



MINUTES

Business Services Committee

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

September 6, 2022

LOCATION: Board of Education Office, 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: Katherine Bielski-Medina and John A. Krings

ADMINISTRATORS PRESENT: Aaron Nelson

- I. The meeting was called to order at 6:15 p.m. by Katherine Bielski-Medina
- II. Public Comment - None
- III. Actionable Items
 - A. No Actionable Items
- IV. Updates and Reports
 - A. Purchases – Update

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

- Athletic Field Services - \$14,600.00 - Pay App #2 – Stadium
- Boelter LLC - \$24,505.74 - PO #23001300 - Convection Oven - Food Service
- Boldt - \$19,660.00 - PO #23001303 - Wash Soccer Light Pole & Concrete Repairs - B&G
- City of WI Rapids - \$17,646.88 - Police Liaison Services - Community Services
- Midwest Netting - \$26,305.80 - App#5 – Quadplex
- Miron - \$1,614,992.51 - Referendum – Lincoln
- Miron - \$32,887.55 - App #6 – Quadplex
- Miron - \$303,882.13 - Referendum - RC, WRAMS, Grove, Woodside & Pitsch
- Miron - \$611,259.32 - Referendum - Grant, Howe & Wash
- Miron - \$672,502.29 - Referendum - Think & Mead
- PRA - \$14,894.04 - Referendum - Furniture Procurement
- PRA - \$23,660.29 - Referendum – Lincoln
- Ron's Ref - \$18,675.00 - PO #23001311 - LHS Walk in Cooler Repair - Food Service
- Skyward - \$135,785.00 - PO # 23001267 - Business Office

- B. School Bus Rerouting – Update

Lynx Transportation Solutions, Lamers Bus Lines and Safe-Way Bus Transit have continued their work on bus routing over the month of August. We are estimating 30 secondary and 27 primary routes. Last school year there were 37 secondary and 27 primary routes. The number of elementary routes remain unchanged even with providing transportation for students residing

between .5 miles and 2 miles from school. Over the next couple weeks, we will continue to monitor the new routing. If all is going well, we will provide a recommendation to update our transportation policies and procedures at the October or November meeting.

C. Food Service Community Eligibility Program– Update

WRPS was approved to have the following schools participate in the Community Eligibility Program: Grove Elementary, Howe Elementary, Mead Elementary, Pitsch Early Learning Center (WRPS 4yr KG & PK), River Cities High School, Wood County Alternative (CESA 5 at Vesper) & Washington Elementary. These schools will receive free breakfast and lunch meals based on their overall free/reduced eligibility as a group of schools.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

No Actionable Items

VI. Future Agenda Items

Katherine Bielski-Medina adjourned the meeting at 6:23 p.m.