



Business Services Committee

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

March 7, 2016

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, Phillip Bickelhaupt, Eric Brittnacher, Colleen Dickmann, and Daniel Weigand

- I. The meeting was called to order at 6:01 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Amendment to Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) – Approval
BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposed changes to Board Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) and PAC User Application for first reading be recommended for approval to the Board of Education. The motion was carried.
 - B. Performing Arts Center (PAC) Projection System Purchase – Approval
BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the purchase of a projection system for the Performing Arts Center (PAC) from Soundworks for a total cost of \$26,209.25 with funding from the Community Services Fund 80 as permitted by the Department of Public Instruction be recommended for approval to the Board of Education. The motion was carried.
 - C. District Computer Replacement Purchase - Approval
BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposals to purchase from Bytespeed twenty-six (26) computers for the East Junior High Room 107 lab at a total cost of \$15,680.00 and forty-one (41) computers for Howe Elementary School at a total cost of \$25,420.00, both to be funded from the 2015-16 District technology budget, be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases – Review
The committee reviewed the purchase from PDS for one-hundred-thirty-two (132) Chromebooks and the purchase from SHI for four (4) computer carts.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Amendment to Policy 830.1 Facility Use Policy for the Performing Arts Center (PAC) – Approval
- BS-2 Performing Arts Center (PAC) Projection System Purchase – Approval
- BS-3 District Computer Replacement Purchase - Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:20 p.m.