



MINUTES

Business Services Committee

John Benbow, Jr., Chairperson

Christopher Inda, Member

Julie Timm, Member

John A. Krings, President

September 3, 2024

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

COMMITTEE MEMBERS PRESENT: Christopher Inda, Julie Timm, John Benbow, Jr. and John Krings

ADMINISTRATORS PRESENT: Ron Rasmussen, Ed Allison and Aaron Nelson

I. The meeting was called to order at 6:15 p.m. by John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. United Way Contribution - Approval

BS-1 Motion was made by Julie Timm, seconded by Christopher Inda, to approve a contribution of \$3,000.00 to the United Way to purchase school supplies for students that live within the WRPS attendance area for the 2024-25 school year to be funded with the District's community service/Fund 80 budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases - Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- Altmann - \$28,710.00 - Fund 49 - Pitsch Playground Project
- Altmann - \$78,795.00 - Fund 49 - Mead Playground Project
- Altmann - \$103,500.00 - Fund 49 - WRAMS Playground Project
- Altmann - \$12,352.50 - Fund 49 - Pitsch Playground Project
- Altmann - \$63,945.00 - Fund 49 - Mead Playground Project
- Altmann - \$151,605.00 - Fund 49 - WRAMS Playground Project
- Apple - \$19,440.00 - Technology Budget - Ipads
- BG Innovations - \$85,226.00 - Technology Budget - Display Screens
- Boland - \$26,150.00 - Fund 49 - Mead Playground Project
- Boland - \$63,593.00 - Fund 49 - Grant Playground Project
- Boland - \$99,063.00 - Fund 49 - Grant Playground Project
- Boland - \$117,262.00 - Fund 49 - Mead Playground Project
- Boys and Girls Club - \$36,982.98 - ESSER Sub Grant - Summer Program
- Bump Armor - \$24,432.30 - Technology Budget - Chromebook Protection Case
- City of Wisconsin Rapids - \$19,282.72 - Community Service Fund - Police Liaison Officers

- Complete Office - \$16,899.99 - School Supply Budget - School Supplies
- E-Con Electric - \$13,315.11 - Technology Budget - Power Drops for BenQs
- Hawkins Ash - \$11,000.00 - Business Office Budget - Audit Services
- Heartland - \$10,000.00 - Technology Budget - FLEX Services
- Heartland - \$13,800.00 - Technology Budget - FLEX Services
- Johnson & Sons - \$38,523.00 - Transportation Budget – Van
- Macco's - \$16,000.00 - B&G Budget - Lincoln Carpet
- McGraw Hill - \$59,015.79 - Curriculum Budgets - Student & Teacher Materials
- Nasco - \$11,429.10 - B&G Budget - Cleaning Supplies
- Nasco - \$16,990.00 - B&G Budget - Cleaning Supplies
- Point of Beginning - \$15,663.77 - Fund 49 - Mead Playground
- Point of Beginning - \$16,699.68 - Fund 49 - Grant Playground
- Point of Beginning - \$25,888.11 - Fund 49 - Grant Playground
- Point of Beginning - \$31,670.12 - Fund 49 - Mead Playground
- Red Run - \$15,795.00 - B&G Budget - Grant Playground Project
- Red Run - \$260,473.50 - Fund 49 - Grant Playground Project
- Schulist Custom Cabinets - \$19,800.00 - B&G Budget – Lincoln Art Room Cabinets
- Skyward - \$12,475.00 - Technology Budget - Student Conversion Fees
- Steen Macek - \$26,644.80 - School Supply Budget – Paper
- Systems Tech - \$11,156.00 - Technology Budget - Lincoln Camera Replacements
- TweetGarot - \$11,605.36 - B&G Budget - Think Gas Line Installation

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

BS-1 United Way Contribution - Approval

VI. Future Agenda Items

John Benbow, Jr. adjourned the meeting at 6:22 p.m.