



**MINUTES**

**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Julie Des Jarlais, Member  
John A. Krings, President

**May 2, 2022**

LOCATION: East Jr. High, 311 Lincoln St., Wisconsin Rapids, WI 54494  
Cafeteria

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

COMMITTEE MEMBERS PRESENT: Katherine Bielski-Medina, Julie Des Jarlais and John Benbow, Jr.

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

I. The meeting was called to order at 7:10 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Grant Elementary New Serving Line

**BS-1 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to approve the Grant Elementary School kitchen serving line with equipment and installation from Streich Equipment for a total cost of \$28,089.00 to be funded by the 2022-23 Food Service Budget. Motion carried unanimously.**

B. Stadium and Quadplex Sustainability Plan

**BS-2 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to approve the creation of Fund 46 Stadium Revenue Account, Stadium Video Board Account, Quadplex Revenue Account and Quadplex Concessions Account. Motion carried unanimously.**

C. Performing Arts Center (PAC) Curtain Purchase

**BS-3 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to approve the purchase of new PAC curtains and curtain hardware with installation from Soundworks Systems, for a total cost of \$53,066.33 to be funded from PAC Incentive funds and the 2022-23 Fund 80 Budget. Motion carried unanimously.**

D. Performing Arts Center (PAC) Carpet Replacement

**BS-4 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to approve of PAC carpet replacement with installation from Macco's Commercial Interiors, for a total cost of \$143,430.00 to be funded from PAC Incentive funds and the 2022-23 Fund 80 Budget. Motion carried unanimously.**

E. Elementary iPad Purchase

**BS-5 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to approve the purchase of 310 iPads from Apple in the amount of \$96,565.00 to be funded from the 2022-23 Technology and Curriculum Referendum Budget. Motion carried unanimously.**

F. Central Storage Rooftop Units

**BS-6 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to approve the purchase of two Lenox high efficiency furnaces and AC units from Rapids Sheet Metal which will include reconfiguring ductwork and creating 2 zones for a total cost of \$26,575.00 to be funded by the 2021-22 Buildings and Grounds Budget. Motion carried unanimously.**

IV. Updates and Reports

A. Purchases – Update

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

- Boelter Companies - \$11,107.97 - Dough Divider Rounder - Food Service
- Boys & Girls Club - \$55,000.00 - After School Support - Community Service Fund
- ByteSpeed - \$24,390.00 – Bytespeed Servers
- Discovery Education - \$26,100.00 - Library Media Renewal -Common School Library Funds
- Heinemann - \$17,248.25 - Literacy Intervention System - Title 1
- IGE - \$49,386.31 - App #8 – Quadplex
- Midwest Netting - \$57,059.10 - Pay App #5 – Quadplex
- PDS - \$15,588.00 – HP EliteBook 830 G8 Laptops
- Robinson Brothers - \$209,717.50 - Hazardous Material Abatement – Referendum
- Streich Equipment - \$16,997.00 – THINK Academy Serving Line – Food Service
- Worthington Direct Inc. - \$15,344.63 – RCHS Furniture
- Wynn O Jones - \$14,888.00 - Flask Scrubber

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 Grant Elementary New Serving Line
- BS-2 Stadium and Quadplex Sustainability Plan
- BS-3 Performing Arts Center Curtain Purchase
- BS-4 Performing Arts Center Carpet Replacement
- BS-5 Elementary iPad Purchase
- BS-6 Central Storage Rooftop Units

VI. Future Agenda Items

- A. The Trades House Tour will take place on Monday, June 6, 2022 before Committee meetings, beginning at 4:30 p.m. The trade house address is: 3722 George Rd., Wisconsin Rapids, WI.

John Benbow, Jr. adjourned the meeting at 7:45 p.m.