



Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Larry Davis, Member
John A Krings, President

April 2, 2018

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Craig Broeren, Nathali Jones, Ronald Rasmussen, Elizabeth Severson, and Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Food Service 2018-19 Meal Price – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to increase the following school lunch prices: \$2.05 for grades K-5; \$2.25 for grades 6-8; \$2.45 for grades 9-12; and \$3.25 for adults, to remain in compliance with federal regulations, be recommended for approval to the Board of Education. The motion was carried.
 - B. Computer Purchase – Grant, Washington, and Woodside Elementary Schools – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase ninety-two HP ProDesk computers from PDS at a total cost of \$49,864.00, with funding from the District Technology budget, be recommended for approval to the Board of Education. The motion was carried.
 - C. Gymnasium and Athletic Field Score Boards – Wisconsin Rapids Area Middle School – Approval

BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase four score boards for the two gymnasiums and one score board for the football field at the middle school from Nevco Scoreboard Company, at a total cost of \$26,400.00, with funding from the District Technology budget, be recommended for approval to the Board of Education. The motion was carried.
 - D. 2018-19 Lincoln High School Trades House Selection – Approval

BS-4 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal from the Trades House Committee for the Lincoln High School Trades House Class to construct a home for John and Teri Thomas during the 2018-19 school year, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Review

The following invoices were reviewed:

Schulist’s Custom Cabinets – Cabinets for Rudolph Elementary

B. Copy Paper Purchase – Update

The Committee was updated on the purchase of District copy paper from Contract Paper Group, Inc.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Food Service 2018-19 Meal Price – Approval

BS-2 Computer Purchase – Grant, Washington, and Woodside Elementary Schools – Approval

BS-3 Gymnasium and Athletic Field Score Boards – Wisconsin Rapids Area Middle School – Approval

BS-4 2018-19 Lincoln High School Trades House Selection – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:12 p.m.