



AGENDA

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

May 1, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Food Service 2017-18 Meal Price – Approval
 - B. Wireless Access Points Purchase – District Technology – Approval
 - C. Firewall Purchase – District Technology – Approval
 - D. Equipment Purchase – Lincoln High School Food Service – Approval
- IV. Updates and Reports
 - A. Purchases - Update
- V. Agenda Items
- VI. Future Agenda Items

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at [715-424-6701](tel:715-424-6701), at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board president.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling [715-424-6701](tel:715-424-6701).

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



BACKGROUND

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- I. Call to Order
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A. Food Service 2017-18 Meal Price – Approval

The United States Department of Agriculture (USDA) extends an exemption to the Paid Lunch Equity requirement for certain school food authorities in strong financial standing. Elizabeth Severson, Director of Food Service, requested this exemption from the Department of Public Instruction (DPI) and the request was approved. There will be no increase in breakfast, lunch, adult, special milk, semester milk, or juice/milk prices for the 2017-18 school year. Without the exemption, the district would have been required to increase lunch prices a minimum of \$0.10 at all grade levels next year.

Student meals are currently priced at: Elementary: \$1.95; Middle School: \$2.15; High School: \$2.35. Student visitor meal prices by level are: Elementary: \$2.45; Middle School: \$2.65; High School: \$2.85.

The administration recommends that the meal price exemption be accepted and that the proposal to maintain the current meal prices for the 2017-18 school year be recommended for approval to the Board of Education.

B. Wireless Access Points Purchase – District Technology – Approval

The Technology Department is proposing the purchase of several new wireless access points both for Lincoln High School and Wisconsin Rapids Area Middle School. Several of these new access points will be used to replace current outdated equipment and several of these access points will be for use in the new additions at both buildings. By purchasing these access points now, the District can utilize Federal E-Rate dollars to help offset the cost to the District.

The administration recommends that the purchase of 85 - Meraki MR42 wireless access points from PDS at a cost of \$44,740.60 with 40% funding from the District Technology Referendum budget and 60% funding from Federal E-Rate dollars be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – May 1, 2017

C. Firewall Purchase – District Technology – Approval

Due to increased District bandwidth needs and the continued risk of future cyber-attacks and threats, the Technology Department is needing to upgrade its current network firewalls to newer and more robust network firewalls. Current District firewalls have reached their throughput maximums as well as their ability to efficiently and effectively run current security software.

The administration recommends that the purchase of 2 - Fortinet 600D Firewalls from PDS at a cost of \$32,877.78 with 40% of the cost being funded by the District Technology Referendum budget and 60% being funded by Federal E-Rate dollars be recommended for approval to the Board of Education.

D. Equipment Purchase – Lincoln High School Food Service – Approval

To improve delivery of meals at Lincoln High School, Elizabeth Severson, Director of Food Service, has proposed modifications to the service lines. The modifications include changes to equipment on the service lines. The equipment has been bid out and the Committee will receive a list of the bid results Monday evening along with recommendations on equipment to be purchased. Even though enrollment has declined at Lincoln High School, the number of meals served has increased. The cafeteria and service lines need to be redesigned to accommodate an increasing enrollment as well as food service participation numbers.

IV. Updates and Reports

A. Purchases – Update

Copies of the following invoices are included as Attachment A:

- Flocabulary – Annual Subscription
- City of Wisconsin Rapids – Police Liaison for 1st Qtr 2017
- Skyward – Student Records Software
- WI Library Services – Library Resources

V. Agenda Items

Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the Regular Board of Education meeting.

VI. Future Agenda Items

No future agenda items of the Business Services Committee were identified.



OFFICIAL QUOTE

Company Address 55 Washington Street
Suite 606
Brooklyn, NY 11201
USA

Quote Name Wisconsin Rapids Public Schools-Digital-2017-1
Created Date 3/15/2017
Expiration Date 6/15/2017

Phone (718) 852-0105
Fax (646) 514-5853
Email julia@flocabulary.com

COPY

Bill To Name Wisconsin Rapids Public Schools (WRPS)
Bill To WI 54494

Ship To Name Wisconsin Rapids Public Schools (WRPS)
Ship To WI

Product	Product Detail	List Price	Sales Price	Quantity	Discount	Total Price
A one-year digital site license to Flocabulary	Subscription begins April 30, 2017 and expires June 30, 2018.	\$2,000.00	\$2,000.00	11.00	35.00%	\$14,300.00

