



**MINUTES**

**Business Services Committee**

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

**December 6, 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 Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Ed Allison, and Aaron Nelson

- I. The meeting was called to order at 6:24 p.m. by John Benbow
- II. Public Comment - None
- III. Actionable Items - None
- IV. Updates and Reports

A. Purchases – Update

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

- Altmann - \$105,437.70 - App #7 – Quadplex
- Brain Pop LLC - \$17,987.12 - Curriculum Subscription - Curr, Science & CSLF Accounts
- Chippewa Concrete Services - \$47,947.79 - Pay App #1 – Stadium
- ExploreLearning - \$20,762.67 - Software License - ESSER 3
- GT Grandstands - \$180,000 - Pay App #1 - Quadplex
- Integrity Grading & Excavating - \$154,350 - App #7 – Quadplex
- M.W. Tighe Roofing Inc. - \$10,245 - Roofing Repair Washington Elem - B&G Budget
- McMillan - \$31,736.70 - Pay App #5 – Quadplex
- Miron - \$30,180.93 - App #5 – Quadplex
- Nexus Solutions - \$25,810.50 - Roof Access Hatch & Balance HVAC Equipment - B&G Budget
- POB - \$22,291.74 – Stadium
- The Boomerang Project - \$12,180 - Web Training for MS & SH Transition Programs - ESSER 3

B. Financial Statements and Independent Auditors Report on Communication With Those Charged with Governance and Management Advisory Comments – Review

A short review of the 2020-21 audited financial statements was provided by Aaron Nelson, Director of Business Services. The District’s audited Fund 10 balance is \$14,457,041, which is up \$47,520 from the start of the 2020-21 school year. This equates to 20% of total revenues.

V. Consent Agenda Items - None

VI. Future Agenda Items

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

Mr. Benbow adjourned the meeting at 6:35 p.m.