



MINUTES

Business Services Committee

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

May 3, 2021

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

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

ADMINISTRATORS PRESENT: Craig Broeren, Edwin Allison, and Aaron Nelson

- I. The meeting was called to order at 8:07 p.m. by Chair John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
 - A. Policy 672.1 - Proposals for Professional Services - to be deleted (First Reading)
BS-1 Motion by Troy Bier, seconded by Katherine Bielski-Medina, that Board Policy 672.1 - Proposals for Professional Services be deleted (First Reading). The motion was carried unanimously.
 - B. District Wide Mower Purchase
BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase a Jacobsen HR 660 11' mower from Horst Distributors in the amount of \$63,970 to be paid from the 2020-21 Buildings & Grounds Budget. The motion carried unanimously.
- IV. Updates and Reports

The following invoices were reviewed:

 - Flocabulary Inc. – Flocabulary Renewal of Video Streaming Service
 - Follett School Solutions Inc. – Follett Library and Resource Management Renewal
 - PDS – 31 CTO ProDesk 600 G6 Computers for LHS
 - PDS – 16 CTO ProDesk 400 G7 Computers for Pitsch
 - Skyward – Software for Student Management
 - Boys & Girls Club – Financial support of the Teen Director position

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

- BS-1 Policy 672.1 - Proposals for Professional Services - to be deleted (First Reading)
- BS-2 District Wide Mower Purchase

VI. Future Agenda Items

Building Trades House Tour: 6220 Campfire Court on June 7, 2021 at 4:30 pm

The meeting adjourned at 8:20 p.m.