

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 5, 2018

LOCATION: Board of Education Conference Room A/B

- TIME: 6:00 p.m.
- I. Call to Order
- II. Public Comment
- III. **Business Services**
- IV. Updates and Reports
 - A. Purchases - Update
 - Computer Purchase Update B.
- 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 <u>715-424-6701</u>, 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.

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.



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- LOCATION: Board of Education Conference Room A/B
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- I. Call to Order
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- IV. Updates and Reports
 - Purchases Update A.

Copies of the following invoices are included as Attachment A: City of Wisconsin Rapids - Police Liaison Officer

B. Computer Purchase - Update

> The price of Chromebooks increased November 1, 2018. Prior to the price increase, 96 Chromebooks were ordered from PDS for the Howe Elementary Library, Washington Elementary Library, and Virtual program. Copies of the requisitions are printed as attachment B.

Agenda Items V.

> 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

WISCONSIN 1

444 West Grand Avenue, Wisconsin Rapids, WI 54495

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DATE 10/16/2018 CUSTOMER NO. 4 INVOICE NO. 386 INVOICE DATE 10/16/2018 PMT DUE DATE 11/16/2018

WRPS MARY GILDENZOPH 510 PEACH STREET WISCONSIN RAPIDS WI 54494

ALL INVOICES FOR PROPERTY SERVICES NOT PAID BY OCTOBER 31 WILL BE PLACED ON THE TAX ROLL

. BILLING CYCLE, THRU DATE AMOUNT CRIPTION

CATEGORY: CITY-LIAIS 15,806.86

OTR 2018 OOL LIAISON OFFICER

> TOTAL TO PAY 15,806.86 *

Attachment B

Requisition

Reg # 00036713

PO #

Date: 10/30/18

Bill To: WIsconsin Rapids School District 510 Peach Street

Wisconsin Rapids WI 54494

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

Contact: Jamie Jestadt

Vendor: 140554 PDS 1823 Executive Drive Oconomowoc WI 53066 FAX (262)569-5391

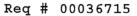
Contract No:

Special Instructions:

Please email teamgovedu@pdsit.net

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		See attached Quote 2011191 PER PURCHASING POLICY 672		
64.00		408882 HP Chromebook 11 G6 EE	196.50	12,576.00
64.00		526975 Chrome OS Management Console - Education	23.50	1,504.00
2.00		618347 CSC32AC 32-Device AC Charge Cart	899.00	1,798.00
		Account No	Encumbrance	
		9-10-105-482-222200-909-000000-2	7,939.00	
		9-10-112-482-222200-909-000000-2	7,939.00	
			Freight	.00
		BLDG & GRNDS: Please deliver 32 chromebooks and 1 cart to Wayne Jaworski (Howe LIbrary) and 32 chromebooks and 1 cart to Dave Barber (Washington Elementary Library) at the TRC.COPY TO RENEE, PLEASE - GASB 34 HOWE/WASHINGTONNote: Due to the increase in the price of chromebooks beginning November 1, 2018, an update will be presented to the Board of Education for this purchase.	Total	15,878.00

Authorized By: _____



Requisition

Date: 10/30/18

PO #

Bill To: WIsconsin Rapids School District 510 Peach Street

Wisconsin Rapids WI 54494

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

Contact: Jen Wilhorn

Vendor: 140554 PDS 1823 Executive Drive Oconomowoc WI 53066 FAX (262)569-5391

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Contract No:

Special Instructions: Please email teamgovedu@pdsit.net

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		Please see attached Quote 2011193		
		PER PURCHASING POLICY 672		
32.00		408882 HP Chromebook 11 G6 EE	196.50 23.50	6,288.00 752.00
32.00		526975 Chrome OS Management Console - Education		/52.00
		Account No	Encumbrance	
		9-10-119-482-110000-000-000000-2	7,040.00	
			Freight	.00
		BLDG & GRNDS: Please deliver to Dave Barber at TRC (for Virtual Program at COA).	Total	7,040.00
		COPY TO RENEE, PLEASE - GASB 34/COA-GRANT		
		Note: Due to the increase of the price of chromebooks beginning November 1, 2018, an update will be presented t the Board of Education for this purchase.		

Authorized By: