



Wisconsin Rapids Public School District - Board of Education

510 Peach Street

Wisconsin Rapids, WI 54494

(715) 424-6701

MINUTES

Business Services Committee

John Benbow, Jr., Chairperson

Christopher Inda, Member

Julie Timm, Member

John A. Krings, President

December 2, 2024

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: Christopher Inda, Julie Timm, John Benbow, Jr., and John Krings

ADMINISTRATORS PRESENT: Phil Bickelhaupt and Aaron Nelson

I. The meeting was called to order at 7:39 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Wireless Access Point License Renewal - Meraki - Approval

BS-1 Motion was made by Christopher Inda, seconded by Julie Timm, to renew an 18-month license for each of our 467 Meraki wireless access points from PDS, for a total cost of \$55,815.84, to be funded from the 2024-2025 Technology Referendum Budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases - Update

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

- AkitaBox - \$11,576.26 - B&G Department - Asset Mapping
- Altmann - \$125,345.00 - Fund 49 - WRAMS Playground Project – Final
- Altmann - \$61,862.50 - Fund 49 - Mead Playground Project – Final
- CESA 5 - \$90,350.77 - Quarterly Invoice for CESA Services
- Imagine Learning - \$18,375.00 - LHS Virtual - Online Programs
- Lightspeed - \$13,165.60 - Technology Budget - Software Usage Study
- Maurer Roofing - \$250,000.00 - B&G Department - Think Roof – Partial
- MN WI Playground - \$52,334.49 - Fund 49 - Pitch Playground
- MN-WI Playground - \$11,108.29 - Fund 46 - Pitsch Elementary
- National Inventors - \$15,750.00 - Curriculum & Acquisition - Student Invention Projects
- Playworks - \$56,300.00 - Stronger Connection Grant - Recess Reboot
- Point of Beginning - \$10,433.48 - Fund 49 - Mead Playground Project – Final

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 Wireless Access Point License Renewal - Meraki - Approval

VI. Future Agenda Items

John Benbow, Jr. adjourned the meeting at 7:42 p.m.