



MINUTES

Business Services Committee

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

November 7, 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, Julie Timm, John Benbow

ADMINISTRATORS PRESENT: Ron Rasmussen, Aaron Nelson

- I. The meeting was called to order at 6:30 p.m. by John Benbow.
- II. Public Comment - None
- III. Actionable Items

A. Lincoln High School Notification Boards

The administration recommended the purchase of a notification system for Lincoln High School from McMillian Electric at a cost of \$28,157.72 which includes installation. The system would include ten notification boards to provide critical notifications, general messaging, and synchronized time throughout the campus.

BS-1 A motion was made by Katherine Bielski-Medina, seconded by Julie Timm, to purchase a new notification system for Lincoln High School from McMillian Electric at a total cost of \$28,157.72. This cost will be paid from the Capital Improvement Fund. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- Bauer's Floor Mart - \$24,500.00 - WRAMS Library - Fund 46
- City of Wisconsin Rapids - \$15,852.98 - Police Liaison Services - Community Service
- Duet - \$19,136.50 - LHS Furniture - Referendum
- Families & Schools Together - \$14,000.00 - Training Services - Mental Health Grant
- International Academy of Science - \$12,500.00 - Student Virtual Licenses - River Cities
- JACO Trucking - \$11,789.00 - Think Drainage Repair - Buildings & Grounds
- JACO Trucking - \$20,983.75 - WRAMS Softball Field Rebuild - Buildings & Grounds
- Kolo Trucking - \$14,860.08 - Earthwork at Think - Buildings & Grounds
- Miron - \$1,034,513.24 - Think & Mead - Pay App #6 – Referendum
- Miron - \$2,729,606.10 - Lincoln High - Pay App #6 – Referendum

- Miron - \$143,048.64 - RC, WRAS, Grove, Wood & Pitsch - Pay App 5 – Referendum
- Miron - \$685,267.01 - Grant, Howe & Wash – Referendum

B. Utility & Snow Plowing Summary – Update

The Committee was updated on historical data related to utility usage and costs, as well as snow removal expenses. The administration anticipates significant inflationary impacts to these expenses in the future.

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 Notification Boards

VI. Future Agenda Items

John Benbow adjourned the meeting at 6:43 p.m.