



MINUTES

Business Services Committee

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

April 3, 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 and John Benbow, Jr.

ADMINISTRATORS PRESENT: Ed Allison and Aaron Nelson

- I. The meeting was called to order at 6:47 p.m. by John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
 - A. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement
 - BS-1 Motion by Katherine Bielski-Medina, seconded by John Benbow, Jr., to approve continued participation in the Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2023-24 school year in an amount of \$300.00. Motion carried unanimously.**
 - B. THINK Academy Roof Replacement
 - BS-2 Motion by Katherine Bielski-Medina, seconded by John Benbow, Jr., to approve the bid from Mauer Roofing to replace the roof at THINK Academy at a cost of \$629,790.00 to be funded by the Fund 46 Budget. Motion carried unanimously.**
 - C. THINK Academy Parking Lot Expansion
 - BS-3 Motion by Katherine Bielski-Medina, seconded by John Benbow, Jr., to approve the bid from American Asphalt to upgrade and expand the parking lot at THINK Academy at a cost of \$99,785.00 to be funded from the Fund 46 Budget. Motion carried unanimously.**
 - D. Fire Alarm Panel at East/Central Office Replacement
 - BS-4 Motion by Katherine Bielski-Medina, seconded by John Benbow, Jr., to replace the fire panel at East/Central Office with a new Simplex 4100ES system and necessary field devices at a cost of \$65,842.02 to be funded from the Fund 10 Budget. Motion carried unanimously.**

IV. Updates and Reports

A. Purchases - Update

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

- Boldt - \$16,016.60 - App #3 - Quadplex
- Kompas Care - \$18,765.00 - District Wide - Special Education Software
- Miron - \$10,889.30 - Grant, Howe & Washington - Referendum
- Miron - \$12,275.76 - THINK & Mead - Referendum
- Miron - \$31,581.77 - River Cities, WRAMS, Grove, Woodside, Pitsch - Ref. Retainage
- Miron - \$93,239.64 - Grant, Howe & Washington - Ref. Retainage
- Miron - \$137,384.42 - THINK & Mead - Ref. Retainage
- Miron - \$180,192.62 - Lincoln - Referendum
- Miron - \$237,954.44 - Lincoln - Ref. Retainage

B. No Change in Lunch Prices for the 2023-24 School Year - Update

During the previous two school years, school districts across the country did not charge families for meals as they were fully reimbursed by the US government. The government's rate of reimbursement is higher than what the District charges families for the cost of a student's meal. As a result, the District has accumulated a healthy food service fund balance and will not need to raise meal prices for the 2023-24 school year.

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 Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement
- BS-2 THINK Academy Roof Replacement
- BS-3 THINK Academy Parking Lot Expansion
- BS-4 Fire Alarm Panel at East/CO Replacement

VI. Future Agenda Items – None identified.

John Benbow, Jr. adjourned the meeting at 7:13 p.m.