



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  
Troy Bier, Member  
John A. Krings, President

**May 6, 2019**

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.

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

ADMINISTRATORS PRESENT: Phil Bickelhaupt, Craig Broeren, Elizabeth Severson, and Daniel Weigand

- I. The meeting was called to order at 8:10 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
  - A. Board Policy 760 - Food and Nutrition Services Program and Board Policy 760 Rule – Food Services Management Guidelines - First Reading  

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed modifications to Board Policy 760 – Food and Nutrition Services Program and Board Policy 760 Rule - Food Services Management Guidelines, for first reading, be recommended for approval to the Board of Education. The motion was carried.
  - B. Meraki Wireless Access Points Purchase – Approval  

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed purchase of 44 Meraki wireless access points from PDS at a total cost of \$32,340.00, with \$25,872.00 to be funded from eRate pending approval of eRate funding, and the remaining balance funded from the District Technology budget, be recommended for approval to the Board of Education. The motion was carried.
  - C. Network Rewiring Project – Mead Elementary  

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposal to rewire Mead Elementary School, to be completed by Current Technologies, at a total cost of \$109,710, with \$37,738 to be funded from eRate, and the remaining balance funded from the District Technology budget, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The following invoices were reviewed:

Environmental Management Consulting – Asbestos Management  
Holian Environmental – Asbestos Abatement – Woodside Elementary  
Integrity Environmental – Asbestos Abatement – Mead Elementary  
Robinson Brothers Environmental – Asbestos Abatement – Grant, Howe, and Washington  
Elementary  
Flocabulary – Library Media Subscription  
CESA 6 – District Website Design  
Paragon Development Services – Chromebooks  
Wi Library Subscription – Library Media Resources

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Board Policy 760 Food and Nutrition Services Program and Board Policy 760 Rule - Food  
Services Management Guidelines - First Reading  
BS-2 – Meraki Wireless Access Points Purchase – Approval  
BS-3 – Network Rewiring Project – Mead Elementary

VI. Future Agenda Items

Building Trades House Tour: 40th St S, directly across the street from 3731 40th St S – June 3, 2019;  
4:00 pm (Note time)

The meeting adjourned at 8:21 p.m.