



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
Troy Bier, Member
John A Krings, President

January 6, 2020

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, John Krings, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Edwin Allison, Elizabeth Severson, and Daniel Weigand

- I. The meeting was called to order at 7:28 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Architectural Contract – Kitchen Redesign and Addition – Mead Elementary School
BS-1 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed architectural contract from Plunkett Raysich Architects, LLP for a redesign to the Mead Elementary School kitchen, to include additional preparation space and a larger cooler and freezer at a total cost of \$17,700.00, be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases - Update
Copies of the following invoices are included as Attachment A:
 - Systems Technologies – Technology Software – Operation of Surveillance Cameras
 - Soundworks Systems Inc – Technology Equipment – Performing Arts Center
- V. Consent Agenda Items
The Committee members agreed upon the following consent agenda items:
 - BS-1 Architectural Contract – Kitchen Redesign and Addition – Mead Elementary School
- VI. Future Agenda Items
No future agenda items were identified.

The meeting adjourned at 7:36 p.m.