



**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Larry Davis, Member  
John A Krings, President

**June 5, 2017**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Ronald Rasmussen, Elizabeth Severson, and Daniel Weigand

I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.

II. Public Comment

Bill Winch addressed the committee stating he obtained alternate pricing for the cost of repairs to the Vesper Community Academy facility as follows: 1) \$3,000.00 to extend the life of the roof 3 additional years; and 2) \$3,600.00 to replace blocked drain tile that is preventing water from properly draining away from the building. Lastly, the projected cost of \$400,000.00 to install univents for heating was stated to be unnecessary for operation of the facility. The Committee directed Ed Allison, Building and Grounds Director, to provide information to the Board covering the concerns expressed by Mr. Winch.

III. Business Services

A. Dissolution of the School Insurance and Risk Management Cooperative (SIRMC) – Approval

**BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal to approve the resolution for dissolution of the School Insurance and Risk Management Cooperative (SIRMC) be recommended for approval to the Board of Education. The motion was carried.**

B. Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement – Approval

**BS-2 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the 66.0301 agreement for participation in the Wisconsin Education Risk Management Cooperative (WERMC) be recommended for approval to the Board of Education. The motion was carried.**

C. Chromebook Purchase – Wisconsin Rapids Area Middle School (WRAMS) – Approval

**BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal for the purchase of 175 HP Chromebooks from PDS at a total cost of \$32,768.75, to be funded from the 2017-18 District Technology budget, be recommended for approval to the Board of Education. The motion was carried.**

D. Computer Monitor Purchase - Elementary Schools - Approval

**BS-4 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the proposal for the purchase of 250 ASUS monitors from CDW-G at a total cost of \$17,497.50, to be funded from the 2017-18 District Technology budget be recommended for approval to the Board of Education. The motion was carried.**

E. Parking Lot Replacement – THINK Academy – Approval

**BS-5 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposal from American Asphalt to repair the THINK Academy parking lot at a cost of \$60,179.00 be recommended for approval to the Board of Education. The motion was carried.**

F. Policy 458 Student Wellness Policy – 1st Reading – Approval

**BS-6 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the proposed revisions to Board Policy 458 Student Wellness Policy for first reading be recommended for approval to the Board of Education. The motion was carried.**

G. Policy 458-R Nutrition Guidelines – 1st Reading – Approval

**BS-7 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposed revisions to Board Policy 458-R Nutrition Guidelines for first reading be recommended for approval to the Board of Education. The motion was carried.**

H. Policy 760-R Food Service Management Guidelines – 1st Reading – Approval

**BS-8 A motion was made by Katherine Bielski-Medina, and seconded by John Krings, that the proposed revisions to Board Policy 760-R Food Service Management Guidelines for first reading be recommended for approval to the Board of Education. The motion was carried.**

I. Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) 66.0301 Agreement – Approval

**BS-9 A motion was made by John Krings, and seconded by Katherine Bielski-Medina, that the proposed Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) 66.0301 Agreement be recommended for approval to the Board of Education. The motion was carried.**

#### IV. Updates and Reports

##### A. Purchases – Update

The following invoices were reviewed:

Discovery Education – Online Library Services

Follett – Online Library Services

Frontline Education – Support Staff Time and Attendance Software

#### V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Dissolution of the School Insurance and Risk Management Cooperative (SIRMC) – Approval
- BS-2 Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement – Approval
- BS-3 Chromebook Purchase – Wisconsin Rapids Area Middle School – Approval
- BS-4 Computer Monitor Purchase – Elementary Schools – Approval
- BS-5 Parking Lot Replacement – THINK Academy – Approval
- BS-6 Policy 458 Student Wellness Policy – 1st Reading – Approval
- BS-7 Policy 458-R Nutrition Guidelines – 1st Reading – Approval
- BS-8 Policy 460-R Food Service Management Guidelines – 1st Reading – Approval
- BS-9 Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) 66.0301 Agreement – Approval

#### VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:25 p.m.