



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 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
  - B. Computer Purchase – 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.



Wisconsin Rapids Public School District - Board of Education  
510 Peach Street  
Wisconsin Rapids, WI 54494

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**BACKGROUND**

**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

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.

- 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.

W I S C O N S I N



444 West Grand Avenue, Wisconsin Rapids, WI 54495

\* \* \* \* \*  
\* I N V O I C E \*  
\* \* \* \* \*

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

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DESCRIPTION BILLING CYCLE, THRU DATE AMOUNT  
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3 QTR 2018 CATEGORY: CITY-LIAIS  
SCHOOL LIAISON OFFICER 15,806.86

TOTAL TO PAY 15,806.86 \*

**Attachment B**

**Requisition**

**COPY**

Req # 00036713

PO #

Date: 10/30/18

**Bill To:** Wisconsin Rapids School District  
510 Peach Street

Wisconsin Rapids WI 54494

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

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

**Contact:** Jamie Jestadt

**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
		<u>Account No</u>	<u>Encumbrance</u>	
		9-10-105-482-222200-909-000000-2	7,939.00	
		9-10-112-482-222200-909-000000-2	7,939.00	
			Freight	.00
			Total	15,878.00
		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/WASHINGTON		
		Note: 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.		

**Authorized By:** \_\_\_\_\_

Requisition **COPY**

Req # 00036715

PO #

Date: 10/30/18

**Bill To:** Wisconsin Rapids School District  
510 Peach Street

Wisconsin Rapids WI 54494

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

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

**Contact:** Jen Wilhorn

**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	6,288.00
32.00		526975 Chrome OS Management Console - Education	23.50	752.00
		<u>Account No</u>	<u>Encumbrance</u>	
		9-10-119-482-110000-000-000000-2	7,040.00	
			Freight	.00
			Total	7,040.00
		BLDG & GRNDS: Please deliver to Dave Barber at TRC (for Virtual Program at COA).		
		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 to the Board of Education for this purchase.		

Authorized By: \_\_\_\_\_