



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

January 7, 2014

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 Larry Davis

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, and Daniel Weigand

- I. The meeting was called to order at 6:03 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. East Junior High, Grant Elementary and Grove Elementary Schools – Technology Purchase
 - BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the purchase of (67) Meraki access points from Capital Data at a cost of \$68,929.80 to be funded from the District Technology referendum budget be recommended for approval to the Board of Education. The motion was carried.**
- IV. Consent Agenda Items
 - The Committee members agreed upon the following consent agenda items:
 - BS-1 East Junior High, Grant Elementary and Grove Elementary Schools – Technology Purchase
- V. Future Agenda Items
 - Future agenda items of the Business Services Committee include, but are not limited to the following:
 - Transportation Negotiations

The meeting adjourned at 6:05 p.m.