Business Services Committee

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

July 6, 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: Daniel Weigand

I.   The meeting was called to order at 7:12 p.m. by Chair John Benbow, Jr.

II.   Public Comment

III.   Business Services

A.   66.03.01 Inter-District Agreements – Virtual Program – Approval

BS-1   A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreements for students attending the virtual program from the Adams-Friendship, Crandon, DC Everest, Kimberly, Port Edwards, Spencer, Stevens Point, Stratford, Tri-County, and Wautoma school districts as listed, be recommended for approval to the Board of Education. The motion was carried.

B.   Computer Purchase – Lincoln High School Technology Education Lab - Room 131 – Approval

BS-2   A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the purchase of 33 HP Z1 G5 computers from PDS, at a cost of $32,802.00, to be funded from the 2020-21 Technology budget, 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:
       Skyward – Student Management and Food Service Software

B.   Auditor Engagement letter to the Board of Education – Update

A copy of the Auditor Engagement letter to the Board of Education was reviewed.

V.   Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1   66.03.01 Inter-District Agreements – Virtual Program – Approval
BS-2   Computer Purchase – Lincoln High School Technology Education Lab - Room 131 – Approval

VI.   Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:17 p.m.