



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

July 5, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Larry Davis, and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Craig Broeren, and Daniel Weigand

- I. The meeting was called to order at 6:01 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Donation to Purchase Video System for Washington Elementary Gymnasium – Approval
BS-1 A motion was made by John Krings, and seconded by Larry Davis, that the proposal to accept the donation from Light of Christ Church totaling \$15,226.50 for video system installation in the Washington Elementary school gymnasium, 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:
 - Weidenhammer – Financial, Payroll, and Human Resources Software License
 - Bruns and Sons – Maintenance Van
 - Heartland Business Systems – Microsoft Windows Licenses
- V. Consent Agenda Items
The Committee members agreed upon the following consent agenda items:
 - BS-1 Donation to Purchase Video System for Washington Elementary Gymnasium – Approval
- VI. Future Agenda Items
No future agenda items were identified.

The meeting adjourned at 6:07 p.m.