



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

August 1, 2016

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Larry Davis, Katherine Bielski-Medina, and John A Krings

ADMINISTRATORS PRESENT: 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 Katherine Bielski-Medina, and seconded by John A Krings, that the proposal for the 66.03.01 cooperative agreement for students attending the Virtual program from the Stevens Point and Tomorrow River School Districts as listed be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The committee reviewed purchases from Gaggle for network software, K12 Management for Fueled Education software, Atomic Learning for District on demand learning resource license renewal, Odysseyware for Virtual School Curriculum, and Honeywell for Heating, Ventilating, and Air Conditioning (HVAC) Service Contract.

B. Purchases – Update

The committee reviewed supply bids for General Office Supplies, Custodial Supplies, Colored Paper, and Nurse’s Supplies

C. Purchases – Update

The committee reviewed the bid awarded to Brickner’s of Wausau for a 2016 Grand Caravan SE to be delivered by August 1, 2016 to make use of dealer incentives.

D. Purchases – Update

The committee reviewed the proposal for renewal of a four year contract for Sophos Endpoint network protection from M&S Technologies at a total cost of \$42,222.18.

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

- 2016-2017 – Transportation negotiations committee – August 8, 2016 at 5:20 PM

The meeting adjourned at 6:11 p.m.