



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 2, 2020

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

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

ADMINISTRATORS PRESENT: Craig Broeren, and Daniel Weigand

- I. The meeting was called to order at 7:11 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Acellus Education Center - Virtual Curriculum Purchase – Approval

BS-1 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed purchase of Acellus Education Center virtual curriculum at a total cost of \$28,300 for Lincoln High School and Central Oaks Academy be recommended for approval to the Board of Education. The motion was carried.
 - B. Payment for Teen Services Director – Boys and Girls Club – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed \$10,000 payment to the Boys and Girls Club to provide Service Director for teens as part of the Behavior and Mental Wellness Grant, be recommended for approval to the Board of Education. The motion was carried.
 - C. Audit Proposal – Memorandum of Understanding – Approval

BS-3 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposed three year Memorandum of Understanding for audit services to be provided for fiscal years 2020-21, 2021-22, and 2022-23 be recommended for approval to the Board of Education. The motion was carried.
 - D. Other Post Employment Benefit Investment Guideline – Approval

BS-4 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed Other Post Employment Benefit Investment Guideline be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases - Update

Copies of the following invoices are included as Attachment A:
Brain Pop – Online Software – Science Curriculum

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Acellus Education Center - Virtual Curriculum Purchase – Approval
- BS-2 Payment for Teen Services Director – Boys and Girls Club – Approval
- BS-3 Audit Proposal – Memorandum of Understanding – Approval
- BS-4 Other Post Employment Benefit Investment Guideline – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:22 p.m.