



**MINUTES**

**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Troy Bier, Member  
John A. Krings, President

**June 7, 2021**

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

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

ADMINISTRATORS PRESENT: Ron Rasmussen, Edwin Allison, Phil Bickelhaupt, and Aaron Nelson

- I. The meeting was called to order at 6:38 p.m. by Chair, John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
  - A. Daktronics Live Video Display Purchase
    - BS-1 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase the live video display board from Daktronics in the amount of \$385,455 from the 2021-22 Capital Projects Fund. The motion carried unanimously.**
  - B. WoodTrust Loan Agreement
    - BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, approving the 5-year loan agreement provided by WoodTrust Bank with the principal balance of \$385,945 and the interest rate of 2.25% for the purchase of the video display board. The motion carried unanimously.**
  - C. Apple iPads for Classroom Purchase
    - BS-3 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 100 iPads from Apple at a cost of \$29,900 from the 2021-22 Technology Referendum or ESSER II funds. The motion carried unanimously.**
  - D. Lu Interactive Mobile Playground Purchase
    - BS-4 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 1 Lu Interactive Mobile playground, setup and training from Tierney Brothers at a cost of \$33,793.46 from the 2021-22 Technology Referendum or ESSER II funds. The motion carried unanimously.**

E. Classroom Audio Systems from Tierney Brothers Purchase

**BS-5 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 30 Audio Enhancement Sentinel Sound Systems from Tierney Brothers at a cost of \$32,170 from the 2021-22 Technology Referendum or ESSER II funds. The motion carried unanimously.**

IV. Updates and Reports

Please note that all referendum, quadplex and stadium costs will be listed under purchase updates as these projects have already been approved by the School Board.

The following invoices, bid specs or Purchase Orders were reviewed:

- Arbon Equipment Corporation – Dock Lift– East Junior High
- Boelter, LLC – Replacement Double Stacked Convection Oven - Woodside Elementary
- City of Wisconsin Rapids – Police Liaison Services – District Wide
- Discovery Education – Streaming License – District Wide
- Earth, Inc. - Quadplex – LHS
- Frontline Technologies Group, LLC – Time & Attendance and Absences & Substitute Management software – District Wide
- Gaggle - District renewal for Gaggle Safety Management and Google Drive archiving for staff for 2021-22 school year. Year 3 of 3-year contract.
- H&H Civil Construction, LLC - Stadium – LHS
- Honeywell Inc. – Replacement of HVAC Control Points – Vesper
- Instructure - District renewal for the Canvas Learning Management System. Year 3 of 3-year contract.
- Integrity Grading & Excavating - Quadplex – LHS
- Midwest Netting Solutions, LLC - Quadplex – LHS
- Point of Beginning - Quadplex – LHS
- Point of Beginning - Stadium – LHS
- Riesterer & Schnelle Inc. – John Deere Gator – LHS
- Ron’s Refrigeration & Air Conditioning – Replacement of condensing unit in freezer - Central Storage
- Sew N Sew – 18 OPAL Model 690 Sewing Machines – LHS
- Tierney - 5 SMART 75” displays on mobile carts - Central Oaks
- Tierney - 8 SMART 65” displays on mobile carts - Pitsch
- Tierney - 3 SMART 75” displays on mobile carts - WRAMS
- WiLS – Software for IMC Content – District Elementary Schools
- WiLS – Software for IMC Content – All District Schools

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 Daktronics Live Video Display Purchase
- BS-2 WoodTrust Loan Agreement
- BS-3 Apple iPads for Classroom Purchase
- BS-4 Lu Interactive Mobile Playground Purchase
- BS-5 Classroom Audio Systems from Tierney Brothers Purchase

VI. Future Agenda Items

Annual Budget Hearing will take place on Wednesday, June 30<sup>th</sup> at 6:00 p.m.

The meeting adjourned at 7:00 p.m.