



Business Services Committee

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

June 6, 2016

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Colleen Dickmann, and Daniel
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- I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Staff Laptop Purchase – Lincoln High School – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 124 HP 650 G2 Laptop computers and 100 HP G2 UltraSlim docking stations from PDS at a total cost of \$109,648.00, to be funded from the District Technology Referendum budget and the 2016-2017 District Technology budget, be recommended for approval to the Board of Education. The motion was carried.
 - B. Laptop Purchase – Virtual Program – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 30 HP 450 G2 Laptop computers at a total cost of \$13,800.00, to be funded from the Virtual Program budget, be recommended for approval to the Board of Education. The motion was carried.
 - C. Hallway lighting replacement – East Junior High – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal from Current Technologies to replace the lighting in the East Junior High corridors at a cost of \$49,990 be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases – Review

The committee reviewed purchase orders to Current Technologies for an East Junior High School lighting project and to Follett School Solutions for media services.
 - B. Summer Feeding Program – Update

The committee was updated on the USDA Summer Feeding program to be offered at both Lincoln High School and Mead Elementary Charter School buildings during the summer of 2016.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Staff Laptop Purchase – Lincoln High School – Approval
- BS-2 Laptop Purchase – Virtual Program – Approval
- BS-3 Hallway lighting replacement – East Junior High – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:12 p.m.