



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

**August 6, 2018**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
  - A. Additions to Community Eligibility Provision (CEP) Program – Approval
  - B. Transportation Contracts – Approval
  - C. 66.03.01 Inter-District Agreements – Work Place Training – Approval
  - D. 66.03.01 Inter-District Agreements – Virtual Program – 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**

**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Larry Davis, Member  
John A Krings, President

**August 6, 2018**

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Additions to Community Eligibility Provision (CEP) Program – Approval

Grove and Howe Elementary Schools are eligible to be added to the Community Eligibility Provision (CEP) program.

The Administration recommends that the addition of Grove and Howe Elementary Schools to the Community Eligibility Provision (CEP) program be recommended for approval to the Board of Education.

B. Transportation Contracts – Approval

A transportation negotiation session was held on July 26, 2018. Two topics still needing to be finalized are:

- The duration of the contract
- The order in which the increase to the base rate will be applied (Apply the percentage increase first, base rate increase second, or vice versa)

The Administration recommends that the transportation contracts, with an extension of the contracts through 2024, and the increase of the base rate to be applied after the across the board percentage increase, be recommended for approval to the Board of Education.

C. 66.03.01 Inter-District Agreements – Work Place Training – Approval

The District operates a work place training program in conjunction with Aspirus Hospital. Students from Nekoosa, Port Edwards, and Wisconsin Rapids School Districts participate in the training program. Costs are split between the three school districts using a 66.03.01 Inter-District Agreement.

The Administration recommends that the 66.03.01 cooperative agreements for students attending the work place training program from the Nekoosa and Port Edwards School Districts be recommended for approval to the Board of Education.

## Business Services Committee Meeting Background – August 6, 2018

### D. 66.03.01 Inter-District Agreements – Virtual Program – Approval

The Virtual program operated by the District has attracted a number of students from school districts around the state. The Department of Public Instruction does not allow open enrollment into the Wisconsin Rapids Virtual program, however non-resident students are allowed into the program provided the resident school district agrees to a cooperative 66.03.01 agreement. Any additional cost to provide special education services under each agreement remains the responsibility of the resident school district.

The Districts with which we need approved 66.03.01 agreements at this time are as follows:

#### Students In:

Adams-Friendship – 1 student – grade 3	– Virtual
Almond-Bancroft – 1 student – grade 6	– Virtual
DC Everest – 2 students – grade 5K, and 2	– Virtual
Eau Claire – 6 students – grade 4K, 1, 4, 6, and 7	– Virtual
Necedah – 7 students – grades 4K, and 3	– Virtual
Port Edwards – 1 student – grade 1	– Virtual
Spencer – 1 student – grade 4K	– Virtual
Stevens Point – 61 students – grades 4K, 5K, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, & 12	– Virtual
Tomorrow River – 1 student – grade 2	– Virtual
Tri-County – 3 students – grades 4K, 1, and 3	– Virtual
Westfield – 2 students – grades 5K, and 1	– Virtual
Wild Rose – 1 student – grades 1	– Virtual

The Administration recommends that the 66.03.01 cooperative agreements for students attending the Virtual program from the Adams-Friendship, Almond-Bancroft, DC Everest, Eau Claire, Necedah, Port Edwards, Spencer, Stevens Point, Tomorrow River, Tri-County, Westfield, and Wild Rose School Districts as listed 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:

Weidenhammer – Accounting, Payroll, Human Resources, and Attendance Software  
Skyward – Student Management Software  
Community Insurance – General Liability and Board Errors and Omissions Insurance  
Honeywell – Control Technical Assistance  
Air Communication – Radios for Wisconsin Rapids Area Middle School

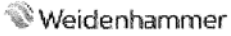
### V. Agenda Items

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.

# Attachment A



935 Berkshire Blvd.  
Wyomissing PA 19610  
ar@hammer.net / 610-378-8600  
www.hammer.net

2018-19

## Invoice

Date	Invoice #
5/29/2018	188551

104507

Bill To:  
WISCONSIN RAPIDS PUBLIC SCHOOLS  
510 PEACH ST  
WISCONSIN RAPIDS WI 54534

Terms	Due Date	PO #	
Net 30 Days	6/28/2018		
Memo			
alio Maintenance Renewal 07/01/18 - 06/30/19			
Product Description	Contract Start	Contract End	Renewal Fee
alio Human Resources Maintenance	7/1/2018	6/30/2019	5,944.44
alio Financial Accounting Maintenance	7/1/2018	6/30/2019	7,026.43
alio Wisconsin SRC Maintenance	7/1/2018	6/30/2019	2,602.23
alio Timeclock Interface Maintenance	7/1/2018	6/30/2019	901.50
alio Subcaller Interface Maintenance	7/1/2018	6/30/2019	579.64
alio ORACLE Standard Edition Two Maintenance	7/1/2018	6/30/2019	742.43
alio ORACLE Forms & Reports Maintenance	7/1/2018	6/30/2019	2,477.77
<p>10,800.340.251000 ok QW 07/22/18</p>			

Thank you for doing business with Weidenhammer!

**Total** 20,274.44  
**Amount Due** \$20,274.44



Invoice Detail

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

Invoice #	0000192152
Invoice Date	07/01/2018
Due Date	07/01/2018
Invoice Total	40,808.00

\* Invoice was emailed.

Qty.	Item Description	Unit Price	Extension
5101.00	STUDENT MANAGEMENT CORE (SAAS) - SOFTWARE LICENSE	4.2500	21,679.25
5101.00	SUPPORT FEE - STUDENT MANAGEMENT SUITE	2.0000	10,202.00
5101.00	SPECIAL EDUCATION (SAAS) - SOFTWARE LICENSE	1.0000	5,101.00
5101.00	FEE TRACKING (SAAS) - SOFTWARE LICENSE	0.7500	3,825.75

Software License period: 07/01/2018 - 06/30/2019

Quantity represents student count.

