



**Business Services Committee**

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

**March 3, 2014**

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

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Katherine Bielski-Medina, Larry Davis,  
and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Julie Marie, Colleen Dickmann, 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. 2014-15 Food Service Meal Prices – Approval

**BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to increase school breakfast prices to \$1.25 for all grades and \$1.85 for adults; and increase school lunch prices to \$1.95 for grades K-5, \$2.15 for grades 6-7, \$2.35 for grades 8-12, and \$3.10 for adults, in order to remain in compliance with Federal regulations, be recommended for approval to the Board of Education. The motion was carried.**

B. Food Service Software Upgrade – Approval

**BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase the mPower software upgrade at a cost of \$9,460.00 to be funded from the Fund 50 budget be recommended for approval to the Board of Education. The motion was carried.**

C. Windows Operating System Upgrades – Technology Purchase – Approval

**BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase 200 Windows 8.1 Pro licenses from Heartland Business Systems at a cost of \$11,718.00 to be funded from the District Technology Budget be recommended for approval to the Board of Education. The motion was carried.**

D. District Computer Replacement – Technology Purchase – Approval

**BS-4 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 133 computers from Bytespeed at a cost of \$70,490.00 to be funded from the District Technology Budget be recommended for approval to the Board of Education. The motion was carried.**

E. District Computer Replacement – Technology Purchase – Approval

**BS-5 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase 30 computers from Bytespeed at a cost of \$18,750.00 to be funded from the Lincoln High School Technology Budget and District Technology Budget be recommended for approval to the Board. The motion was carried.**

F. District Storage Area Network (SAN) Renewal – Approval

**BS-6 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to renew the District Storage Area Network (SAN) maintenance and support contract from Capital Data at a cost of \$19,325.34 to be funded from the District Technology Budget be recommended for approval to the Board of Education. The motion was carried.**

G. Driver Education Fee – Approval

**BS-7 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to increase the Driver Education fee to \$325.00 per student beginning with the 2014 summer school program be recommended for approval to the Board of Education. The motion was carried.**

H. Building and Grounds Supply Bid – Approval

**BS-8 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to approve the Building and Grounds Supply Bid as listed on the Custodial Supply Bid Summary be recommended for approval to the Board of Education. The motion was carried.**

I. Policy 751.21 Use of Electronic Surveillance Technology on School Bus – 1st Reading

After a request to add a procedure for parents of adult students to view a recording with approval of the adult student, approval of Policy 751.21 Use of Electronic Surveillance Technology on School Bus for 1<sup>st</sup> Reading was tabled.

J. Policy 731.2 Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property – 1st Reading

After a request to add a procedure for parents of adult students to view a recording with approval of the adult student, approval of Policy 731.2 Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property for 1<sup>st</sup> Reading was tabled.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed invoices for library materials and Virtual School curriculum.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 2014-15 Food Service Meal Prices – Approval
- BS-2 Food Service Software Upgrade – Approval
- BS-3 Windows Operating System Upgrades – Technology Purchase – Approval
- BS-4 District Computer Replacement – Technology Purchase – Approval
- BS-5 District Computer Replacement – Technology Purchase – Approval
- BS-6 District Storage Area Network (SAN) Renewal – Approval
- BS-7 Driver Education Fee – Approval
- BS-8 Building and Grounds Supply Bid – Approval

VI. 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 6:30 p.m.