



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 422-6005

Business Services Committee

John A Krings, Chairman
John Benbow, Jr., Member
Katie Medina, Member
Mary E Rayome, President

August 3, 2009

LOCATION: Washington Elementary School, Cafeteria

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Krings, John Benbow, Jr., and Katie Medina

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

- A. Inter-District Mail and Food Service Delivery Contract – Approval

Bob’s Delivery Service provides daily inter-school mail delivery to all school sites and daily food service meal delivery to four satellite school cafeterias around the District. The proposed inter-school mail delivery contract for the 2009-10 school year of \$17,510 or \$85.00 per day is no increase over the prior year. The proposed inter-school food service meal delivery contract for the 2009-10 school year of \$14,220 or \$79.00 per day also is no increase over the prior year.

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Benbow, Jr., to recommend approval of the proposal from Bob’s Delivery Service to provide daily inter-school mail delivery to all school sites and daily food service meal delivery to four satellite school cafeterias for the 2009-10 school year at a total cost of \$17,510 and \$14,220 respectively. The motion was carried.

- IV. Updates and Reports

- A. Purchases – Update

The Committee was updated on orders for software and equipment to be purchased with 2009-10 Technology funds and Technology Referendum to Exceed Revenue Limit funds, Special Education equipment to be funded from Federal IDEA funds, curriculum materials to be funded from 2009-10 Curriculum funds, Title I AARA funds, IDEA funds, Title III funds, and Vesper Community Academy Funds, text books to be funded from the 2009-10 Curriculum budget, and Roofing materials to be funded from the storm damage insurance proceeds.

- B. Facility Renovation – Lincoln High School Update

There will be a student starting at Lincoln High School this fall that will need special restroom facilities. The plan agreed on by the High School Principal, Pupil Services Director, and Building and Grounds Director to accommodate the needs of this student is to renovate one of the music practice rooms to provide a handicapped accessible restroom on the south end of Lincoln High School. The final proposal with bids will be brought to the board in either September or October allowing for the project to be completed by the end of November 2009.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Inter-District Mail and Food Service Delivery Contract – Approval

VI. Future Agenda Items

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

- Chemical Hygiene Plan – Secondary Science Department
- Audio Video Installation – East Junior High School (EJH) Cafeteria
- Short-Term Borrowing
- Wisconsin Rapids Youth Sports Association (WRYSA) – Contract Renewal

The meeting adjourned at 6:13 p.m.