



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

## Business Services Committee

June 3, 2019  
Revised

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, and Troy Bier

ADMINISTRATORS PRESENT: Phillip Bickelhaupt, Ronald Rasmussen, and Daniel Weigand

- I. The meeting was called to order at 7:34 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
  - A. Chromebook Purchase – Wisconsin Rapids Area Middle School, Lincoln High School, and River Cities High School – Approval

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposal to purchase 626 HP 11 G6A EE Chromebooks from PDS, at a cost of \$132,330.14, to be funded from the 2006 Technology Referendum budget, the 2019-20 District Technology budget, and the Wisconsin Personal Electronic Computing Device Grant, be recommended for approval to the Board of Education. The motion was carried.**
  - B. BrightBytes Renewal – District – Approval

**BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposal to purchase BrightBytes 21st Century Learning Suite from BrightBytes, at a cost of \$13,111.01, to be funded from the 2019-20 District Technology budget, be recommended for approval to the Board of Education. The motion was carried.**
  - C. Hoonuit (Formerly Atomic Learning) – District – Approval

**BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposal to purchase Hoonuit at a cost of \$12,491.10, to be funded from the 2019-20 District Technology budget and the 2006 Technology Referendum budget, be recommended for approval to the Board of Education. The motion was carried.**

- D. Gaggle Safety Management and Google Drive Archiving Renewal – District – Approval

**BS-4 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposal to purchase Gaggle Safety Management for Google and Google Drive backup service from Gaggle for a three year service term, at an estimated annual cost of \$22,825.00, to be funded from the 2019-20 District Technology budget, be recommended for approval to the Board of Education. The motion was carried.**

- E. Mitel Phone Software Renewal – District – Approval

**BS-5 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposal to purchase Mitel software assurance and service from Camera Corner Connecting Point, at a total cost of \$45,990 for three years of service, to be funded from the 2018-19 District Technology budget, 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:

City of Wisconsin Rapids – Police Liaison Officer

Frontline Technologies LLC – Absence and Substitute Management and Time and Attendance

- B. Auditor Engagement letter to the Board of Education – Update

A copy of the Auditor Engagement letter to the Board of Education was reviewed.

#### V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Chromebook Purchase – Wisconsin Rapids Area Middle School, Lincoln High School, and River Cities High School – Approval

BS-2 – BrightBytes Renewal – District – Approval

BS-3 – Hoonuit (Formerly Atomic Learning) – District – Approval

BS-4 – Gaggle Safety Management and Google Drive Archiving Renewal – District – Approval

BS-5 – Mitel Phone Software Renewal – District – Approval

#### VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:46 p.m.