



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

August 6, 2018

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, Elizabeth Severson, 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. Additions to Community Eligibility Provision (CEP) Program – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the addition of Grove and Howe Elementary Schools to the Community Eligibility Provision (CEP) program, be recommended for approval to the Board of Education. The motion was carried.
 - B. Transportation Contracts – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the transportation contracts, with an extension of the contracts through 2024, and the increase of the base rate to be applied after the across the board percentage increase, be recommended for approval to the Board of Education. The motion was carried.
 - C. 66.03.01 Inter-District Agreements – Work Place Training – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the 66.03.01 cooperative agreements for students attending the work place training program from the Nekoosa and Port Edwards School Districts, be recommended for approval to the Board of Education. The motion was carried.
 - D. 66.03.01 Inter-District Agreements – Virtual Program – Approval

BS-4 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Adams-Friendship, Almond-Bancroft, DC Everest, Eau Claire, Necedah, Port Edwards, Spencer, Stevens Point, Tomorrow River, Tri-County, Westfield, and Wild Rose 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 following invoices were reviewed:

Weidenhammer – Accounting, Payroll, Human Resources, and Attendance Software
Skyward – Student Management Software
Community Insurance – General Liability and Board Errors and Omissions Insurance
Honeywell – Control Technical Assistance
Air Communication – Radios for Wisconsin Rapids Area Middle School

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Additions to Community Eligibility Provision (CEP) Program – Approval
BS-2 Transportation Contracts – Approval
BS-3 66.03.01 Inter-District Agreements – Work Place Training – Approval
BS-4 66.03.01 Inter-District Agreements – Virtual Program – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:17 p.m.