



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 1, 2021

LOCATION: Board of Education Conference Room C

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: Edwin Allison, Phillip Bickelhaupt, Elizabeth Messerli, Daniel Weigand & Aaron Nelson

- I. The meeting was called to order at 8:12 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Building and Grounds Equipment Purchase – Approval

BS-1 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the purchase of a 2021 UA80 First Products AeraVator from Horst Distributing at a cost of \$13,595.00, to be funded from the 2020-21 Buildings and Grounds budget, be recommended for approval to the Board of Education.
 - B. Counseling Curricula Purchase – Approval

BS-2 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, that the purchase of counseling curricula from the Committee for Children at a total cost of \$26,964.00, using carry over funds from the 2019-20 Behavior and Mental Wellness Grant, be recommended for approval to the Board of Education.
 - C. 2021-22 Lease Agreement with CESA 5 for the Vesper Community Academy School Building – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, that the lease agreement with CESA 5 for use of the Vesper Community Academy School Building for the 2021-22 school year at an amount of \$23,000.00 be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Review

The following invoices were reviewed:

Troxell Communications – Student Laptop Computers

B. Food Service Equipment Purchase – Update

The Committee was updated on the purchase of a combi-oven for Lincoln High School to replace a broken oven at a total cost of \$33,405.11 from Boelter LLC.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 – Building and Grounds Equipment Purchase – Approval

BS-2 – Counseling Curricula Purchase – Approval

BS-3 – 2021-22 Lease Agreement with CESA 5 for the Vesper Community Academy School Building
– Approval

VI. Future Agenda Items

Trade House Committee meeting April 5th, 2021 at 3:00 pm, Conference Room C.

The meeting adjourned at 8:21 p.m.