



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

**August 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, Katherine Bielski-Medina, and John Krings

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, and Daniel Weigand

I. The meeting was called to order at 8:00 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 Troy Bier, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreements for students attending the virtual program from the Adams-Friendship, Stevens Point, and Tri-County school districts as listed, be recommended for approval to the Board of Education. The motion was carried.**

B. Additions to Community Eligibility Provision (CEP) Program - Approval

**BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the addition of Washington Elementary and Vesper Alternative Schools to the Community Eligibility Provision (CEP) program, be recommended for approval to the Board of Education. The motion was carried.**

C. Woodside Staff Parking Lot Upgrade – Approval

**BS-3 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposal from American Asphalt to replace the north parking lot at Woodside Elementary School and expand the parking lot to the west, for a total cost of \$105,340.00, to be funded from the 2020-21 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:

American Engineering Testing Inc. – Geological Testing on Lincoln High School Site  
Imperial Bag and Paper Company – Custodial Supplies  
Midland Paper Packaging and Supply – Custodial Supplies  
Paragon Development Systems Inc. – Lincoln High School Staff Laptops  
Paragon Development Systems Inc. – Elementary Staff Chromebooks  
Paragon Development Systems Inc. – Lincoln High School Staff Docking Stations  
Paragon Development Systems Inc. – Lincoln High School Staff Docking Stations  
Mohawk USA LLC – WRAMS Student Chromebook Cases  
NASSCO Inc. – Custodial Supplies  
NASSCO Inc. – Gloves  
NASSCO Inc. – Hand Sanitizer  
Batteries plus Bulbs – LED Lighting Fixtures  
Seesaw Learning Inc. – Elementary Software  
Staples Business Advantage – Instructional Supplies  
Discount PC – Laptops for Virtual Program

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 Additions to Community Eligibility Provision (CEP) Program - Approval  
BS-3 Woodside Staff Parking Lot Upgrade – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 8:08 p.m.