



MINUTES

Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Troy Bier, Member
John A. Krings, President

September 7, 2021

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

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

ADMINISTRATORS PRESENT: Craig Broeren, Lizzie Messerli and Aaron Nelson

I. The meeting was called to order at 6:17 p.m. by Troy Bier

II. Public Comment - None

III. Actionable Items

A. Use of School Facilities Policy Change

BS-1 Motion by John Krings, seconded by Katherine Bielski-Medina, to accept the newly developed EJH rental and policy agreement and changes to Board Policy 830 for first reading. Motion carried unanimously.

B. WoodTrust Loan Agreement & Resolution

BS-2 Motion by John Krings, seconded by Katherine Bielski-Medina, to accept approval of a change to the original proposed loan type from WoodTrust Bank approved by the Board on June 14, 2021 to be a taxable 5-year loan of \$385,945 at an interest rate of 2.8% for the purchase of a Daktronics video display board to be installed at Lincoln High School and the affiliated Exhibit A Resolution. Motion carried on a vote of 2-0. Troy Bier abstained.

IV. Updates and Reports

A. Purchases – Update

- Altmann Construction Inc. – \$145,306.08 - Pay App 4 – Quadplex
- Altmann Construction Inc. – \$13,800 – Masonry Wall Replacement at Washington Elementary – Buildings & Grounds
- Blocks Inc. - \$12,000 – One-year teacher licenses – Technology
- Cegielski, Jeff - \$10,671.50 – Concrete work at Mead – Buildings & Grounds
- Current Technologies Inc. - \$13,500 – Pay App 1 – Quadplex
- Daktronics - \$73,992 – Quadplex
- Hawkins Ash - \$11,000 – Audit – Business Office

- Integrity Grading & Excavating –\$70,283.83 - Pay App 4 – Quadplex
- Lucid Software - \$10,614 – K-12 Online Subscriptions – Common School Library Funds
- Marzofka, Marvin - \$10,500 – Special Ed Van
- McMillian Electric - \$25,840.80 – Pay App 2 – Quadplex
- Midwest Netting Solutions - \$29,340 – Pay App 2 – Quadplex
- Midwest Netting Solutions - \$54,053.10 – Pay App 3 – Quadplex
- Miron Construction - \$153,488.26 – Pay App 2 – Quadplex
- Moving Equipment Sales, Inc. - \$10,000 – Book Carts – Referendum
- Musco Sports Lighting - \$37,800 – Pay App 1 – Stadium
- Musco Sports Lighting - \$512,910 – Pay App 1 – Quadplex
- PDS - \$15,756 – Laptops – Technology
- Plunkett Raysich Architects, LLP - \$284,348.24 - Referendum
- Point of Beginning, Inc. – \$38,288.73 – Quadplex
- School Maskpack - \$39,048.84 – Masks – ESSER & Legacy Funds
- Spinturf, LLC – \$71,635.13 - Pay App 2 – Stadium
- True Pitch - \$75,368.24 – Baseball/Softball Mounds - Quadplex
- Zopali - \$21,330 – Masks – ESSER Funds

B. Accident and Damage to Southeast Corner of PAC - Update

On July 30, 2021, a vehicle drove into the southeast corner of the Performing Arts Center (PAC) resulting in structural damage. The District’s property insurance provider has been in contact with the responsible party’s auto insurance carrier. Quotes are being gathered from vendors to repair the damage.

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 Use of School Facilities Policy Change
- BS-2 WoodTrust Loan Agreement & Resolution

VI. Future Agenda Items

No future agenda items of the Business Services Committee were identified.

Mr. Bier adjourned the meeting at 6:30 p.m.