



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 1, 2015

LOCATION: Building Trades House on Log Home Lane

TIME: 4:30 p.m.

I. 2014-15 Building Trades House Project – Tour

The committee and fellow Board members toured the 2014-15 Lincoln High School Building Trades House constructed for Ronald and Debra Bohn.

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A

TIME: 6:00 p.m.

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

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, Colleen Dickmann, Julie Marie, 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. Food Service Equipment Purchase – Approval

BS-1 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal to purchase one dish machine from CTL, Inc. at a cost of \$13,290.00 including installation with funding from the Food Service Fund 50 be recommended for approval to the Board of Education. The motion was carried.

B. United States Department of Agriculture (USDA) Equipment Grant – Approval

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to approve the United States Department of Agriculture (USDA) Equipment Grant for the purchase of one dish machine from CTL, Inc. at a cost of \$10,129.00 including installation and for the purchase of one convection steamer from Streich Equipment at a cost of \$6,558.00 including installation with one-third of the funding from the Food Service Fund 50 be recommended for approval to the Board of Education. The motion was carried.

C. 66.03.01 InterDistrict Agreement – Approval

BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the 66.03.01 cooperative agreements for students attending the Virtual program from the Nekoosa School District as listed be recommended for approval to the Board of Education. The motion was carried.

D. Computer Purchase – Approval

**BS-4 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal to purchase 68 computers from Bytespeed Computers at a total cost of \$48,280.00 to be funded from the District Technology Budget be recommended for approval to the Board of Education. The motion was carried.**

E. East Junior High (EJH) Boiler Repair – Approval

**BS-3 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposal for PBBS Equipment to repair two East Junior High boilers for a total cost of \$43,000.00 to be funded 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 committee reviewed purchase orders to CTL Company for Food Service Program Equipment and Discovery Education for Library Media.

B. Summer Feeding Program – Update

The committee was updated on the USDA Summer Feeding program at both Lincoln High School and Mead Elementary Charter School to be offered at both buildings during the summer of 2015.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Food Service Equipment Purchase – Approval
- BS-2 United States Department of Agriculture (USDA) Equipment Grant – Approval
- BS-3 66.03.01 InterDistrict Agreement – Approval
- BS-4 Computer Purchase – Approval
- BS-5 East Junior High (EJH) Boiler Repair – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:14 p.m.