Purchased Services Committee
January 23, 2007
3pm

Present
Tom Plocher, Tracy Quarnstrom, Stacy Bender

The committee discussed the current contract with Chisago Lakes and agreed to invite 3 companies to bid for the following services during the next 2 months to get an idea of prices in the service arena.
For service list please see attachment marked Service list-

Tom Plocher will visit the Designs for Learning Open House on January 24th and request a presentation at our February 6th board meeting from Designs for Learning.

Tracy Quarnstrom will find 2 other companies who offer similar services at the MACS annual meeting to invite to the March board meeting.

In addition Quarnstrom will investigate some services that may not need to be on the contract any longer-
Continuing ed services-can be done through MACS
Career Resource Services can be produced at Wolf Creek
Nursing Services may be able to be purchased individually
Mail service could start at Wolf Creek or a PO box could be purchased
Sped services with MACS has already been discussed with the board at this point
Extra curriculars can be done through providing-enrolling
Transportation should not be on the contract as CL is currently receiving our transportation aid for this-
MSBA policies can be purchased for Wolf Creek access

May need to be added to a service list-
MAP Testing-
Web Portal
Food Service
STAR Reporting

The committee will have a proposal for the board at the April board meeting.