



Business Services Committee

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

August 7, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Craig Broeren, Colleen Dickmann, 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. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the proposal for the 66.03.01 cooperative agreement for students attending the Virtual program from the Adams-Friendship, Eau Claire, Necedah, Port Edwards, Stevens Point, and Tri-County School Districts as listed be recommended for approval to the Board of Education. The motion was carried.

B. Policy 840 Public Gifts to the Schools – 1st Reading

BS-2 A motion was made by John A Krings, and seconded by Katherine Bielski-Medina, that the Policy 840 Public Gifts to the Schools for first reading be recommended for approval to the Board of Education. The motion was carried.

C. Policy 851 Advertising in the Schools – 1st Reading

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the Policy 851 Advertising in the Schools for first reading be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The following invoices were reviewed:

Frontline Education – Substitute Management Service

Gaggle – Student and Staff Email Services and Archiving

Atomic Learning – Online Software Training for Staff

City of Wisconsin Rapids – Police Liaison Services for 2nd Qtr 2017

Current Technologies Inc – Contract to Run Fibre Cable to Hockey Building

B. Project to Run Fibre Cable to Hockey Building – Update

Technology Director, Phillip Bickelhaupt, reviewed the project to run fibre cable to the hockey building with the Committee.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreement – Approval
- BS-2 Policy 840 Public Gifts to the Schools – 1st Reading
- BS-3 Policy 851 Advertising in the Schools – 1st Reading

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:17 p.m.