



Business Services Committee

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

August 3, 2015

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., John A Krings, and Larry Davis

ADMINISTRATORS PRESENT: Daniel Weigand

- I. The meeting was called to order at 6:03 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services

A. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by John A Krings, and seconded by Larry Davis, that the proposal for the 66.03.01 cooperative agreement for students attending the Virtual and Work Place Training programs from the School Districts as listed be recommended for approval to the Board of Education. The motion was carried.

B. Heating and Cooling Service Contract – Approval

BS-2 A motion was made by Larry Davis, and seconded by John A Krings, that the proposal to approve the service contract with Complete Control Inc. in the amount of \$15,750.00 for 192 hours of service to be funded from the 2015-16 Building and Grounds budget be recommended for approval to the Board of Education. The motion was carried.

C. Supplemental Group Life Insurance – Approval

BS-3 A motion was made by Larry Davis, and seconded by John A Krings, that the proposal for the resolution to provide Supplemental Group Life Insurance to employees eligible for Wisconsin Retirement Service benefits and to provide post-age 65 paid up life insurance coverage at 50% of salary for all employees be recommended for approval to the Board of Education. The motion was carried.

D. Supply Bids – Approval

BS-4 A motion was made by John A Krings, and seconded by Larry Davis, that the bids for Custodial Supplies, General Office Supplies, and Nurses Supplies as listed on the bid summaries be recommended for approval to the Board of Education. The motion was carried.

E. Withdrawal from the Local Government Property Insurance Fund – Approval

BS-5 A motion was made by Larry Davis, and seconded by John A Krings, that the proposal to take official action to leave the Local Government Property Insurance Fund, provided acceptable property insurance coverage is obtained with a commercial insurance carrier, be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The committee reviewed purchases from Siplast for roofing materials, Arrow Precision Striping for parking lot repairs, Honeywell for HVAC service work, Frontline for time and attendance software services, and the City of Wisconsin Rapids for Police Liaison Services.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 – 66.03.01 InterDistrict Agreement – Approval
- BS-2 – Heating and Cooling Service Contract – Approval
- BS-3 – Supplemental Group Life Insurance – Approval
- BS-4 – Supply Bids – Approval
- BS-5 – Withdrawal from the Local Government Property Insurance Fund – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:19 p.m.