



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

September 8, 2015

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: Larry Davis, Katherine Bielski-Medina, and John A Krings

ADMINISTRATORS PRESENT: Edwin Allison, Glenn Haupt, Colleen Dickmann, and Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair Larry Davis
- II. Public Comment
- III. Business Services
 - A. 66.03.01 InterDistrict Agreement – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the 66.03.01 cooperative agreements for the students attending the Virtual program from the school districts as listed and the 66.03.01 cooperative agreement for the student enrolling out to Nekoosa be recommended for approval to the Board of Education. The motion was carried.
 - B. Disallow Notice of Claim and Injury – Approval

BS-2 A motion was made by John A Krings, and seconded by Katherine Bielski-Medina, that a formal disallowance of the Bryan Hume claim be recommended for approval to the Board of Education. The motion was carried.
 - C. Circulating Pump Replacement – Lincoln High School – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by John A Krings, that the proposal for the purchase of a circulating pump from Dakota Supply Group for \$8,276.32 and the installation by Eron and Gee for \$10,515.00 be recommended for approval to the Board of Education. The motion was carried.
 - D. Backup Generator Replacement – East Junior High – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposal for the replacement of the East Junior High backup generator by Econ at a cost of \$41,950.00 be recommended for approval to the Board of Education. The motion was carried.
- IV. Updates and Reports
 - A. Purchases – Review

The committee reviewed purchases from copies of purchases from Odysseyware for Virtual school curriculum and from Tighe Roofing for storm damage roof repairs.

B. Hail Storm Damage – Update

The Committee was updated on the status of the repairs to school roofs damaged in a hail storm on July 24, 2014.

C. 2014-15 Utility Costs/Snow Removal - District - Update

Edwin Allison, Buildings and Grounds Director, updated the committee on utility usage and snow removal costs over the past fiscal year.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 66.03.01 InterDistrict Agreement – Approval
- BS-2 Disallow Notice of Claim and Injury – Approval
- BS-3 Circulating Pump Replacement – Lincoln High School – Approval
- BS-4 Backup Generator Replacement – East Junior High – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:24 p.m.