



## Business Services Committee

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

**May 2, 2016**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Phil Bickelhaupt, 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. Food Service Meal Prices – Approval

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to increase the price of all student visitor meals by \$0.50 for the 2016-17 school year in order to cover all food costs be recommended for approval to the Board of Education. The motion was carried.**

B. Technology Maintenance and Software Support - Approval

**BS-2 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal to renew the maintenance and software support from AE Business Solutions for the Juniper switches located at Lincoln High School, East Junior High School, and Wisconsin Rapids Area Middle School for the 2016-17 school year at a total cost of \$10,940.07 to be funded from a combination of Technology Referendum Budget and Federal e-rate funding be recommended for approval to the Board of Education. The motion was carried.**

IV. Updates and Reports

A. Purchases – Review

The committee reviewed purchases from the City of Wisconsin Rapids for the Police Liaison Officer, AE Business Solutions for Technology switch gear, and Discovery Education for Library Media.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Food Service Meal Prices – Approval

BS-2 Technology Maintenance and Software Support - Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:11 p.m.