



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

March 31, 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, and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Trudy DeSimons, 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. 2014-2015 Lincoln High School Trades House Selection - Approval
BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal for the 2014-15 Lincoln High School Trades House construction class to construct a house for Ronald and Debra Bohn on a lot located on Log Home Lane be recommended for approval to the Board of Education. The motion was carried.
B. Policy 751.21 Use of Electronic Surveillance Technology on School Bus - 1st Reading
BS-2 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that Policy 751.21 Use of Electronic Surveillance Technology on School Bus be recommended for first reading to the Board of Education. The motion was carried.
C. Policy 731.2 Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property - 1st Reading
BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that Policy 731.2 Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property be recommended for first reading to the Board of Education. The motion was carried.
D. VeriTime Purchase

The Committee tabled the VeriTime purchase proposal and requested the administration contact VeriTime regarding waiver of the \$4,500.00 implementation fee.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed copies of invoices for virtual curriculum and occupational therapy services.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 2014-2015 Lincoln High School Trades House Selection – Approval

BS-2 Policy 751.21 Use of Electronic Surveillance Technology on School Bus – 1st Reading

BS-3 Policy 731.2 Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property – 1st Reading

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 6:13 p.m.