



Business Services Committee

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

June 2, 2014

LOCATION: Building Trades House in Paul Revere Court

TIME: 4:30 p.m.

I. 2013-14 Building Trades House Project – Tour

The committee and fellow Board members toured the 2013-14 Lincoln High School Building Trades House constructed for Chad and Jill Woller.

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

ADMINISTRATORS PRESENT: Phillip Bickelhaupt, Colleen Dickmann, and Daniel Weigand

I. The meeting was called to order at 6:01 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. Transportation Contract – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposed 2014-20 Transportation Contract be recommended for approval to the Board of Education. John Benbow, Jr. abstained. The motion was carried.

B. 66.03.01 InterDistrict Agreement – Approval

BS-2 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the proposed 66.03.01 cooperative agreement for students attending the Virtual program from the Spencer School District be recommended for approval to the Board of Education. The motion was carried.

C. Technology Purchase – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal to purchase (124) LG 22” computer monitors from IT Savvy at a total cost of \$14,282.32 with funding from the 2014-15 Technology Budget be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed a purchase order for Library Media for the school libraries.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Transportation Contract – Approval
- BS-2 66.03.01 InterDistrict Agreement – Approval
- BS-3 Technology Purchase – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:10 p.m.