10.800.480.261000 \$32,065.09  
 10.808.480.221200 \$4,641.91  
 27.810.480.223300.341 \$5,101.00  
 gh  
 OW 07/02/2018

*ms 1/2*

Total Extension 40,808.00

REMIT TO:

SKYWARD ACCOUNTING DEPT  
2601 SKYWARD DRIVE  
STEVENS POINT, WI 54482

Invoice #	0000192152
Invoice Date	07/01/2018
Payor	WISCONSIN RAPIDS SCHOOL DIST.
Due Date	07/01/2018 (WIRAPIWI000)

Invoice Amount: 40,808.00  
Remit Amount:



22 E. Mifflin Street, Suite 900, Madison, WI 53703

# Invoice

**Number:** IN000010992

**Date:** 06/22/2018

**Customer No.** 170

**Insured:**

School District of Wisconsin Rapids  
 510 Peach Street  
 Wisconsin Rapids, WI 54494-4663

Policy No.	Coverage Type	EFF: 7/1/2018 - 7/1/2019	Amount
SGL22422-18	Auto Liability Premium		7,836.00
SGL22422-18	General Liability Premium		18,892.00
SGL22422-18	Errors & Omissions		5,885.00

19,823-00+  
 19,823-00+  
 19,823-00+  
 21,735-00+  
 21,735-00+  
 21,735-00+  
 21,735-00+  
 21,636-00+  
 168,045-00\*  
 168,045-00÷  
 604,785-=  
 0-278\*  
 0-278\*  
 32,613-=  
 9,066-41\*

*90% of Spec. ed vehicles*

9.27.800.711.256800 .011 # 9,066.41  
 9-10-000-711-270000-00 # 23,540.56

OK  
 @W 06/25/2018

run 7/2

<b>Amount due</b>	32,613.00
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PAYMENT IS DUE UPON RECEIPT.  
 ATTENTION: MAKE CHECK PAYABLE TO: COMMUNITY INSURANCE CORPORATION  
 PLEASE SUBMIT PAYMENT IN THE ENCLOSED ENVELOPES. PAYMENTS NOT RECEIVED WITHIN 30 DAYS MAY BE SUBJECT TO LATE PAYMENT PENALTY.

1452

Honeywell

BUILDING SOLUTIONS

INVOICE

COPY

BILLING DATE	06/29/2018
ACCOUNT NUMBER	598032
INVOICE NUMBER	5244956436
DATE DUE	07/25/2018
AMOUNT DUE	42,176.63

PLEASE REMIT PAYMENT TO:



INVOICE TO:

WISCONSIN RAPIDS PUBLIC SCHOOLS  
510 PEACH ST  
WISCONSIN RAPIDS WI 54494

HONEYWELL INTERNATIONAL INC  
BUILDING SOLUTIONS  
12490 COLLECTIONS CENTER DR.  
CHICAGO IL 60693

DETACH HERE - RETURN TOP PORTION WITH YOUR PAYMENT - RETAIN THIS COPY FOR YOUR RECORDS

Honeywell

BILLING DATE	06/29/2018
ACCOUNT NUMBER	598032
INVOICE NUMBER	5244956436
DATE DUE	07/25/2018
AMOUNT DUE	42,176.63

BUILDING SOLUTIONS

INVOICE

CUSTOMER PO NUMBER
SIGNED AGREEMENT

PROJECT	INVOICE	DESCRIPTION	AMOUNT
40103646	5244949630	<p>THIS INVOICE COVERS:</p> <p>CHARGES FOR AUTOMATION FROM (08/01/2018 THROUGH 07/31/2019)</p> <p><b>PROJECT NAME</b> WISCONSIN RAPIDS SCHOOLS 510 PEACH ST WISCONSIN RAPIDS WI 54494</p> <p>9-10-815-310-254360</p> <p><i>Eda</i></p> <p>7-20-18</p>	42,176.63
<p><b>DIRECT BILLING INQUIRIES AND CORRESPONDENCE TO:</b> ALEX R THEOBALD PHONE NO: 866-429-2077  ALEX.THEOBALD@HONEYWELL.COM</p>			
PAY THIS AMOUNT IN USD			42,176.63



**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# 19001227**

**DATE: 07/25/18**

PAGE NO: 1 Of 1

PO TYPE:

VENDOR: 7954

PHONE:

REQ: 00036098

EMAIL:

Air Communications Of Central WI  
 2430 Industrial Street  
 Wisc Rapids WI 54495-2249

BUYER:

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

**COPY**

VENDOR ACCOUNT:

CONTACT: R Larson/WRAMS

SITE: Central Office

SPECIAL INSTRUCTIONS:

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

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		As per the Attached Quote Dated 6/21/2018		
35.00		PD562U-1 Hytera Digital Radio w/Battery, charger, & Belt Clip	397.00	13,895.00
20.00		EAM12 Ear Bud Ear Piece with On-Mic PTT/Vox	32.00	640.00
1.00		Shipping	50.00	50.00
		<b>TOTAL:</b>		14,585.00
		Per Purchasing Policy #672 - Preferred Vendor		
		COPY TO RENEE, PLEASE - GASB 34/WRAMS		
		Presenting to the Board on 8/13/2018.		
		***** For School District of Wisconsin Rapids use only		
		9-10-200-440-241000-000-000000-2	2,007.13	
		9-10-200-440-253300-000-000000-2	2,007.13	
		9-10-200-440-295200-923-000000-2	1,962.14	
		9-27-200-440-223300-341-000000-2	8,608.60	

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 Larson*