



MINUTES

Business Services Committee

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

November 1, 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, and Aaron Nelson

- I. The meeting was called to order at 7:04 p.m. by John Benbow
- II. Public Comment - None
- III. Actionable Items

A. Quadplex Budget Adjustment

BS-1 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to fund the current year quadplex/stadium budget shortfall in the amount of \$155,000 from the District's general fund budget and deposit future project contributions into the turf replacement sustaining fund. Motion carried unanimously.

B. Storage Shed Northeast Side of Track – Lincoln High School

BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to accept the bid from DC Steinle to build a 30' x 48' post frame storage building at Lincoln High School, at a cost of \$43,640, to be funded from the Capital Project Referendum budget. Motion carried unanimously.

C. Side Walk Path – Washington Elementary

BS-3 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to contract with American Asphalt at a cost of \$23,985, and Bohn Trucking at a cost of \$8,590.58, to create an 11' paved path from 32nd Street to the soccer garage at Washington field and an 8' paved path from the soccer garage to the Washington playground for a total project cost of \$32,576.58. \$30,000 of the project cost to be funded from Fund 46 and \$2,576.58 to be funded from the Buildings and Grounds budget. Motion carried unanimously.

D. Other Post Employment Benefits (OPEB) Trust Investment Guide Revision

BS-4 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to revise the District's Other Post Employment Benefits (OPEB) Trust Investment Guide. The first revision would

indicate the Investment Manager will notify the District Director of Business Services of major asset shifts. The Director of Business Services will then update the Business Services Committee. The second revision would change the annual performance review to after the fourth quarter of each calendar year. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

Updates provided on the following invoices, bid specs, and purchase orders:

- AES Inc. - \$14,283 - HVAC Service Agreement - B&G Budget
- Altmann - \$116,029.80 - App #6 – Quadplex
- American Asphalt - \$134,717.40 - Pay App #1 – Stadium
- American Fence - \$39,780 - App #2 – Quadplex
- Automated Energy Solutions - \$14,283 - HVAC Service - Buildings & Grounds
- Boldt - \$98,141.40 - App #1 – Quadplex
- Current Technologies - \$10,350 - App #2 – Quadplex
- Current Technologies - \$12,936.95 - WRAMS Data Wiring - District Technology Budget
- Cybrschool - \$10,500 - School License - Central Oaks Academy Budget
- Daktronics - \$290,707.40 - Scoreboard – Stadium
- H&H Pay - \$22,725 - App #4 (FINAL) – Stadium
- Integrity Grading - \$177,570 - App #5 – Quadplex
- Integrity Grading - \$199,215 - App #6 – Quadplex
- McMillan - \$34,200 - Pay App #4 – Quadplex
- McMillan Electric - \$11,677.50 - Pay App #4 – Stadium
- Midwest Netting - \$19,800 - Pay App #4 – Quadplex
- Miron - \$202,414.22 - Pay App #4 – Quadplex
- Musco - \$28,495 - App #2 – Quadplex
- POB - \$17,290.14 – Stadium
- POB - \$79,402.31 – Quadplex
- Sprinturf - \$47,799.92 - Pay App #3 (FINAL) – Stadium
- Sprinturf - \$613,864.55 - Pay App #1 - Quadplex

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 Quadplex Budget Adjustment
- BS-2 Storage Shed Northeast Side of Track – Lincoln High School
- BS-3 Side Walk Path – Washington Elementary
- BS-4 Other Post Employment Benefits (OPEB) Trust Investment Guide Revision

VI. Future Agenda Items

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

Mr. Benbow adjourned the meeting at 7:30 p.m.