



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

April 4, 2016

*Corrected

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, Phil Bickelhaupt, 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. 2016-17 Lincoln High School Trades House Selection – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for 2016-17 Trades House to be constructed for Dale E. and Kristy E. Ninneman by the Lincoln High School Trades House Construction class be recommended for approval to the Board of Education. The motion was carried.

B. Network Switching Project – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal for the purchase of (33) Juniper Switches from AE Business Solutions at a cost of

* \$62,359.62 and (64) Meraki MR42 Wireless Access points at a cost of *\$32,282.00 to be funded with the Technology Referendum funds be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed purchases for police liaison services from The City of Wisconsin Rapids, for 120 chromebooks from PDS, for a digital license from Flocabulary, and for Virtual School curriculum from Fueleducation.

B. Purchase – District Copy Paper – Update

The business office staff received bids for copy paper with the low bid received from Contract Paper Group, Inc. at a total cost of \$18,606.00.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 2016-17 Lincoln High School Trades House Selection – Approval
- BS-2 Network Switching Project – Approval

VI. Future Agenda Items

2015-16 Trades house tour scheduled for May 9, 2016 at 4:30 pm.

The meeting adjourned at 6:15 p.m.