



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

September 6, 2016

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: Larry Davis, Katherine Bielski-Medina, and John A Krings

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, and Daniel Weigand

- I. The meeting was called to order at 6:03 p.m. by Chair Larry Davis
- II. Public Comment
- III. Business Services
 - A. 66.03.01 Inter-District Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the 66.03.01 cooperative agreements for the students attending the Virtual program from the school districts as listed 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 Hawkins Ash CPA for audit services, Atomic Learning for staff training, The City of Wisconsin Rapids for Police Liaison services, and Systems Technologies for camera purchase and installation at East Junior High.
 - B. Camera System Installation – East Junior High – Update

Phillip Bickelhaupt, Technology Director, updated the committee on the security camera system being installed at East Junior High School.
 - C. 2015-16 Utility Costs – District – Update

Edwin Allison, Buildings and Grounds Director, updated the committee on utility usage costs over the past fiscal year.
- V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

 - BS-1 66.03.01 Inter-District Agreement – Approval
- VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:27 p.m.