



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
Troy Bier, Member
John A Krings, President

August 5, 2019

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Edwin Allison, and Daniel Weigand

- I. The meeting was called to order at 6:51 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. 66.03.01 Inter-District Agreements – Work Place Training – Approval
BS-1 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, 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.
- IV. Updates and Reports
 - A. Purchases – Review
The following invoices were reviewed:
 - Ansay and Associates – District Property Insurance
 - Honeywell – Monitoring – Electronic Systems
 - Bauer’s Floor Mart – Flooring Replacement – Lincoln High School
 - AE Business Solutions – Technology Switch Gear Support – District
 - Camera Corner – Technology Mitel Phone Support - District
- V. Consent Agenda Items
The Committee members agreed upon the following consent agenda items:
 - BS-1 66.03.01 Inter-District Agreements – Work Place Training – Approval
- VI. Future Agenda Items
No future agenda items were identified.

The meeting adjourned at 6:59 p.m.