



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

November 4, 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., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Edwin Allison, Craig Broeren, and Daniel Weigand

- I. The meeting was called to order at 6:45 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. 66.03.01 Inter-District Agreements – Virtual Program – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Pittsville school district as listed, be recommended for approval to the Board of Education. The motion was carried.
 - B. Plow Truck Purchase – Approval

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina that the proposal to purchase a new 1 ton truck with a stainless steel dump box from V & H out of Marshfield, at a total cost of \$46,200.50, to be funded from the 2019-20 Building and Grounds Budget, be recommended for approval to the Board of Education. The motion was carried.
 - C. Honeywell Service Program – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposal to approve implementation of the new Honeywell Service Program, with a one-time setup fee of \$8,900.00, to be funded from the 2019-20 Building and Grounds Budget, 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:
Brain Pop, Inc. – Media – Curriculum

B. Copy Paper – District Purchase

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

C. 2018-19 Annual Utility Cost Report - Update

Edwin Allison, Building and Grounds Director, updated the Committee on snow removal expenditures and utility usage costs over the past fiscal year.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 66.03.01 Inter-District Agreements – Virtual Program – Approval

BS-2 Plow Truck Purchase – Approval

BS-3 Honeywell Service Program Implementation – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:10 p.m.