Subtotal \$22,000.00
Discount 35.00%
Total Price \$14,300.00
Grand Total \$14,300.00

Please Note

You may fax your purchase order to 646-514-5853 or email it to fulfillment@flocabulary.com. If you have any questions, please contact us at

W I S C O N S I N



444 West Grand Avenue, Wisconsin Rapids, WI 54495

* * * * *
* I N V O I C E *
* * * * *

DATE 4/14/2017
CUSTOMER NO. 4
INVOICE NO. 6209
INVOICE DATE 4/14/2017
PMT DUE DATE 5/15/2017

WRPS
510 PEACH STREET
WISCONSIN RAPIDS WI 54494

COPY

DESCRIPTION	BILLING CYCLE, THRU DATE	AMOUNT
1ST QTR 2017 SCHOOL LIAISON OFFICER	CATEGORY: CITY-LIAIS	15,154.73
	TOTAL TO PAY	15,154.73 *

Jan-Mar 2017

Contact: egabrielson@wirapids.org
(715)421-8213



Invoice Detail

WISCONSIN RAPIDS SCHOOL DIST.
510 PEACH STREET
WISCONSIN RAPIDS, WI 54494

Invoice #	0000185758
Invoice Date	07/01/2017
Due Date	07/01/2017
Invoice Total	41,928.00

* Invoice was emailed.

<u>Qty.</u>	<u>Item Description</u>	<u>Unit Price</u>	<u>Extension</u>
5241.00	STUDENT MANAGEMENT CORE (SAAS) - SOFTWARE LICENSE	4.2500	22,274.25
5241.00	SUPPORT FEE - STUDENT MANAGEMENT SUITE	2.0000	10,482.00
5241.00	SPECIAL EDUCATION (SAAS) - SOFTWARE LICENSE	1.0000	5,241.00
5241.00	FEE TRACKING (SAAS) - SOFTWARE LICENSE	0.7500	3,930.75

Software License period: 07/01/2017 - 06/30/2018

Quantity represents student count.

10.808.480.221700
 10.800.480.261000
 27.800.480.223300.341 \$5,241.00

Total Extension 41,928.00

REMIT TO:

SKYWARD ACCOUNTING DEPT
2601 SKYWARD DRIVE
STEVENS POINT, WI 54482

Invoice #	0000185758
Invoice Date	07/01/2017
Payor	WISCONSIN RAPIDS SCHOOL DIST.
Due Date	07/01/2017 (WIRAPIWI000)

Invoice Amount: 41,928.00
Remit Amount:

WILS
 1360 Regent Street #121
 Madison, WI 53715
 USA

COPY

INVOICE

Invoice Number: 79994
 Invoice Date: Mar 31, 2017
 Page: 1

Voice: 608-216-8399
 Fax: 608-237-2358

Bill To:
Wisconsin Rapids School Dist 510 Peach Street Wisconsin Rapids, WI 54494

Ship to:
510 Peach Street Wisconsin Rapids, WI 54494

Customer ID	Customer PO	Payment Terms	Due Date
wisco100		Net 60 Days	5/30/17

Quantity	Item	Description	Unit Price	Amount
	ebs520	EBSCO Small Engine Repair: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$32.55		683.55
	gal320	Gale Opposing Viewpoints in Context: 10/01/2017-09/30/2018, for LHS, includes a WILS service fee of \$95.60		2,007.56
	ove010	OverDrive School Download Library: 11/01/2017-10/31/2018, upgrade to all content plan for LHS		6,000.00
	pro540	ProQuest SIRS Decades: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$33.55		704.55
	pro560	ProQuest SIRS Government Reporter: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$32.70		686.70
	pro570	ProQuest SIRS Renaissance: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$32.70		686.70
	pro580	ProQuest SIRS Researcher: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$107.00		2,247.00
	ros080	Rosen Teen Health & Wellness: 08/01/2017-07/31/2018, for LHS, includes a WILS service fee of \$33.79		709.54

Total Invoice Amount	13,725.60
Payment/Credit Applied	
TOTAL	13,725.60

Check/Credit Memo No:

Thank you for your business!
Please reference the invoice #
on the reference/memo lines.