



MINUTES

Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Troy Bier, Member
John A Krings, President

April 5, 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: Craig Broeren, Edwin Allison, Phillip Bickelhaupt, and Aaron Nelson

I. The meeting was called to order at 7:35 p.m. by Chair John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Expectations and Protocol Around Recently Revised Board Policy 672

The Committee considered how Administration should report on items purchased in the future in light of recent purchasing policy changes. The Committee agreed that items greater than \$10,000 and less than \$25,000 will be listed under purchase updates. Items with a value greater than \$25,000 will be listed as actionable items.

B. Termination of 4K 66.0301 Cooperative Contract Between Wisconsin Rapids Public Schools and Port Edwards and Nekoosa School Districts

BS-1 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to terminate the 4K 66.0301 Cooperative Contract with Nekoosa and Port Edwards School Districts effective June 7, 2021. Motion was carried unanimously.

C. Work/Plow Truck Purchase

BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase a work/plow truck from Wheelers in the amount of \$32,969.00 from the 2021-22 Buildings & Grounds Budget. Motion was carried unanimously.

D. District Core Switches Purchase

BS-3 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to approve of the purchase of three Juniper switches and a 5-year support contract from AE Business Solutions for a total cost of \$26,539.99 with 80% to be funded using anticipated Federal E-rate program dollars, and 20% to be funded from the 2021-22 Technology Budget. Motion was carried unanimously.

E. Pitsch Facility Cabling

BS-4 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to contract with Current Technologies to rewire the Pitsch facility for a total cost of \$29,890.00 with 80% to be funded using anticipated Federal E-rate program dollars, and 20% to be funded from the 2021-22 Technology Budget. Motion was carried unanimously.

F. Wisconsin Rapids Area Middle School Post Frame Storage

BS-5 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to approve of the proposal from D.C. Steinle Inc. to construct a storage shed for track equipment at Wisconsin Rapids Area Middle School at a cost of \$31,640.00 to be paid from the 2020-21 Middle School Athletic Budget. Motion was carried unanimously.

G. 2021-22 Trade House Application Selection

BS-6 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to approve of the application from Tim and Joan Radtke for construction of a home by the 2021-2022 Lincoln High School Building Trades Home Construction class. Motion was carried unanimously.

IV. Updates and Reports

The following invoices were reviewed:

Kompas Care – Special Ed Student Management Software

Nassco Inc. - Desk Shields

Oasys Software – Special Education Student Information System

Tweet Garot - Howe Water Heater Bid Results

Juniper Switches - Network Equipment

Fortigate Renewal (PDS)

PDS – Laptops for Students and Staff

Capstone – Pebble Go Database

Systems Technologies - Howe and WRAMS Camera Updates

PDS – 30 Chromebooks for Elementary Staff

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda item for consideration at the regular Board of Education meeting:

BS-1 Termination of 4K 66.0301 Cooperative Contract Between Wisconsin Rapids Public Schools and Port Edwards and Nekoosa School Districts

BS-2 Work/Plow Truck Purchase

BS-3 District Core Switches

BS-4 Pitsch Facility Cabling Upgrade

BS-5 Wisconsin Rapids Area Middle School Post Frame Storage Shed

BS-6 2021-22 Trade House Application Selection

VI. Future Agenda Items - None

The meeting adjourned at 7:53 p.m.