



Business Services Committee

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

October 5, 2015

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Philip Bickelhaupt, Dr. Colleen Dickmann, 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 Benbow, Jr., that the proposal for the 66.03.01 cooperative agreement(s) for student(s) attending the Virtual program from the School District(s) as listed be recommended for approval to the Board of Education. The motion was carried.
 - B. Audio and Recording Equipment Purchase – Performing Arts Center – Approval

BS-2 A motion was made by Larry Davis, and seconded by John Benbow, Jr., that the proposal from Sweetwater for the purchase of multitrack audio mixing and recording equipment at a total cost of \$12,837.26 with funding from the Community Service Fund 80 be recommended for approval to the Board of Education. The motion was carried.
 - C. Circulating Pump Replacement – Mead Elementary School – Approval

BS-3 A motion was made by Larry Davis, and seconded by John Benbow, Jr., that the proposal to replace two circulating pumps at Mead Elementary School at a total cost of \$20,646.00 with funding from the Building and Grounds Budget be recommended for approval to the Board of Education. The motion was carried.
 - D. Managed Print Services Contract – District – Approval

BS-4 A motion was made by Larry Davis, and seconded by John Benbow, Jr., that the proposal to extend the current EO Johnson contract for Managed Print Services an additional five years from January 2016 through January 2021 at a base cost of \$10,140.22 per month plus excess per image charge as stipulated in the contract be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchase – District Copy Paper – Update

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

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreements – Approval
- BS-2 Audio and Recording Equipment Purchase – Performing Arts Center – Approval
- BS-3 Circulating Pump Replacement – Mead Elementary School – Approval
- BS-4 Managed Print Services Contract – District – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:16 p.m.