



## Business Services Committee

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

**April 3, 2017**

LOCATION: Board of Education Conference Room A/B

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, Matthew Green, Steve Smith, and Daniel Weigand

I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. Audio Visual Project – Lincoln High School – Approval

**BS-1** A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the purchase from Tierney Brothers of 40 Epson PowerLite 99WH LCD projectors at a cost of \$22,880.00 and 20 HoverCam document cameras at a cost of \$5,760.00, as well as 10 HP computer monitors from PDS at a cost of \$1,360.00, to be funded from the 2016-2017 District Technology budget, the 2016-2017 LHS Technology budget and the Technology Referendum budget, be recommended for approval to the Board of Education. The motion was carried.

B. Computer Replacement Purchase – Approval

**BS-2** A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the purchase from PDS of 170 HP 600 G2 Desktop computers for Lincoln High School, Grove Elementary, and Mead Elementary, at a cost of \$92,905.00, to be funded from the 2016-2017 District Technology budget and the Technology Referendum budget, be recommended for approval to the Board of Education. The motion was carried.

C. 2017-18 Lincoln High School Trades House Selection – Approval

**BS-3** A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal for a house to be constructed for Jerry and Colleen Klonowski by the 2017-18 Lincoln High School Trades House Construction class, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. District e-Rate – Update

Phil Bickelhaupt, Director of Technology, updated to the Committee on the e-Rate process and how the District has utilized the program.

B. Transportation from Child Care Facilities – Update

The Committee discussed the current practice of providing transportation at no charge to child care facilities within a School attendance area.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Audio Visual Project – Lincoln High School – Approval
- BS-2 Computer Replacement Purchase – Approval
- BS-3 2017-18 Lincoln High School Trades House Selection – Approval

VI. Future Agenda Items

- Food Service 2017-18 Meal Price – Approval

The meeting adjourned at 6:18 p.m.