



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 424-6701

Business Services Committee

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

July 6, 2015

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Larry Davis, and John A Krings

ADMINISTRATORS PRESENT: Phillip Bickelhaupt, Glenn Haupp, Matt Renwick, 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 Larry Davis, and seconded by John A Krings, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Eau Claire Area School District as listed be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The committee reviewed an invoice from Mid-State Technical College for Instructional Services and a proposal from Heartland Business Systems for a three year renewal of the Mitel Phone System for the School District.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 66.03.01 InterDistrict Agreement – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:04 p.m.