was called to order at 6:30 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services

A. Oasys LLC – Special Education Administrative Software – Approval

**BS-1** A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed purchase of Oasys Special Education Administrative Software at a first year price of \$20,500, followed by an annual cost of \$14,500 for the second and third years, to be funded from the 2020-21 Special Education budget be recommended for approval to the Board of Education. The motion was carried.

B. Discovery Education – Approval

**BS-2** A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed purchase of Discovery Education Online from Capstone, at a cost of \$23,950.00, to be funded from the 2019-20 District Common School Fund budget be recommended for approval to the Board of Education. The motion was carried.

C. PebbleGo Renewal and Upgrade – Approval

**BS-3** A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina that the proposed purchase of PebbleGo and PebbleGo Next from Capstone, at a cost of \$12,593.70, to be funded from the 2019-20 District Common School Fund budget be recommended for approval to the Board of Education. The motion was carried.

D. WiLs Renewals – Approval

**BS-4** A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina that the proposed renewal of various online databases and resources from WiLS, at a cost of \$13,916.73, to be funded from the 2019-20 District Common School Fund budget be recommended for approval to the Board of Education. The motion was carried.

E. Chromebook Cases Purchase – Approval

**BS-5** A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed purchase of 350 Bump Armor CB Slim Hard Shell cases, at a cost of \$6,891.50, to be

**funded from the 2020-21 District Technology budget be recommended for approval to the Board of Education. The motion was carried.**

IV. Updates and Reports

A. Purchases – Update

The Committee was updated on the following purchases:  
City of Wisconsin Rapids – Police Liaison Officer

B. Chromebook Purchase – Update

The Committee was updated on the purchase of 96 Chromebooks for use at THINK Academy, Woodside, and Washington Elementary schools. The Chromebooks were purchased prior to Board of Education approval as there is a price increase of \$7.00 per Chromebook effective March 6, 2020. Ordering prior to March 6, 2020 saves the District over \$600.00. The Chromebook purchase will be funded from the 2019-20 District Common School Fund budget.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Oasys LLC – Special Education Administrative Software – Approval
- BS-2 Discovery Education – Approval
- BS-3 PebbleGo Renewal and Upgrade – Approval
- BS-4 WiLs Renewals – Approval
- BS-5 Chromebook Cases Purchase – Approval

VI. Future Agenda Items

2020-21 Building Trades House Selection Committee Meeting – April 6, 2020; 5:40 pm

The meeting adjourned at 6:41 p.m.