



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
Troy Bier, Member
John A Krings, President

October 7, 2019

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, and John A Krings

ADMINISTRATORS PRESENT: Edwin Allison and Daniel Weigand

I. The meeting was called to order at 7:05 p.m. by Chair John Benbow, Jr.

II. Public Comment

III. Business Services

A. Point of Beginnings (POB) - Topographic Schematic Design - Lincoln High School - Approval

BS-1 A motion was made by Troy Bier, and seconded by John A Krings, that the proposal for Point of Beginnings (POB) to begin work on topographic surveying and schematic site design for possible future work at Lincoln High School at a cost not to exceed \$43,400.00 to be funded with a \$25,000.00 donation from the Legacy Foundation and \$18,400.00 from the Building and Grounds 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:

- Arrow Precision Asphalt – Mead asphalt patching – Playground and main parking lot
Athletic Field Services – Resurface WRAMS track
Building Blocks, Lot of Tots, Biron Head Start, St Lawrence – 4K Community sites
Glynlyon Inc. – Odysseyware – Online Curriculum

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

BS-1 Point of Beginnings (POB) - Topographic Schematic Design - Lincoln High School - Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 7:37 p.m.