



Business Services Committee

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

May 1, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Elizabeth Severson,
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 2017-18 Meal Price – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the meal price exemption from DPI be accepted and the proposal to maintain the current meal prices for the 2017-18 school year be recommended for approval to the Board of Education. The motion was carried.
 - B. Wireless Access Points Purchase – District Technology – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the purchase of 85 - Meraki MR42 wireless access points from PDS at a cost of \$44,740.60, with 40% of the cost being funded from the District Technology Referendum budget, and 60% being funded from Federal E-Rate dollars be recommended for approval to the Board of Education. The motion was carried.
 - C. Firewall Purchase – District Technology – Approval

BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal for the purchase of 2 - Fortinet 600D Firewalls from PDS at a cost of \$32,877.78, with 40% of the cost being funded by the District Technology Referendum budget, and 60% being funded by Federal E-Rate dollars, be recommended for approval to the Board of Education. The motion was carried.
 - D. Equipment Purchase – Lincoln High School Food Service – Approval

BS-4 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the purchase and installation of Food Service equipment from Streich Equipment at a cost of \$279,718.00, with \$9,681 of the cost being funded from the General Fund Budget, and \$270,037 being funded from the Food Service Fund, 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:

- Flocabulary – Annual Subscription
- City of Wisconsin Rapids – Police Liaison for 1st Qtr 2017
- Skyward – Student Records Software
- WI Library Services – Library Resources

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Food Service 2017-18 Meal Price – Approval
- BS-2 Wireless Access Points Purchase – District Technology – Approval
- BS-3 Firewall Purchase – District Technology – Approval
- BS-4 Equipment Purchase – Lincoln High School Food Service – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:26 p.m.