



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

September 8, 2020

LOCATION: Board of Education Conference Room C

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

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

ADMINISTRATORS PRESENT: Edwin Allison, Eric Brittnacher, and Daniel Weigand

I. The meeting was called to order at 6:53 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. 66.03.01 Inter-District Agreements – Virtual program – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the 66.03.01 cooperative agreements for students attending the virtual program from the Port Edwards, Stevens Point, Tomorrow River, and Tri-County School Districts as listed be recommended for approval to the Board of Education. The motion was carried.

B. PAC Reopening Guide for Private Organizations During COVID-19 and Affiliated Rental Fees – Approval

Eric Brittnacher, PAC Director, reviewed the guide developed for use with private organizations that schedule events in the Performing Arts Center (PAC) and a revised use fees structure proposed in light of the pandemic's impact on attendance capacity due to required physical distancing in the facility's space.

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed PAC Reopening Guide for Private Organizations During the COVID-19 Pandemic, as well as the affiliated prorated fee structure as a result of limited attendance capacity due to COVID-19 precautionary measures implemented, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchase of Odysseyware – Update

The Odysseyware purchase for use by students enrolled in Central Oaks Academy was reviewed by the committee.

B. Purchases – Review

The following invoices were reviewed:

Bauer's Floor Mart – Flooring – Grove Elementary School

ThirtySeven4 LLC – Antivirus Software – District Technology

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 Inter-District Agreements – Virtual program – Approval
- BS-2 PAC Reopening Guide for Private Organizations During COVID-19 and Affiliated Rental Fees – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:08 p.m.