



MINUTES

Business Services Committee

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

October 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: Julie Timm, Katherine Bielski-Medina and John Krings

ADMINISTRATORS PRESENT: Craig Broeren, Phil Bickelhaupt, Ed Allisson and Aaron Nelson

I. The meeting was called to order at 7:34 p.m. by Julie Timm

II. Public Comment - None

III. Actionable Items

A. 66.03.01 Inter-District Agreements - Project Search Program Agreement

BS-1 Motion by John Krings, seconded by Katherine Bielski-Medina, to approve the 66.03.01 cooperative agreement with the Nekoosa School District for the students attending the Project Search program. Motion carried unanimously.

B. Purchase of District Mini Vans

BS-2 Motion by Katherine Bielski-Medina, seconded by John Krings, to approve the purchase of three minivans for a total cost of \$89,915.00 from Johnson & Sons Chrysler to be funded by the 2023-2024 Transportation budget. Motion carried unanimously.

C. Purchase of Kubota Tractor

BS-3 Motion by John Krings, seconded by Katherine Bielski-Medina, to purchase a Kubota Model M7060 tractor and loader from Service Motor Company at a cost of \$59,683.24 to be funded by the 2023-2024 Buildings & Grounds budget. Motion carried unanimously.

D. District Cargo Van Purchase

BS-4 Motion by Katherine Bielski-Medina, seconded by John Krings, to purchase a 2024 Chevrolet Express work van from Wheelers for a total cost of \$39,075.00 to be funded by the 2023-2024 Buildings & Grounds budget. Motion carried unanimously.

- E. Revised 10-Year Facility Plan

BS-5 Motion by John Krings, seconded by Katherine Bielski-Medina, to approve the revised 10-Year Facility Plan. Motion carried unanimously.

- F. Purchase of Cafeteria Tables

BS-6 Motion by Katherine Bielski-Medina, seconded by John Krings, to purchase cafeteria tables for Woodside, Howe, Washington, Grant elementary schools and THINK Academy for a total cost of \$169,820.13 from School Specialty to be funded by the 2023-2024 Fund 46 budget. Motion carried unanimously.

- G. Lincoln High School Environmental Sensors

BS-7 Motion by John Krings, seconded by Katherine Bielski-Medina, to purchase 27-Verkada environmental sensors from Bluum and the network installation from Current Technologies for a total cost of \$58,995.00 to be funded by the 2023-2024 Fund 46 Budget. Motion carried unanimously.

IV. Updates and Reports

- A. Purchases - Update

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

- American Fence - \$18,221.00 – Fund 49 - Woodside Playground Project
- Batteries Plus - \$15,850.00 - B&G Budget - Replacement Lights
- Blumm Inv. \$11,400.00 - Technology Budget - Environmental Sensors
- Bytespeed Inv. - \$36,490.00 - Technology Budget - Juniper Switches
- Eagle Construction Inv. - \$11,557.00 - B&G Budget - Interior Door
- Gopher Inv. - \$11,297.51 - District PE Budget - PE Equipment
- Jeff Cegielski Inv. - \$15,300.00 - Fund 46 - Lincoln Sidewalk
- Johnson & Son - \$23,468.50 - Transportation Budget - District Van
- Jonny Ds Inv. - \$10,578.50 - Referendum Budget - Woodside Shed Removal & Dirt Work
- Jonny Ds Inv. - \$21,950.00 - Referendum Budget - Woodside Concrete Work
- Lightspeed - \$19,842.44 - Technology Referendum - Digital Insight Premium
- Macco's - \$177,462.00 – Referendum - Flooring Various Buildings
- Marshfield Book Inv. - \$12,770.74 - Fund 46 - Lunchroom Tables
- Nassco - \$11,506.32 - Food Service - Cleaning Supplies
- Nexus Inv. - \$17,314 - B&G Budget - Lincoln HVAC Commissioning

- B. Food Service Community Eligibility Program - Update

The District was approved to have the following schools participate in the Community Eligibility Program: Central Oaks Academy, Grove Elementary, Howe Elementary, Mead Elementary, Pitsch Early Learning Center, River Cities High School, Washington Elementary and Wood County Alternative (operated by CESA 5 at East Junior High). These schools will receive free breakfast and lunch meals based on their overall free/reduced eligibility.

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 66.03.01 Inter-District Agreements - Project Search Program Agreement
- BS-2 Purchase of District Mini Vans – Approval
- BS-3 Purchase of Kubota Tractor – Approval
- BS-4 District Cargo Van Purchase – Approval
- BS-5 Revised 10-Year Facility Plan – Approval
- BS-6 Purchase of Cafeteria Tables – Approval
- BS-7 Lincoln High School Environmental Sensors - Approval

VI. Future Agenda Items

Julie Timm adjourned the meeting at 8:03 p.m.