



MINUTES

Business Services Committee

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

January 2, 2023

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 Jr.

ADMINISTRATORS PRESENT: Ed Allison & Aaron Nelson

- I. The meeting was called to order at 6:17 p.m. by John Benbow Jr.
- II. Public Comment - None
- III. Actionable Items
 - A. No Actionable Items
- IV. Updates and Reports
 - A. Purchases – Update

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

- Akitabox - \$10,500.00 - Asset Mapping – Building & Grounds
- Miron - \$1,923,213.39 - Lincoln – Referendum
- Automated Energy Solutions - \$15,363.00 - Service Agreement – Building & Grounds
- BG Innovations - \$18,419.50 - INV 3682 - Flat Screen Wall Mounts – Technology
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- Bluum of Minnesota - \$12,450.00 - Display Boards for Lincoln – Referendum
- Honeywell - \$12,809.23 - Automation Changes – Building & Grounds
- Soundworks Systems - \$15,641.48 - THINK Speaker System - Referendum

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

John Benbow Jr. adjourned the meeting at 6:18 p.m.