



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

October 5, 2020

LOCATION: Board of Education Conference Room C

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

COMMITTEE MEMBERS PRESENT: Katherine Bielski-Medina, Troy Bier, and John Krings

ADMINISTRATORS PRESENT: Craig Broeren and Daniel Weigand

- I. **The meeting was called to order at 6:30 p.m. by Chair Katherine Bielski-Medina.**
- 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 John Krings, that the 66.03.01 cooperative agreements for students attending the virtual program from the Stevens Point School District as listed be recommended for approval to the Board of Education. The motion was carried.
 - B. 2020-21 Transportation Contract Rate Increase – Approval
BS-2 A motion was made by John Krings, and seconded by Troy Bier, that the proposed 2% across the board contract rate increase applied to all rates in the existing pupil transportation contracts with both Safe Way Bus Transit and Lamers Bus Lines be recommended for approval to the Board of Education. The motion was carried.
 - C. Complete Control Service Agreement – Approval
BS-3 A motion was made by Troy Bier, and seconded by John Krings, that the proposed service contract with Complete Control Inc. for 132 hours of HVAC service work at the total cost of \$15,700 be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Grove, Howe and Mead Elementary School Fresh Fruit and Vegetable Grant – Update
The Committee was updated on the Fresh Fruit and Vegetable Grants awarded to Grove, Howe, and Mead Elementary Schools for the 2020-21 School 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 2020-21 Transportation Contract Rate Increase – Approval
 - BS-3 Complete Control Service Agreement – Approval
- VI. Future Agenda Items
No future agenda items were identified.

The meeting adjourned at 6:44 p.m.