



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

November 4, 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., Katherine Bielski-Medina, and John Krings

COMMITTEE MEMBERS EXCUSED: Larry Davis

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Colleen Dickmann, Julie Marie, 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. Skyward Contract – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal to approve the multi-year Skyward Contract Loyalty Program Renewal for school years 2014-15, 2015-16, and 2016-17 at a cost of \$38,554.00 per year be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Donation – South Wood County Football Stadium – Update

The committee was updated on the donation of a truck with a lift by Fire Chief Konkol of the Rudolph Fire Department to assist in changing lighting and wiring at the South Wood County Football Stadium.

B. Purchase – District Copy Paper – Update

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

C. Purchases – Update

The Committee was updated on the purchase of Virtual Curriculum and services for Mead Charter School Dissemination Grant.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Skyward Contract – Approval

The meeting adjourned at 6:07 p.m.