



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

January 6, 2025

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, and John Benbow, Jr.

ADMINISTRATORS PRESENT: Tony Biolo, Chris Feidt, Ron Rasmussen, Ed Allison, and Aaron Nelson

I. The meeting was called to order at 6:21 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Lincoln High School - Fitness Center Equipment - Approval

BS-1 Motion was made by Julie Timm, seconded by Christopher Inda, to approve the investment in the Lincoln High School Fitness Center from Dynamic Fitness & Strength for a total cost of \$194,938.85 and be funded from the 2024-25 Lincoln High School Physical Education budget, Athletic budget, donations from booster clubs, and student activity accounts. Motion carried unanimously.

B. Church Demolition - Approval

BS-2 Motion was made by Christopher Inda, seconded by Julie Timm, to approve the Robinson Brothers' church demolition quote, for \$112,000.00 and be funded from the 2024-25 fund 46 budget. Motion carried unanimously.

C. CESA 6 Marketing and Communication - Approval

BS-3 Motion was made by Julie Timm, seconded by Christopher Inda, to approve the proposal for the Communication and Marketing Services for \$10,200.00 and be funded from the 2024-25 School Board and Superintendent budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases - Update

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

- Activate Learning - \$19,818.40 - Curriculum Referendum - Science Learning Kits
- BG Innovations - \$63,055.00 - Technology Referendum - Flat Screens
- Boys & Girls Club - \$50,000.00 - Community Service Fund - Jumpstart Program
- Brain Pop - \$23,313.00 - Science, Curr-Acq. & Library Budgets - Software Renewal
- Heartland - \$30,585.11 - District Technology - Anti Virus Software
- NASSCO - \$20,451.95 - B&G Budget - Floor Scrubber
- Soundworks - \$12,292.69 - Technology Referendum - Grove Sound System
- Soundworks - \$12,292.69 - Technology Referendum - Grant Sound System

B. Financial Statements and Independent Auditors Report on Communication with those charged with Governance and Management Advisory Comments – Review

Financial statements will be reviewed at the regular Board of Education meeting. The District's audited fund balance is \$18,458,297.92, up \$1,332,933.89 from the start of the 2023-24 school year. This equates to 25.5% of total fund 10 expenditures.

C. Utility Cost Summary Report - Update

Buildings and Grounds Director, Ed Allison, presented the utility cost summary report to the Business Service Committee. The reviewed utility costs are electric, natural gas, lighting, sewer, water, fire suppression, stormwater, and snow plowing.

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 Lincoln High School - Fitness Center Equipment - Approval
- BS-2 Church Demolition - Approval
- BS-3 CESA 6 Marketing and Communication - Approval

VI. Future Agenda Items

John Benbow, Jr. adjourned the meeting at 6:50 p.m.