



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

June 6, 2016

LOCATION: Board of Education Conference Room C (Note location change)

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Staff Laptop Purchase – Lincoln High School – Approval
 - B. Laptop Purchase – Virtual Program – Approval
 - C. Hallway lighting replacement – East Junior High – Approval
- IV. Updates and Reports
 - A. Purchases – Update
 - B. Summer Feeding Program – Update
- V. Agenda Items

The Wisconsin open meetings law requires that the Board, or Board Committee, only discuss subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office, 424-6701, prior to the meeting date to make appropriate arrangements.

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 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

Wisconsin Rapids Public School District - Board of Education

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TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Staff Laptop Purchase – Lincoln High School – Approval

During the 2009 and 2010 school years Lincoln staff transitioned their workstations to laptops to allow for mobility and to reduce the overall number of computers in the building. The current laptop batteries are rapidly failing and are no longer able to function in a mobile fashion unless the batteries are replaced. Given the age of the machines, it does not make fiscal sense to replace the batteries in these machines. Most laptops have a useful lifespan of about 5 years. We have been able to exceed that lifespan by nearly two years.

The Lincoln High School Tech committee, along with the Technology Support Department, has done extensive research to find the best replacement for the current laptops. Staff at Lincoln are highly mobile and often do not teach in the same room the entire day. The decision was made to continue to use laptops at Lincoln for many reasons. The mobility and versatility that the laptop offers best suit the curriculum and needs of the Lincoln staff. Both committees researched and tested several laptops and the decision was made to stick with the HP brand.

The Administration recommends that the proposal to purchase 124 HP 650 G2 Laptop computers and 100 HP G2 UltraSlim docking stations from PDS at a total cost of \$109,648.00, to be funded from the District Technology Referendum budget and the 2016-2017 District Technology budget, be recommended for approval to the Board of Education.

B. Laptop Purchase – Virtual Program – Approval

The Virtual Program is in need of 30 additional laptop computers due to increasing program enrollment and for replacement of laptops as they wear out. The low quote was received from PDS.

The Administration recommends that the proposal to purchase 30 HP 450 G2 Laptop computers at a total cost of \$13,800.00, to be funded from the Virtual Program budget, be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – June 6, 2016

C. Hallway lighting replacement – East Junior High – Approval

The existing lighting fixtures in the East Junior High hallways are over 20 years old and are at the end of their useful life. The diffusers are getting very brittle and are a hazard for breaking and falling on students and staff. Frequent ballast failures are also occurring.

The hallway lights at East are on one controller in the boiler room. The lights run about 18 hours a day, five days a week, plus weekend events. To turn on the lights on one floor, we need to turn on all three floors. There are about 297 fixtures on one controller. This is a huge waste of electricity. I'm hoping, with your permission, to have energy efficient LED fixtures with individual controls installed this summer. I received three bids to do the work. They are as follows:

Faith Technologies	\$85,025.00
Econ Electric	\$57,175.00
Current Technologies	\$49,990.00

The Administration recommends that the proposal to approve the quote from Current Technologies to replace the lighting in the East Junior High corridors at a cost of \$49,990 be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Update

Listed as Attachment A are copies of orders to Current Technologies for an East Junior High School lighting project and Follett School Solutions for media services.

B. Summer Feeding Program – Update

The district will offer the USDA Summer Feeding program at both Lincoln High School and Mead Elementary Charter School. Both sites are considered open sites and any child, 18 or younger, will be able to obtain a free meal at the times and dates that the program is offered. Schools that are open sites must have 50% or more of the students in the school boundary that qualify for free/reduced meals. Lincoln High School will offer breakfast from June 8 – July 13 and Mead will offer breakfast from June 13 - August 26

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.



Purchase Order
WISCONSIN RAPIDS SCHOOL DISTRICT

510 PEACH STREET
 WISCONSIN RAPIDS, WISCONSIN 54494
 PHONE (715) 424-6705 - FAX (715) 422-6070

SHOW THIS NUMBER ON ALL SHIPMENTS,
 CORRESPONDENCE, OR INVOICES

PO# 16002665

DATE: 05/25/16

PAGE NO: 1 Of 1

PO TYPE:

VENDOR: 124621

PHONE:

REQ: 00031355

EMAIL:

Current Technologies Inc
 220 Market Avenue
 PO Box 67
 Port Edwards WI 54469

COPY

BUYER:

SHIP TO: Central Storage
 2510 Industrial Street
 Wisconsin Rapids WI 54495

CONTACT: Ed Allison

SITE: Central Storage

VENDOR ACCOUNT:

SPECIAL INSTRUCTIONS: Please fax to 715-887-4445

Please send the following, freight charges prepaid. Cancel back orders not received by _____

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00		Proposal # 1601122 East Jr High Hallway Lighting Project - See attached proposal for description of work to be performed including materials and labor.	49,990.00	49,990.00
		TOTAL:		49,990.00
		COPY TO RENEE - GASB PER PURCHASING POLICY 672 ***** For School District of Wisconsin Rapids use only 6-10-300-324-254300-000-000000-2 49,990.00		

THE STATE OF WISCONSIN AND ALL ITS AGENCIES ARE EXEMPT FROM
 ALL FEDERAL, STATE, AND LOCAL TAXES, SEC. 77-54
 PLEASE ACCEPT OUR PO AS EVIDENCE OF OUR EXEMPT STATUS

Signed: *Renee M. Ojka*



Purchase Order
WISCONSIN RAPIDS SCHOOL DISTRICT

510 PEACH STREET
 WISCONSIN RAPIDS, WISCONSIN 54494
 PHONE (715) 424-6705 - FAX (715) 422-6070

SHOW THIS NUMBER ON ALL SHIPMENTS,
 CORRESPONDENCE, OR INVOICES

PO# 16002660

DATE: 05/24/16

PAGE NO: 1 OF 1

PO TYPE:

VENDOR: 1112

REQ: 00031287

PHONE: (888) 511-5114

BUYER:

Fax: (800) 852-5458

EMAIL:

SHIP TO: Central Storage

2510 Industrial Street
 Wisconsin Rapids WI 54495

Follett School Solutions Inc
 91826 Collection Center Drive
 Chicago IL 60693-0918

VENDOR ACCOUNT:

COPY

CONTACT: K. Johnson

SITE: District

SPECIAL INSTRUCTIONS:

Please send the following, freight charges prepaid. Cancel back orders not received by

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00		PER PURCHASING POLICY 672 Renewal quote #7090975 District renewals for Destiny: Follett's Hosted Service, Titlepeek, AR/RC, Lexile and Webpath Express	18,864.16	18,864.16
		TOTAL:		18,864.16
		Customer # 4892850 ***** For School District of Wisconsin Rapids use only 6-10-829-439-222200-000-000000-2		
			18,864.16	

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 ALL FEDERAL, STATE, AND LOCAL TAXES, SEC. 77-54
 PLEASE ACCEPT OUR PO AS EVIDENCE OF OUR EXEMPT STATUS

Signed: *[Signature]*