



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

November 6, 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. Community 4K Site Allocation – Approval
- IV. Updates and Reports
 - A. Purchases - Update
 - B. Middle School Project – 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

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. Community 4K Site Allocation – Approval

The community 4K sites receive two payments annually, one in the Fall and one in the Spring, for operation of the 4K program. The last increase was in 2012-13 when the annual rate was increased to \$2,200 from the 2006-07 amount of \$2,100. The annual amount being recommended for the 2018-19 school year is \$2,225 per 4K student which will be divided into two payments.

The Administration recommends that the proposal to pay \$2,225 per 4K student as the 2018-19 allocation for the community 4K sites be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Update

Copies of the following invoices are included as Attachment A:

City of Wisconsin Rapids – Police Liaison

Stratford Sign Company – School sign at Think Academy paid for by Parent Organization

B. Middle School Project – Update

Bids for the Middle School project are being finalized by Miron Construction and if available for meeting, will be reviewed with the Business Services Committee.

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.



444 West Grand Avenue, Wisconsin Rapids, WI 54495

* I N V O I C E *

DATE 10/23/2017
CUSTOMER NO. 4
INVOICE NO. 6473
INVOICE DATE 10/23/2017
PMT DUE DATE 11/23/2017

WRPS
MARY GILDENZOPH
510 PEACH STREET
WISCONSIN RAPIDS WI 54494

DESCRIPTION	BILLING CYCLE, THRU DATE	AMOUNT
3RD QUARTER 2017 SCHOOL LIAISON OFFICER		CATEGORY: CITY-LIAIS 15,154.73
	TOTAL TO PAY	15,154.73 *

8.80.400.381.390000
rmm
10/30

Requisition

Req # 00034530

PO #

Date: 11/01/17

Bill To: Wisconsin Rapids School District
510 Peach Street

Wisconsin Rapids WI 54494

Vendor: 146048
Stratford Sign Company LLC
PO Box 134
Stratford WI 54484

Ship To: Central Storage
2510 Industrial Street
Wisconsin Rapids WI 54495

Contact: R Filtz/THINK

Contract No:

Special Instructions:

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		As per the attached Invoice/Quote #47061 dated 10/30/2017.		
1.00		Option #1 Single Color - Electronic Message Center & Installation	12,595.00	12,595.00
1.00		Deposit for 1/2 Included with Purchase Order for \$6,297.50		.00
		Account No	<u>Encumbrance</u>	
		8-21-800-322-254200-000-000000-2	12,595.00	
			Freight	.00
			Total	12,595.00
		COPY TO RENEE, PLEASE - INSURANCE/PROPERTY IN THE OPEN COPY TO RENEE, PLEASE - GASB 34/THINK		
		Please Invoice Rudolph PTS - Tari Jahns, upon completion, for balance due. Check #2706 for Deposit of \$6,297.50 deposited 11/1/2017.		

Authorized By: _____