



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 424-6701

Business Services Committee

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

February 5, 2018

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, Craig Broeren, 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. Building Appraisal – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to contract for appraisals of Vesper Elementary School, River Cities High School, and East Junior High School be recommended for approval to the Board of Education. The motion was carried.
 - B. Projector Purchase – Technology – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase 40 Epson PowerLite 109W LCD projectors from Tierney Brothers at a cost of \$22,880.00, to be funded from the 2017-2018 District Technology budget, be recommended for approval to the Board of Education. The motion was carried.
 - C. Network Penetration Testing – Technology – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to contract for a network penetration test as proposed by PDS at a cost of \$18,000, to be funded from the 2017-2018 District Technology budget and Technology referendum budget, be recommended for approval to the Board of Education. The motion was carried.
 - D. Network Switches and Access Points Purchase – Technology – Approval

BS-4 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase 8 Juniper EX3400 network switches from AE Business at a cost of \$16,444.00 and 20 Meraki wireless access points from PDS at a cost of 12,082.20, to be funded 40% from the District Technology referendum budget and 60% from the Federal eRate program, 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:

M.W. Tighe Roofing – Exterior Wall Repairs – Howe Elementary School
Wolosek – Snow Plowing
Community 4K sites – 4K classes
City of Wisconsin Rapids – Police Liaison Officer

B. Marching Band Uniform Purchase – Lincoln High School – Update

The Business Services Committee was updated on the fund raising by band students for new uniforms.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Building Appraisal – Approval
BS-2 Projector Purchase – Technology – Approval
BS-3 Network Penetration Testing – Technology – Approval
BS-4 Network Switches and Access Points Purchase – Technology – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:20 p.m.