



MINUTES

Business Services Committee

John Benbow, Jr., Chairperson
Christopher Inda, Member
Jaime Sparkes, Member
John A. Krings, President

August 4, 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, Jaime Sparkes, and John Benbow, Jr.

ADMINISTRATORS PRESENT: Ron Rasmussen, Ed Allison, and Aaron Nelson

I. The meeting was called to order at 6:50 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. Miron Scope Summary and Fee Proposal - Approval

BS-1 Motion was made by Christopher Inda, seconded by Jaime Sparkes, to accept the Scope Summary and Fee Proposal from Miron Construction. Motion carried unanimously.

IV. Updates and Reports

A. Purchases - Update

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

- Altmann - \$54,000.00 - Pay App 2 - Fund 49 - Howe Playground Project
- Ascent - \$89,209.27 - Pay App #2 - Fund 49 - Think Playground Project
- BG INV - \$258,780.00 - Technology Budgets - BenQ Monitors
- Blocksi - \$49,450.00 - Technology Budget - Software Renewal
- Boland - \$152,626.00 - Pay App #1 - Fund 49 - Grove Playground Project
- Boland - \$186,338.00 - Pay App #1 - Fund 49 - Think Playground Project
- Boys & Girls Club - \$50,000.00 - Community Service Fund – Jumpstart
- Cegielski - \$18,065.00 - B&G Budget - Lincoln & WRAMS Concrete Work
- CommonLit - \$10,500.00 - Curriculum & Acquisition - Professional Development Software
- Comp Office - \$28,814.73 - Supply Budget - Student Supplies
- Duet - \$17,033.70 - LHS Budget - Tables & Chairs
- Gaggle - \$22,425.00 - Technology Budget - Software Renewal
- Heartland - \$10,440.00 - Food Service Budget - Food Service Payment System

- Heartland - \$19,042.26 - Technology Budget - Software Renewal
- Honeywell - \$14,528.50 - B&G Budget - Control Automation
- Johnson Controls - \$12,360.60 - B&G Budget - Simplex Intercoms
- Kickup - \$33,028.00 - Curriculum & Acquisition - Student Learning Subscription
- Kompan - \$58,328.37 - Pay App #2 - Washington Playground
- McGraw Hill - \$406,980.00 - Curriculum Budget - Literacy Support Software
- Move This World - \$24,373.38 - Curriculum & Pupil Services - Mental Health Software
- Quality Door - \$11,607.92 - Doors – Pitsch
- Red Run - \$170,000.00 - Pay App #1 - Fund 49 - Grove Playground Project
- Red Run - \$239,760.00 - Pay App #1 - Fund 46 & 49 - Washington Playground Project
- Red Rover - \$14,509.50 - Business Office - Sub Management System
- Renaissance - \$11,354.00 - Curriculum & Acquisition - Math Student Subscription
- Renaissance - \$73,320.00 - Curriculum & Acquisition - eduCLIMBER Software
- Riverside Insights - \$14,867.38 - Flow Through Budget - IEP Assessment Software
- School Specialty - \$12,840.10 - Supply Budget - Student Supplies
- Skyward - \$26,687.00 - Business Office Budget - School Financial Software
- Skyward - \$50,358.00 - Business Office Budget - Student Financial Software
- Swank - \$12,880.00 - Common School Library Budgets - K-12 Streaming & License
- Tweet Garot Mechanical - \$10,400.00 - B&G Budget - Boiler Maintenance
- US Math - \$10,862.50 - Curriculum & Acquisition - Math Recovery Kits
- Vyron - \$11,195.00 - B&G Budget - Destratification Fans
- WASB - \$11,541.00 - School Board Budget - WASB Membership

B. Washington Soccer Complex - Update

RASI, Rapids Area Soccer, Inc., was present to share updates on the Washington Soccer Complex improvements.

C. Wisconsin Retirement System Rate Increase - Update

Wisconsin Retirement System rates will increase by .5% as of January 1st. This increase will be split between the employer and the employee. The total annual cost increase for the district is estimated to be approximately \$88,324.00

D. Moody's Credit Rating - Update

We have received Moody's most recent credit rating for the school district. The rating is Aa3, which is high quality and very low credit risk. Moody's credit rating helps lenders assess the district's credit capacity. The higher the rating, the more likely the district will receive favorable interest rates

E. Donations – Update

- McCain Foods - \$5,000.00 - Scoreboard Donation
- The Dental Suite - \$5,000.00 - Scoreboard Donation
- Spranger & Sach Real Estate - \$500.00 - Scoreboard Donation
- Pinnacle Performance Therapy - \$500.00 - Scoreboard Donation
- Legacy Foundation - \$56,661.00 - Addressing Period Poverty

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 Miron Scope Summary and Fee Proposal - Approval

VI. Future Agenda Items

John Benbow, Jr., adjourned the meeting at 7:30 p.m.