



MINUTES

Business Services Committee

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

April 4, 2022

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

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

ADMINISTRATORS PRESENT: Ed Allison, Ronald Rasmussen, Craig Broeren and Aaron Nelson

I. The meeting was called to order at 6:31 p.m. by Troy Bier.

II. Public Comment - None

III. Actionable Items

A. Lincoln High School Basketball and Volleyball Systems

BS-1 A motion was made by Katherine Bielski-Medina, seconded by John Krings, to purchase 4 rear fold basketball backstops and an overhead volleyball system from Specialty Closures Inc. for a total cost of \$62,585.00 to be funded by the LHS Building and LHS Athletic Budget. Motion carried unanimously.

B. 2022-23 Trade House Application Selection

BS-2 A motion was made by John Krings, seconded by Katherine Bielski-Medina, to approve the application from Chase Miller for construction of a home by the 2022-23 Lincoln High School Building Trades Home Construction class. Motion carried unanimously.

C. Revised 10-Year Facility Plan

BS-3 A motion was made by John Krings, seconded by Katherine Bielski-Medina, to approve the revised 10-Year Facility Plan. Motion carried unanimously.

D. Frontline 3-Year Contract

BS-4 A motion was made by Katherine Bielski-Medina, seconded by John Krings, to approve the 3-year contract with Frontline Education for the maximum three-year amount of \$109,613.73 to be funded by the Human Resources and Business Office Budget. Motion carried unanimously.

E. Washington Elementary New Serving Line

BS-5 A motion was made by John Krings, seconded by Katherine Bielski-Medina, to approve the Washington Elementary School kitchen serving line remodel with equipment and installation by Boelter for a total cost of \$48,245.00 to be funded by the 2021-22 Food Service Budget. Motion carried unanimously.

BS-6 A motion was made by Katherine Bielski-Medina, seconded by John Krings, to approve the motor operated door project at Washington Elementary School kitchen in the amount of \$17,630.00 to be funded through the 2021-22 Food Service budget. Motion carried unanimously.

F. 2022-23 School Year Breakfast & Lunch Pricing

BS-7 A motion was made by John Krings, seconded by Katherine Bielski-Medina, to approve of the 2022-23 School Year Breakfast & Lunch Pricing. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

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

- Altmann - \$30,000.00 - App #9 – Quadplex
- Boelter Companies - \$12,045.93 - Refrigerated Case - Food Service
- Learning Without Tears - \$14,894.50 - Curriculum Kit - Spec Ed Preschool
- Maccos - \$12,980.00 - EJH 2nd Hallway Flooring
- PDS - \$12,339.00 - Chromebooks – COA

B. Lincoln High School - Miron Construction Schedule - Update

Miron Construction has provided the District with a baseline schedule for the referendum work that is taking place at Lincoln High School. At this time final completion is projected to be January 16, 2023.

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 Lincoln High School Basketball and Volleyball Systems
- BS-2 2022-23 Trade House Application Selection
- BS-3 Revised 10-Year Facility Plan
- BS-4 Frontline 3-Year Contract
- BS-5 Washington Elementary Kitchen Serving Line Equipment & Installation
- BS-6 Washington Elementary Motor Operated Door
- BS-7 2022-23 School Year Breakfast & Lunch Pricing

VI. Future Agenda Items

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

Troy Bier adjourned the meeting at 7:18 p.m.