



Business Services Committee

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

September 2, 2014

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Trudy DeSimons, 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 agreements for students attending the Virtual program from the Almond Bancroft and Stevens Point School Districts 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 Riverside Publishing for Special Needs assessment materials and from the City of Wisconsin Rapids for police liaison services.
 - B. 2013-14 Utility Costs/Snow Removal – District – Update

Edwin Allison, Building and Grounds Director, updated the Committee on expenditures for utilities and snow removal for the past budget year.
 - C. Hail and Wind Damage – District – Update

Edwin Allison, Building and Grounds Director, updated the Committee on the hail and wind damage incurred throughout the district from the storms of July 27, 2014 and August 25, 2014.
 - D. Installation of Cameras on School Buses – Update

The Committee was updated on the installation of video cameras on six buses by Safeway Bus Transit, and three buses by Lamers Bus Lines, Inc.
- V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

 - BS-1 66.03.01 InterDistrict Agreements – Approval
- VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:25 p.m.