



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

**February 4, 2019**

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, 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. Purchase – Technology – Approval

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis that, the proposal to purchase 44 months of Securly Anywhere Filtering from Securly at a cost of \$41,962.80 to be paid in three annual installments of \$13,987.60 with funding from the District Technology budget 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:

City of Wisconsin Rapids – Police Liaison Officer

Power Distributors – Technology Education Equipment

Ryonet – Technology Education Equipment

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:07 p.m.