



Business Services Committee

John A Krings, Chairman
John Benbow, Jr., Member
Katherine Bielski-Medina, Member
Mary E Rayome, President

June 1, 2009

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Krings, John Benbow, Jr., and Katherine Bielski-Medina

- I. The meeting was called to order at 6:00 p.m. by Chair.
- II. Public Comment
- III. Business Services

A. Wisconsin Rapids Youth Sports Association (WRYSA) – Contract Renewal

Discussion of the Wisconsin Rapids Youth Sports Association (WRYSA) – Contract Renewal was tabled and was placed on the list of future agenda items.

B. BESTflex Plan - Section 125 Cafeteria Plan Revisions – Approval

Proposed language changes to the BESTflex Plan Document - Section 125 Cafeteria Plan were reviewed. The BESTflex plan allows employees to pay for insurance premiums, medical costs, and child care costs on a pretax basis.

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval of the proposed language changes to the BESTflex Plan Document - Section 125 Cafeteria Plan. The motion was carried.

C. Wisconsin Deferred Compensation Plan – Approval

The Wisconsin Deferred Compensation Program is a retirement savings program set up and run by the State of Wisconsin under section 457 of the Internal Revenue Code. Administrative responsibility for the program is assumed by the State and in most cases the fees for employees will be less than participation in a 403(b) program.

A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval of the Resolution for inclusion under the State of Wisconsin Deferred Compensation Plan. The motion was carried.

D. Paper Towel Purchase – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval for the purchase of 1000 cases of GP 262 roll towels from Unisource of Wisconsin Rapids at a cost of \$34,400.00 to be funded from the 2008-09 Building and Grounds Budget. The motion was carried.

E. Asphalt Quote – Approval

American Asphalt provided a quote to overlay the worst areas in the District parking lots and driveways.

BS-4 A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval of the proposal from American Asphalt to overlay approximately 10,330 square feet of parking lots and driveways at a cost of \$30,406.00 to be funded from the 2008-09 Building and Grounds Budget. The motion was carried.

F. 66.03.01 4K Program – Nekoosa and Port Edwards

Wisconsin Rapids Public School District has operated a cooperative 4K program for the last five years with Nekoosa Public School District and Port Edwards School District.

BS-5 A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval of the 66.03.01 cooperative resolution with the Nekoosa Public School District and the Port Edward School District for continued cooperative 4K programs beginning with the 2009-10 school year. The motion was carried.

G. Memorial Request – Grant Elementary School

The Grant School Parent Advisory Committee requests permission from the Board to donate a memorial stone to be located on the school property with a plaque in memory of Kyle Dick and Tad Brody former Grant Elementary School students tragically killed in an automobile accident.

BS-6 A motion was made by John Benbow, Jr., and seconded by Katherine Bielski-Medina, to recommend approval of the donation of a memorial stone and plaque from the Grant School Parent Advisory Committee to be located on the Grant Elementary School property in memory of Kyle Dick and Tad Brody. The motion was carried.

H. 2008-09 Budget Adjustments – Approval

The 2008-09 Budget Adjustments were tabled. Discussion of the 2008-09 Budget Adjustments will be added to the June 8, 2009 Board meeting agenda.

IV. Updates and Reports

A. Purchases – Update

The Committee was updated on orders for computers purchased with 2008-09 Technology funds and Technology Referendum to Exceed Revenue Limit funds.

B. Summer School Fees – Update

The Committee was updated on the elimination of Summer School fees for all 2009 Summer School classes with the exception of swim classes.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 – BESTflex Plan - Section 125 Cafeteria Plan Revisions – Approval
- BS-3 – Paper Towel Purchase – Approval
- BS-4 – Asphalt Quote – Approval
- BS-5 – 66.03.01 4K Program – Nekoosa and Port Edwards
- BS-6 – Memorial Request – Grant Elementary School

VI. Future Agenda Items

Future agenda items of the Business Services Committee include, but are not limited to the following:

- Wisconsin Rapids Youth Sports Association (WRYSA) – Contract Renewal

The meeting adjourned at 6:18 p.m.