



MINUTES

Business Services Committee

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

March 7, 2022

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI 54494
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, Katherine Bielski-Medina and John
Krings

ADMINISTRATORS PRESENT: Phil Bickelhaupt, Craig Broeren & Aaron Nelson

- I. The meeting was called to order at 6:24 p.m. by Chair John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items

A. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement

BS-1 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, that the proposed Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2022-23 School Year in an amount of \$300.00 be recommended for approval to the Board of Education. Motion carried unanimously.

B. CESA 5 Contract

BS-2 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, that the proposed CESA 5 agreement in the amount of \$437,722.00 for the 2022-23 school year be recommended for approval to the Board of Education. Motion carried unanimously.

C. WoodTrust Daktronics Video Display Board Loan Payoff

BS-3 A motion was made by John Krings, seconded by Katherine Bielski-Medina, to pay the remaining WoodTrust Bank loan balance for the Daktronics video display board in the amount of \$391,889.00 from the District's General Fund. All sponsor and advertising revenues from the video display board will be deposited into the Quadplex and Stadium Sustainability Fund. Motion carried on a vote of 3-0 with 1 abstention. Troy Bier abstained.

D. Grant Elementary Rewire

BS-4 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to contract with Current Technologies to rewire Grant Elementary for a total cost of \$42,757.00 to be funded 80% by the Federal Erate program and 20% from the 2022-23 Technology and Curriculum Referendum Budget. Motion carried unanimously.

E. Wireless Access Point Refresh

BS-5 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 120 Meraki Wireless Access Points from SHI International for a total cost of \$61,980.00 to be funded 80% by the Federal Erate program and 20% from the 2022-23 Technology and Curriculum Referendum Budget. Motion carried unanimously.

F. Switch Upgrade

BS-6 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to purchase 80 Juniper switches with accessories and a 3-year support and licensing bundle from Bytespeed for a total cost of \$405,562.00 to be funded 80% by the Federal Erate program and 20% from the 2022-23 Technology and Curriculum Referendum Budget. Motion carried unanimously.

G. Firewall Refresh Purchase

BS-7 A motion was made by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 2 - Fortinet Fortigate firewalls and support from PDS for a total cost of \$36,834.08 to be funded 80% by the Federal Erate program and 20% from the 2022-23 Technology and Curriculum Referendum Budget. Motion carried unanimously.

H. Internet Access Contract

BS-8 A motion was made by Troy Bier, seconded by Katherine Bielski-Medina, to approve a 3-year contract with Solarus to provide 2GBs of internet access to the District at a monthly cost of \$2,300.00 to be funded 80% by the Federal Erate program and 20% from the 2022-23 Technology Budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

Updates provided on the following invoices, bid specs, and purchase orders:

- Altmann Construction - \$47,109.24 - Pay App #8 – Quadplex
- AssetWorks - \$15,700.00 - Special Ed Software - Spec Ed
- City of WI Rapids - \$35,190.52 - Police Liaison Services - Community Services Budget
- Paper101 - \$31,500.00 - District Budget

V. Consent Agenda Items

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

- BS-1 Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement
- BS-2 CESA 5 Contract
- BS-3 WoodTrust Daktronics Video Display Board Loan Payoff
- BS-4 Grant Elementary Rewire
- BS-5 Wireless Access Point Refresh
- BS-6 Switch Upgrade
- BS-7 Firewall Refresh Purchase
- BS-8 Internet Access Contract

VI. Future Agenda Items

A. 2022-23 Building Trades House Selection Committee Meeting – April 4, 2022; 3:00 p.m.

John Benbow, Jr. adjourned the meeting at 6:58 p.m.