



Business Services Committee

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

November 3, 2014

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Philip Bickelhaupt, 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. Elementary Computer Purchase – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 420 refurbished HP DC7900 desktop computers from School Tech Supply at a total cost of \$74,100.00 with funding from the Technology Referendum Funds 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 FuelEducation for Virtual School curriculum and from The City of Wisconsin Rapids for Police Liaison services.

B. Purchase – District Copy Paper – Update

The Committee was updated on the purchase of District copy paper from Contract Paper Group.

C. Long-Range Facility Plan – Update

The Committee was provided information on new requirements for adoption of a Capital Projects Fund 46 and that development of a Long-Range Facility Plan was being planned in compliance with the Fund 46 requirements.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Elementary Computer Purchase – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:15 p.m.