



MINUTES

Business Services Committee

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

March 4, 2024

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 Benbow, Jr.

ADMINISTRATORS PRESENT: Craig Broeren and Aaron Nelson

I. The meeting was called to order at 6:36 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Four-Year-Old Kindergarten (4K) Program Agreement Increase

BS-1 Motion by Katherine Bielski-Medina, seconded by Julie Timm, to approve the increase to the 4K contract with Head Start, Building Blocks, and YMCA for the 2024-25 school year by \$100.00 to a total of \$2,425.00 per student. Motion carried unanimously.

B. 2024-25 School Year - Breakfast, Lunch and Extra Milk Price Increase

BS-2 Motion by Julie Timm, seconded by Katherine Bielski-Medina, to approve the proposed 2024-25 school year breakfast, lunch, and extra milk price increases as presented. Motion carried unanimously.

C. CESA 5 Contract

BS-3 Motion by Katherine Bielski-Medina, seconded by Julie Timm, to approve the proposed CESA 5 agreement for the 2024-25 school year in an amount of \$517,696.45 to be paid for with Flow Through and other District accounts. Motion carried unanimously.

D. Bank Credit Cards for Student Activity Checking Accounts

BS-4 Motion by Julie Timm, seconded by Katherine Bielski-Medina, to approve to apply for credit cards from WoodTrust Bank for the principals at Central Oaks Academy, Grant, Grove, Howe, Mead, Pitsch, Washington, Woodside, Wisconsin Rapids Area Middle School, and a credit card from First State Bank for the principal at THINK Academy. Motion carried unanimously.

IV. Updates and Reports

A. Purchases - Update

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

- AssetWorks - \$16,939.00 - Flow Through Budget - IEP Software
- BG Innovations - \$16,110.00 - Technology Budget - Flat Screen TVs
- City of Wisconsin Rapids - \$18,855.92 – Fund 80 - Police Liaison Services
- Emmons Business - \$10,614.81 - ESSER & Tech Budget - MS Computer Lab
- Mainstage - \$39,528.00 - B&G Budget - WRAMS Stage Curtains
- PDS - \$10,736.00 - Referendum Tech Budget - Chromebook Management Console
- PDS - \$36,792.00 - Common School Library Funds - Chromebooks
- PDS - \$77,088.00 - Referendum Technology Budget - Chromebooks
- Playground Education - \$68,200.00 - Kids Get Ahead Grant Budget - Recess Reboot & Consultative Visits
- Wolosek Landscaping - \$18,337.50 - B&G Budget - Snowplowing

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 Four-Year-Old Kindergarten (4K) Program Agreement Increase
- BS-2 2024-25 School Year - Breakfast, Lunch and Extra Milk Price Increase
- BS-3 CESA 5 Contract
- BS-4 Bank Credit Cards for Student Activity Checking Accounts

VI. Future Agenda Items

- A. 2024-25 Building Trades House Selection Committee Meeting - April 1, 2024; 3:30 p.m.

John Benbow, Jr. adjourned the meeting at 6:49 p.m.