



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

**February 3, 2020**

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: Elizabeth Severson and Daniel Weigand

- I. The meeting was called to order at 7:17 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 Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2020-21 school year be recommended for approval to the Board of Education. The motion was carried.**
  - B. Chef Ann Foundation – Get Schools Cooking Award – Approval  
**BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed award from the Chef Ann Foundation, valued at approximately \$168,966, along with an additional opportunity for a systems assistant grant of \$35,000 for the Food Service Department, be recommended for approval to the Board of Education. The motion was carried.**
  - C. Floor Finish Supply Bid – Approval  
**BS-3 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the purchase of 2019-20 Floor Finish Supplies as listed 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 Chef Ann Foundation – Get Schools Cooking Award – Approval
  - BS-3 Floor Finish Supply Bid – Approval
- VI. Future Agenda Items

2020-21 Building Trades House Selection Committee Meeting – April 6, 2020; 5:40 pm

The meeting adjourned at 7:26 p.m.