



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

September 3, 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., Katherine Bielski-Medina, Troy Bier, and John Krings

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

- I. The meeting was called to order at 6:30 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. 66.03.01 Inter-District Agreements – Virtual Program – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Auburndale, Kimberly, Stevens Point and Wild Rose School Districts as listed be recommended for approval to the Board of Education. The motion was carried.
 - B. Board Policy 411 – Student Non-Discrimination and Anti-Harassment – First Reading

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed changes to Board Policy 411 – Student Non-Discrimination and Anti-Harassment for first reading be recommended for approval to the Board of Education. The motion was carried.
 - C. Board Policy 830 – Use of School Facilities and Board Policy 830.1 – Facility Use Policy for the Performing Arts Center (PAC) for First Reading

BS-3 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed changes to Board Policy 830 – Use of School Facilities and Policy 830.1 – Facility Use Policy for the Performing Arts Center (PAC) for first reading 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:
Baseman Floors, Inc. – Sanding and Restriping Old Gymnasium Floor – Middle School
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Done Right Custom Painting – Technology Education Room – Lincoln High School
Pierer Power Technology Systems – Security Camera Installation – Lincoln High School
Paragon Development Systems – Network Controls – District Technology

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 Inter-District Agreements – Virtual Program – Approval – Approval
- BS-2 Board Policy 411 – Student Non-Discrimination and Anti-Harassment – First Reading
- BS-3 Board Policy 830 – Use of School Facilities and Board Policy 830.1 – Facility Use Policy for the Performing Arts Center (PAC) for First Reading

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:55 p.m.