



Business Services Committee

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

April 6, 2015

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, Eric Brittnacher, 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. 10-Year Capital Improvement Plan – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the 10-Year Capital Improvement Plan presented be recommended for approval to the Board of Education. The motion was carried.

B. Long-term Capital Improvement Trust Fund 46 – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the establishment of a Long-term Capital Improvement Trust Fund 46 with an initial deposit of \$25,000.00 be recommended for approval to the Board of Education. The motion was carried.

C. Wireless Microphone Purchase – Approval

BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the purchase of a new wireless microphone system and associated components for the Performing Arts Center from Soundworks Systems, Inc at a cost of \$19,101.68 to be funded through the Community Service Fund 80 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 CESA 5 for an Annual Software contract and from Fueleducation for student curriculum.

B. Purchase – District Copy Paper – Update

The Committee was updated on the purchase of District copy paper from Midland.

C. Performance Contracting – Update

Ed Allison, Building and Grounds Director, and Daniel Weigand, Director of Business Services, updated the Committee on a meeting they had with Nexus on performance contracting.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 10-Year Capital Improvement Plan – Approval
- BS-2 Long-term Capital Improvement Trust Fund 46 – Approval
- BS-3 Wireless Microphone Purchase – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:16 p.m.