



**MINUTES**

**Business Services Committee**

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

**September 5, 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: Julie Timm and Katherine Bielski-Medina

COMMITTEE MEMBERS EXCUSED: John Benbow

ADMINISTRATORS PRESENT: Craig Broeren and Aaron Nelson

I. The meeting was called to order at 6:35p.m. by Julie Timm

II. Public Comment - None

III. Actionable Items

A. Policy 751 – Student Transportation – First Reading

The Committee reviewed Board Policy 751 – Student Transportation which incorporates revisions to lower the transportation eligibility requirement for middle school students from two miles to a half mile from their home residence. Mr. Nelson presented one additional edit to change the wording of “senior high” as recommended in the draft to “high school” when representing students in grades 9-12.

**BS-1 Motion by Katherine Bielski-Medina, seconded by Julie Timm, to approve Board Policy 751 - Student Transportation with the recommended language changes discussed. Motion carried unanimously.**

IV. Updates and Reports

A. Purchases - Update

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

- Altmann - \$43,650 - Pay App #2 - Woodside Playground Project
- Arrow Precision - \$10,015 - THINK Asphalt Services - B&G
- Boland Recreation - \$52,074 - Woodside Playground Project
- Boland Recreation - \$151,525 - Woodside Playground Project
- Boys and Girls Club - \$35,363.91 - Summer Curriculum - ESSER III
- CESA 5 - \$101,695.48 - Quarterly Invoice for CESA Services

- Critical Response Group - \$22,714 - School Safety Grant
- Families & Schools TOGETHER (FAST) - \$14,030 - Elementary Training Services - Mental Health Grant
- Hawkins Ash - \$11,000 - Audit - Business Office
- Honeywell - \$12,809.23 - Automation Charges - B&G
- NASSCO - \$11,511.27 - Food Service Cleaning Materials - Food Service Budget
- Precision Grading - \$10,355 - Lincoln High School Parking Lot - B&G
- Robinson Brothers - \$12,280 - Asbestos Removal - B&G

#### 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 Policy 751 - Student Transportation for First Reading

#### VI. Future Agenda Items

Julie Timm adjourned the meeting at 6:37 p.m.