



MINUTES

Business Services Committee

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

June 6, 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 7:54 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. WoodTrust Bank Credit Card Limit

BS-1 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to increase the WoodTrust Lincoln High School credit card limit from \$4,000.00 to \$10,000.00. Motion carried unanimously.

B. Gaggle Renewal

BS-2 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to enter into a 3-year contract with Gaggle to purchase the Gaggle Safety Management Suite and Google Drive archiving for staff at an annual cost of \$27,475.00 to be funded from the annual Technology Support Budget. Motion carried unanimously.

C. Canvas Renewal

BS-3 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to enter into a 3-year contract with Instructure to provide the Canvas LMS and Canvas Studio for a total cost of \$97,620.00 to be funded with the ESSER III budget. Motion carried unanimously.

D. Blocksie Purchase

BS-4 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to enter into a 3-year contract with Blocksie to purchase Blocksie Manager - Education at an annual cost of \$22,500.00 to be funded with the annual Technology Support Budget. Motion carried unanimously.

E. Classroom Sound System

BS-5 A motion was made by Katherine Bielski-Medina, seconded by Julie Des Jarlais, to purchase 120 Audio Enhancements Sentinel Classroom Sound Systems from Bluum for a total cost of \$140,500.00 to be funded from the 2022-23 Technology Referendum Budget. Motion carried unanimously.

F. Monitors

BS-6 A motion was made by Julie Des Jarlais, seconded by Katherine Bielski-Medina, to purchase 200 BenQ 24” monitors from SHI for a total cost of \$35,998.00 to be funded from the 2022-23 Technology Referendum Budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

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

- Jeff Cegielski Concrete - \$10,320.00 - Concrete Around Discus Pad SH - B&G Budget
- Miron - \$1,249,585.19 - Pay App 03 - LHS Referendum
- Miron - \$77,053.43 Pay App 1 - LHS Referendum
- Miron - \$655,709.84 - Pay App 2 - LHS Referendum
- Nearpod Inc - \$15,812.00 - PO #22028969 - Common School Library Funds
- PRA - \$46,277.84 – May Invoices – Referendum
- Ron's Refrigeration - \$24,453.00 – EJHS Library Air Conditioning - ESSER 3
- Schulists Custom Cabinets - \$24,668.00 - PO 22002872 - B&G Budget
- Schulists Custom Cabinets - \$38,717.00 - PO #22002875 - SH Budget
- Sprinturf - \$75,582.36 - Pay App #3 – Quadplex
- Sprinturf - \$90,156.37 - Pay App #4 Quadplex
- Sprinturf - \$377,110.44 - Pay App #2 – Quadplex
- TJ's Auto & Collision Center, INC. - \$15,578.50 - Vehicle - B&G Budget
- Team Sporting Goods - \$13,769.10 - PO # 22002853 – Quadplex
- Wausau Tile - \$10,674.49 - PO # 22002837 - 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 WoodTrust Bank Credit Card Limit
- BS-2 Gaggle Renewal
- BS-3 Canvas Renewal
- BS-4 Blocksi Purchase
- BS-5 Classroom Sound System
- BS-6 Monitors

VI. Future Agenda Items

- A. The Annual Budget Hearing will take place on Wednesday, June 29, 2022 at 6:00 pm.

John Benbow, Jr. adjourned the meeting at 8:15 p.m.