



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
Troy Bier, Member
John A Krings, President

July 1, 2019

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison and Daniel Weigand

- I. The meeting was called to order at 6:30 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Board Policy 723.1-Rule – Emergency School Closing Procedures – First Reading

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed modification to Board Policy 723.1-Rule – Emergency School Closing Procedures for First Reading be recommended for approval to the Board of Education. The motion was carried.
 - B. National School Lunch Program (NSLP) Equipment Grant – Food Service – Approval

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed National School Lunch Program (NSLP) Equipment Grant in the amount of \$7,594.00, be recommended for approval to the Board of Education. The motion was carried.
 - C. Equipment Purchase – Food Service – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed purchase of one 40-quart mixer from Boelter at a cost of \$11,403.00, to be used in the School Lunch Program at Mead Elementary School, be recommended for approval to the Board of Education. The motion was carried.
 - D. Revised 10-Year Facility Plan – Approval

BS-4 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the revised 10-Year Facility Plan with further additions as discussed, be recommended for approval to the Board of Education. The motion was carried.
 - E. School Supply Bids – Approval

BS-5 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed purchase of 2019-20 School Supplies as listed be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The following invoices were reviewed:

– School District of Port Edwards – 4K Open Enrollment Out

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Board Policy 723.1-Rule – Emergency School Closing Procedures – First Reading
- BS-2 National School Lunch Program (NSLP) Equipment Grant – Food Service – Approval
- BS-3 Equipment Purchase – Food Service – Approval
- BS-4 Revised 10-Year Facility Plan – Approval
- BS-5 School Supply Bids – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:45 p.m.