



MINUTES

Business Services Committee

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

February 7, 2022

LOCATION: Wisconsin Rapids Area Middle School, 1921 27th Avenue South, Wisconsin Rapids, WI Room 401

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, Phil Bickelhaupt, Craig Broeren & Aaron Nelson

- I. The meeting was called to order at 7:13 p.m. by Chair John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
 - A. Board Policies – Approval for First Reading
 - a. 830.2 – Facility Use Policy for the Rapids Area Sports Complex
 - b. 830 – Use of School Facilities
 - c. 830.1 – Facility Use Policy for the Performing Arts Center

BS-1 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to approve of Board Policy 830.2 – Facility Use Policy for the Rapids Area Sports Complex, Board Policy 830 – Use of School Facilities, and Board Policy 830.1 – Facility Use Policy for the Performing Arts Center, all for first reading. Motion carried unanimously.

- B. Lease Agreement with CESA 5 for the Vesper Community Academy Facility

BS-2 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to approve a lease agreement with CESA 5 for use of the Vesper Community Academy Facility for the 2022-23 school year, in an amount of \$24,000.00. Motion carried unanimously.

- C. Special Education Wheelchair Van Purchase

BS-3 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to purchase a Chrysler Voyager special education wheelchair van from Ewald Motors of Oconomowoc LLC for a total net cost of \$41,458.50 to be funded from the Special Education Budget. Motion carried unanimously.

D. Chromebook Cases Purchase

BS-4 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 1,500 Chromebook cases for WRAMS and LHS from Bump Armor at an approximate cost of \$20.19 per unit, for a total cost of \$30,291.91 to be funded from the 2021-22 Technology and Curriculum Referendum Budget. Motion carried unanimously.

E. Chromebook Purchase – Lincoln High School and WR Area Middle School

BS-5 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 800 Chromebook 11 G8 EE's for WRAMS and LHS from PDS at a cost of \$253.78 per unit, for a total cost of \$203,024.00 to be funded from the 2021-22 Technology and Curriculum Referendum Budget. Motion carried unanimously.

F. Chromebook Purchase – Staff

BS-6 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 100 ASUS Flip Chromebooks from PDS at a cost of \$594.78 per unit for a total cost of \$59,478.00 to be funded from the 2021-22 Technology and Curriculum Referendum Budget. Motion carried unanimously.

G. Computer Purchase – Computer Science Labs 106, 108 & 124 - Lincoln High School

BS-7 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 90 HP Prodesk 400 desktop computers from PDS at a cost of \$870.00 per unit for a total cost of \$78,300.00 to be funded from the 2021-22 Technology and Curriculum Referendum Budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

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

- American Asphalt - \$28,273.50 - App #1 – Quadplex
- American Fence - \$67,500.00 - App #3 – Quadplex
- ByteSpeed LLC - \$16,190.00 - PO #22002174 – Technology
- ByteSpeed LLC - \$19,390.00 - PO #22002173 - Technology & Referendum Technology
- Edge Sports Tech - \$22,810.50 - Quotes - PAC, Technology & Building & Grounds
- Follett School Solutions - \$16,468.19 - PO #22002078 IMC & Technology
- LEARNING Without Tears - \$14,894.50 - Curriculum Kits - Early Childhood Funds
- Quality Networks, Inc. - \$21,500.00 - PO #22002176 - Referendum Technology
- Plunkett Raysich Architects, LLP - \$177,368.44 – Referendum
- Robinson Brothers Environmental, Inc. - \$22,560.00 - 3573 – Referendum
- TIP Inc. - \$12,071.00 - PO #22002148 – Quadplex
- Tweet Garot PO - \$12,320.46 - PO #22002114 – Building & Grounds

V. Consent Agenda Items – None

VI. Future Agenda Items

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

John Benbow, Jr. adjourned the meeting at 7:50 p.m.