



Business Services Committee

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

July 7, 2014

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Colleen Dickmann, Ronald Rasmussen, 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. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the 66.03.01 cooperative agreement for students attending the Virtual program from the Pittsville School District as listed be recommended for approval to the Board of Education. The motion was carried.
 - B. Heating and Cooling Service Contract – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to approve the service contract with Complete Control Inc. in the amount of \$15,750.00 for 192 hours of service to be funded from the 2014-15 Building and Grounds budget be recommended for approval to the Board of Education. The motion was carried.
 - C. General Office Supply Bid – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the purchase of supplies as listed on the General Office Supply Bid Summary be recommended for approval to the Board of Education. The motion was carried.
 - D. District Server Purchase – Approval

BS-4 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase (2) HP DL380P V2 Servers from Camera Corner Connecting Point at a cost not to exceed \$24,000.00 to be funded through the 2014-2015 District technology budget and the Technology referendum funds be recommended for approval to the Board of Education. The motion was carried.
 - E. District Computer Purchase – Approval

BS-5 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase thirty-five (35) ByteSpeed computers at a cost of \$18,550.00 to be funded from the 2014-15 District technology budget be recommended for approval to the Board of Education. The motion was carried.

F. Technology Software Purchase – Approval

BS-6 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase and implement the Skyward Fee Management module beginning with the 2014-15 school year at a one-time cost of \$3,670.00 for training and implementation to be paid for by Technology Referendum funds and an annual fee of \$1,383.50 to be paid for on a per pupil allocation from building budgets be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed purchases from Mid-State and Marshfield Clinic for Advanced Placement Classes and AmeriCorp programs respectively.

B. District Vehicle Purchase – Update

The committee was updated on the purchase of truck to replace the current truck used for salting.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreement – Approval
- BS-2 Heating and Cooling Service Contract – Approval
- BS-3 General Office Supply Bid – Approval
- BS-4 District Server Purchase – Approval
- BS-5 District Computer Purchase – Approval
- BS-6 Technology Software Purchase – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:24 p.m.