



MINUTES

Wisconsin Rapids Public School District - Board of Education

510 Peach Street
Wisconsin Rapids, WI 54494

(715) 424-6701

Business Services Committee

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

June 4, 2018

LOCATION: Building Trades House Tour – 6810 Church Avenue

TIME: 4:30 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Larry Davis, Sandra K Hett, John Krings, Anne Lee, and Mary E Rayome

ADMINISTRATORS PRESENT: Craig Broeren, Ronald Rasmussen, and Daniel Weigand

The Business Services Committee toured the 2017-18 Building Trades House located at 6810 Church Avenue. No School District business was conducted during the tour.

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Ronald Rasmussen, and Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services
 - A. Kitchen Maintenance – Grove, Howe, and Washington Elementary – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal from Tweet/Garot Mechanical for the replacement of kitchen grease trapes at Grove, Howe, and Washington Elementary Schools at a cost of \$21,200.00, with funding from the Food Service budget, be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases – Review

The following invoices were reviewed:
LifeGuard MD – Replacement Defibrillators
Follett – Online Library Media

B. Closing Agreement on Final Determination Covering Worker Classification – Update

The Committee was updated on the outcome of the Internal Revenue Service audit of the District's payroll operations.

C. Automated External Defibrillator Recall – Update

The Committee was updated on the recall and replacement of 17 automated external defibrillator (AED) units.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Kitchen Maintenance – Grove, Howe, and Washington Elementary – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:07 p.m.