



MINUTES

Business Services Committee

John Benbow, Jr., Chairperson
Christopher Inda, Member
Julie Timm, Member
John A. Krings, President

November 4, 2024

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

COMMITTEE MEMBERS PRESENT: Christopher Inda, Julie Timm, and John Benbow, Jr.

ADMINISTRATORS PRESENT: Phil Bickelhaupt and Aaron Nelson

I. The meeting was called to order at 8:16 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Cameras and Access Control Software Renewal – Genetec - Approval

BS-1 Motion was made by Julie Timm, seconded by Christopher Inda, to renew a 5-year license for Genetec software and support from Systems Technologies at a total cost of \$55,625.16 to be funded from the 2024-25 District Technology Referendum Budget, District Technology Budget, and the Buildings and Grounds Budget. Motion carried unanimously.

B. Endpoint Detection and Response (EDR) Software Renewal – Cynet - Approval

BS-2 Motion was made by Christopher Inda, seconded by Julie Timm, to enter a 3-year contract with Cynet for Cynet All-In-One EDR services for our network and computing environment from Heartland Business Systems for a total annual cost of \$30,585.11 to be funded from a combination of Technology Support and Technology Referendum Budgets. Motion carried unanimously.

C. Wireless Access Point License Renewal - Meraki - Tabled

The Wireless Access Point License Renewal was tabled as the Technology Department continues to pursue better costs for replacing WAPs and their licensing.

IV. Updates and Reports

A. Purchases - Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- Automated Energy - \$20,780.00 - B&G Budget - Grove Temp Control Updates - 1st Half
- Automated Energy - \$23,350.00 - B&G Budget - Think Temp Control Updates - 1st Half
- City of Wisconsin Rapids - \$16,479.91 - B&G Budget - Playground Mulch & Hydro Seeding
- Red Run - \$253,176.50 - Fund 49 - Grant Playground Project – Final
- Tweet Garot - \$11,310.55 - B&G Budget - Grant Compressor Replacement
- Wheelers - \$38,491.00 - B&G Budget - Maintenance Cargo Van

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

- BS-1 Cameras and Access Control Software Renewal – Genetec - Approval
- BS-2 Endpoint Detection and Response (EDR) Software Renewal – Cynet - Approval

VI. Future Agenda Items

John Benbow, Jr. adjourned the meeting at 8:25 p.m.