



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

**December 7, 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: Daniel Weigand

I. The meeting was called to order at 6:44 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. Request for Funding – Boys and Girls Club – Approval

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed funding of \$55,000 for four years for the Boys and Girls Club Mead partnership program be recommended for approval to the Board of Education. The motion was carried.**

B. HVAC Air Filter Purchase – Approval

**BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the proposal to purchase HVAC air filters from Air Filtration Specialists at a total cost of \$19,426.65 be recommended for approval to the Board of Education. The motion was carried.**

C. Hand Towel Purchase – Approval

**BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the proposed purchase of hand towels from Nassco at a total cost of \$14,000.00 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:  
City of Wisconsin Rapids – Police Liaison Services

B. 2019-20 Financial Statements and Independent Auditors Report on Communication with those charged with Governance and Management Advisory Comments – Review

A review of the 2019-20 Audited Financial Statements was provided by Daniel Weigand, Director of Business Services.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Request for Funding – Boys and Girls Club – Approval
- BS-2 HVAC Air Filter Purchase – Approval
- BS-3 Hand Towel Purchase – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:07 p.m.