



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 424-6701

Business Services Committee

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

March 4, 2019

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Craig Broeren, 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. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the proposed Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2019-20 School Year be recommended for approval to the Board of Education. The motion was carried.

B. 2019-20 CESA 5 Agreement for Services – Approval

BS-2 A motion was made by John A Krings, and seconded by Katherine Bielski-Medina that the proposed 2019-20 CESA 5 contract for services for the total amount of \$346,958.49 be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement – Approval

BS-2 2019-20 CESA 5 Agreement for Services – Approval

VI. Future Agenda Items

2019-20 Building Trades House Selection Committee Meeting – April 1, 2019; 5:30 p.m.

The meeting adjourned at 6:06 p.m.