



Business Services Committee

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

September 5, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

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

I. The meeting was called to order at 6:00 p.m. by Chair Larry Davis

II. Public Comment

A representative of the Heat & Frost Insulators #127 union addressed the Committee concerning having a qualified contractor with proper training install insulation on the Lincoln High School project.

III. Business Services

A. 66.03.01 Inter-District Agreements – 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 students attending the Virtual program from the Adams-Friendship, Eau Claire, Necedah, and Stevens Point School Districts as listed, plus one additional student from the Adams-Friendship School District, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. 2016-17 Utility/Snow Removal Costs - District - Update

Edwin Allison, Buildings and Grounds Director, updated the Committee on snow removal expenditures and 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 Agreements – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:24 p.m.