



Business Services Committee

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

August 5, 2013

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Larry Davis, and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Colleen Dickmann,
Ronald Rasmussen 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. General Office Supply Bid – Approval

BS-1 A motion was made by Larry Davis, and seconded by John A Krings, that the proposal to approve the General Office Supply Bid as listed on the General Office Supply Bid Summary be recommended for approval to the Board of Education. The motion was carried.
 - B. HVAC Service Contract – Approval

BS-2 A motion was made by John A. Krings, and seconded by Larry Davis, that the proposal to approve the service agreement with Complete Control to provide 192 hours of HVAC service at a cost of \$15,750.00 be recommended for approval to the Board of Education with appreciation for the willingness of Complete Control to negotiate a lower price. The motion was carried.
 - C. 66.03.01 InterDistrict Agreements – Approval

BS-3 A motion was made by Larry Davis, and seconded by John A. Krings, that the proposal to approve the 66.03.01 cooperative agreements for students attending the Virtual program from the Port Edwards School District and the Stevens Point School District as listed be recommended for approval to the Board of Education. The motion was carried.
 - D. Firewall Purchase – District Technology – Approval

BS-4 A motion was made by John A. Krings, and seconded by Larry Davis, that the proposal to purchase two Juniper SRX550 Firewalls and related accessories from Transcendent 360°IT at a cost of \$13,755.60 with funding from the District technology budget be recommended for approval to the Board of Education. The motion was carried.
 - E. Computer Purchase – River Cities High School – Approval

BS-5 A motion was made by Larry Davis, and seconded by John A. Krings, that the proposal to purchase 40 HP 6300 desktop computers from Camera Corner Connecting Point at a cost of \$24,000.00 to be funded from the district technology and special education budgets be recommended for approval to the Board of Education. The motion was carried.

F. Inter-District Mail and Food Service Delivery Contract – District

BS-6 A motion was made by John A. Krings, and seconded by Larry Davis, that the contract for inter-school mail and food service meal delivery by Bob's Delivery LLC for the 2013-14 school year at \$85.00 per day and \$79.00 per day respectively be recommended for approval to the Board of Education expressing appreciation for the willingness of Bob's Delivery LLC to maintain the same price. The motion was carried.

G. Student Parking Lot Changes – Lincoln High School – Approval

BS-7 A motion was made by Larry Davis, and seconded by John A. Krings, that the proposal to reverse the entrance and exit from the Lincoln High School student parking lot be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The Committee was updated on the purchase of employee leave tracking services for 2013-14 and an order for Vocational Technology equipment.

B. Purchases – Update

The Committee was updated on the purchase of District copy paper from Contract Paper Group.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 General Office Supply Bid – Approval
- BS-2 HVAC Service Contract – Approval
- BS-3 66.03.01 InterDistrict Agreements – Approval
- BS-4 Firewall Purchase – District Technology – Approval
- BS-5 Computer Purchase – River Cities High School – Approval
- BS-6 Inter-District Mail and Food Service Delivery Contract – District
- BS-7 Student Parking Lot Changes – Lincoln High School – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:19 p.m.