



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

April 3, 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. Audio Visual Project – Lincoln High School – Approval
 - B. Computer Replacement Purchase – Approval
 - C. 2017-18 Lincoln High School Trades House Selection – Approval
- IV. Updates and Reports
 - A. District e-Rate – Update
 - B. Transportation from Child Care Facilities – 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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TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Audio Visual Project – Lincoln High School – Approval

Audio Visual (A/V) equipment at Lincoln High School is starting to fail at a very rapid pace. Equipment includes SmartBoards, projectors, document cameras, and computer monitors. In addition to failing equipment, new purchases are utilizing current methods to transmit video and audio signals such as HDMI and DisplayPort. These new signals are not compatible with some of our older pieces of equipment that utilize VGA and SVGA. This issue will continue to grow as we continue to replace older and failing equipment.

As A/V in the classroom is an essential part of daily instruction, the need for replacement of these components is critical. The Technology Department has researched and tested numerous models and brands of projectors over the last few months to ensure the best fit and longevity at each grade level. The Technology Department has determined the best projector for replacement of current projectors at the Lincoln High School is the Epson PowerLite 99WH LCD projector. We have also researched numerous document cameras and monitors as part of this project. The administration would like to move forward with the start of this project at Lincoln this summer.

The administration recommends that the purchase of (40) Epson PowerLite 99WH LCD projectors from Tierney Brothers at a cost of \$22,880.00, (20) HoverCam document cameras from Tierney Brothers at a cost of \$5,760.00, and (10) HP computer monitors from PDS at a cost of \$1,360.00 to be funded from the 2016-2017 District Technology budget, the 2016-2017 LHS Technology budget and the Technology Referendum budget be recommended for approval to the Board of Education.

B. Computer Replacement Purchase – Approval

As the District continues to replace older computers we again will be replacing computers during the summer of 2017. The computers slated for replacement this summer are in the computer science area at Lincoln High School in Rooms 108 and 106, Grove teacher workstations and Mead teacher workstations.

The administration recommends that the purchase of (170) HP 600 G2 Desktop computers for Lincoln High School, Grove Elementary and Mead Elementary from PDS at a cost of \$92,905.00 to be funded from the 2016-2017 District Technology budget and the Technology Referendum budget be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – April 3, 2017

C. 2017-18 Lincoln High School Trades House Selection – Approval

The Committee will review the Trades House Committee recommendation for a 2017-18 Trades House to be constructed by the Lincoln High School Trades House Construction class.

The Trades House Committee met Tuesday, March 21, 2017 to review the Trades House applicants. Terry Bores had concerns that one of the applicants did not have enough work to engage the students for the entire school year.

The Trades House Committee recommends that the proposal for a 2017-18 Trades House received from Jerry and Colleen Klonowski be recommended for approval to the Board of Education.

IV. Updates and Reports

A. District e-Rate – Update

The District is continuing the purchase of network infrastructure through the Federal eRate program. We currently have a number of eRate bids out for routers, firewalls, switches and wireless access points. Phil Bickelhaupt, Director of Technology will be present to give an update on the e-Rate process and how the District has utilized the program.

B. Transportation from Child Care Facilities – Update

A concern has arisen regarding the transport of students from child care facilities. Grove and Woodside Elementary Schools have separate attendance areas but share the same school buses every school day. District practice has allowed students eligible for transportation to be picked up and dropped off at a child care facility within their school's attendance area at no charge to the parents. The only child care facility operating in the Woodside attendance area has now closed. The child care facility in the Grove attendance area is still operating. The administration is considering modifying its practice to allow Woodside parents eligible for transportation to utilize the child care facility in the Grove attendance area and receive transportation services at no charge.

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

Future agenda items of the Business Services Committee include, but are not limited to the following:

- Food Service 2017-18 Meal Price – Approval