



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

November 2, 2015

**Corrected Minutes*

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Eric Brittnacher, Colleen Dickmann, and Daniel Weigand

I. The meeting was called to order at 6:00 p.m. by **Larry Davis*.

II. Public Comment

III. Business Services

A. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreement for the student enrolling out to Nekoosa School District be recommended for approval to the Board of Education. The motion was carried.

B. Intercom System – Performing Arts Center (PAC) – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal to purchase an intercom system for use in the Performing Arts Center from Soundworks Systems Inc. at a cost of \$16,448.70 to be funded from the Committee Service Fund 80 be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchase – Review

The committee reviewed a purchase from Fueleducation for Virtual School curriculum materials.

B. General Equipment Purchase – Performing Arts Center (PAC) – Update

The committee was updated on a purchase from Soundworks Systems Inc. of equipment and general supply items for the Performing Arts Center.

C. Maintenance Vehicle Purchase – Update

The committee was updated on a purchase of a replacement maintenance vehicle for the Building and Grounds Department.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreement – Approval
- BS-2 Intercom System – Performing Arts Center (PAC) – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:18 p.m.