



MINUTES

Business Services Committee

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

October 4, 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, John Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Craig Broeren, Ed Allison, Phil Bickelhaupt and Aaron Nelson

- I. The meeting was called to order at 6:36 p.m. by John Benbow
- II. Public Comment - None
- III. Actionable Items

A. 66.03.01 Inter-District Agreements - Project Search Program Agreement

BS-1 Motion by Troy Bier, second by Katherine Bielski-Medina, to enter into a 66.03.01 Cooperative Agreement with the Nekoosa School District for the student attending the Project Search program. Motion carried unanimously.

B. Wireless Access Points - License Renewal

BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 450 Meraki Wireless Access Point Licenses from PDS in the amount of \$58,401.00 to be funded from the 2021-22 Technology Referendum Budget. Motion carried unanimously.

C. iPad Purchase

BS-3 Motion by Troy Bier, second by Katherine Bielski-Medina, to purchase 100 iPads from Apple in the amount of \$29,900.00 to be funded from the 2021-22 Technology Referendum Budget. Motion carried unanimously.

D. WRAMS Audio System Upgrade

BS-4 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase an audio system for the WRAMS Auditorium from Soundworks System, Inc. in the amount of \$30,565.64 to be funded from the 2021-22 Technology Referendum Budget. Motion carried unanimously.

E. Disaster Recovery Site - Storage Purchase

BS-5 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 1 HP Nimble Hybrid Array from PDS in the amount of \$37,992.31 to be funded from the 2021-22 Technology Referendum Budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

Copies of the following invoices, bid specs or Purchase Orders:

- Altmann Construction Co., Inc. - \$122,946.09 - Pay App #5 – Quadplex
- American Fence - \$88,470 - App #1 - Quadplex
- CatchOn Inc. - \$16,350 - Student License - ESSER Funds
- Cherry Lake Publishing - \$22,647.59 - Books for Phonemic Awareness - ESSER Funds
- Edgenuity - \$28,750 - Odysseyware - Central Oaks Budget
- Heinemann - \$15,275.72 - Reading Resources - ESSER Funds
- McMillan - \$23,400 - Pay App #3 – Quadplex
- Miron - \$95,203.35 - Pay App #3 – Quadplex
- PDS - \$76,434 - Chromebooks - Technology Budget
- POB - \$182,400 - Athletic Field Services Pay App #1 – Stadium
- Pieper Electric Inc. - \$15,820 - Electronics - Quadplex
- Tierney - \$79,575 - Classroom Speakers - Technology Referendum Budget

B. Department of Revenue Equalized Value – Update

The Department of Revenue is required to provide the Fall School District Equalized Values by October 1st of each school year. The Fall Equalized Values for the District increased by \$129,856,270 or 5.2% for a total of \$2,644,142,873.

C. Copy Paper - District Purchase

The Business Services Department received bids from three vendors for copy paper. On the bid specs we asked to include quotes for ColorLock Technology paper recommended by EO Johnson to get the highest quality of print for the new copy machines. The bid was awarded to Steen Macek Paper Sales with the ColorLock paper for \$28,540.51. This vendor was able to insure delivery within a week.

D. Repair SE Corner of PAC – Update

The District received a quote from Miron for time and materials not to exceed \$60,000 to repair the structural damage to the corner of the building. Actual cost will not be determined until work begins on the project as the contractor cannot see full damage until panels are removed and support structure is exposed. Miron is the contractor that constructed the PAC and they are the preferred vendor to complete the repair. The quote for the repair has been provided to the auto insurance company of the individual responsible for the accident.

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 66.03.01 Cooperative Agreements - Project Search Program Agreement
- BS-2 Wireless Access Points - License Renewal
- BS-3 iPad Purchase
- BS-4 WRAMS Audio System Upgrade
- BS-5 Disaster Recovery Site - Storage Purchase

VI. Future Agenda Items

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

Mr. Benbow adjourned the meeting at 6:50 p.m.