



MINUTES

Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Julie Timm, Member
John A. Krings, President

November 6, 2023

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

COMMITTEE MEMBERS PRESENT: Julie Timm, Katherine Bielski-Medina, John Benbow, Jr. and John Krings

ADMINISTRATORS PRESENT: Ed Allisson and Aaron Nelson

I. The meeting was called to order at 7:00 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

No Actionable Items

IV. Updates and Reports

A. Purchases - Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- Bluum of Minnesota - \$49,680.00 - Fund 46 - Environmental Sensors
- Boys & Girls Club - \$71,083.64 - ESSER III - Morning Jump Start & Summer Program
- Building Blocks - \$97,650.00 - 4K Budget - 4K Site Agreement
- CESA 6 - \$29,467.78 - CEIS - Equity Walks - Approved in July
- City of Wisconsin Rapids - \$16,661.30 - Fund 80 - Police Liaison Services
- Daktronics - \$59,180.00 - SH Budget - Scorer's Table - Board Approved
- ExploreLearning - \$23,181.41 - ESSER III - Math Software for District Elementary Schools
- Johnson & Sons - \$33,423.00 - Transportation Budget - District Van - A
- Johnson & Sons - \$33,423.00 - Transportation Budget - District Van - B
- Marshfield Book - \$38,670.00 - Referendum - Grant Cubbies
- Old Hickory - \$11,813.72 - Referendum - Storage Sheds - Pitsch, Mead & WRAMS
- Ron's Refrigeration - \$11,745.00 - B&G Budget - AG Cooler at LHS
- South Wood County YMCA - \$20,925.00 - 4K Budget - 4K Site Agreement
- Systems Technologies - \$16,476.00 - Fund 46 - Cameras - Washington Elementary
- Tweet Garot Inv. - \$77,542.00 - Maintenance Budget - East Jr. High Water Heater
- Wonder Workshop - \$30,298.81 - Gifted and Talented - Dasher Robots
- Wood County Head Start - \$46,500.00 - 4K Budget - 4K Site Agreement

B. WRPS Referendum Project - Update

The \$34,000,000.00 referendum that voters approved in the spring of 2021 has been finalized and the funds have been fully spent.

V. Consent Agenda Items

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

No Consent Agenda Items

VI. Future Agenda Items

John Benbow, Jr. adjourned the meeting at 7:06 p.m.