



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

May 5, 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 Larry Davis

ADMINISTRATORS PRESENT: Edwin Allison, 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. VeriTime – Proposal
The Committee tabled the VeriTime purchase proposal and requested the proposal be scheduled for presentation at a regular Board of Education meeting.
- IV. Updates and Reports
 - A. Purchases – Review
The committee reviewed copies of invoices for occupational therapy services, computer equipment purchase, police liaison services, and Build Your Own Curriculum fees.
 - B. Purchase – District Copy Paper – Update
The Committee was updated on the purchase of District copy paper from Contract Paper Group.
- V. Future Agenda Items
Future agenda items of the Business Services Committee include, but are not limited to the following:
 - 2013-2014 Lincoln High School Trades House Tour – June 2, 2014 at 4:30 PM
 - Transportation negotiations

The meeting adjourned at 6:17 p.m.