



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
Troy Bier, Member
John A Krings, President

October 5, 2020

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:30 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. 66.03.01 Inter-District Agreements - Virtual program – Approval
 - B. 2020-21 Transportation Contract Rates – Approval
 - C. Complete Control Service Agreement – Approval
- IV. Updates and Reports
 - A. Grove, Howe and Mead Elementary School Fresh Fruit and Vegetable Grant – 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

Troy Bier, Member

Katherine Bielski-Medina, Member

John A Krings, President

October 5, 2020

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Education Services Committee Meeting, but no earlier than 6:30 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. 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:

Stevens Point – 3 students – grades 4K, 6, and 12

– Virtual

The Administration recommends that the 66.03.01 cooperative agreements for students attending the virtual program from the Stevens Point School District as listed be recommended for approval to the Board of Education.

B. 2020-21 Transportation Contract Rate Increase – Approval

The Business Services Committee met with representatives from both Safe Way Bus Transit and Lamers Bus Lines to negotiate contracts for student transportation. The Committee agreed to a 2% across the board contract rate increase applied to all rates for 2020-21 only in the existing pupil transportation contracts. The Committee agreed to meet with both contractors prior to the 2021-22 school year to consider a possible multi-year contract renewal.

The Administration recommends that the proposed 2% across the board contract rate increase applied to all rates in the existing pupil transportation contracts with both Safe Way Bus Transit and Lamers Bus Lines be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – October 5, 2020

C. Complete Control Service Agreement – Approval

Complete Control Inc. has agreed to a HVAC service contract for 132 hours at a total cost of \$15,750. (See attachment A)

The Administration recommends that the proposed service contract with Complete Control Inc. for 132 hours of HVAC service work at the total cost of \$15,700 be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Grove, Howe and Mead Elementary School Fresh Fruit and Vegetable Grant – Update

Grove, Howe, and Mead Elementary Schools were awarded the Fresh Fruit and Vegetable Grants for the 2020-21 School Year. The grants pay for a fresh fruit and vegetable snack to be provided to all students at no cost to the School District or the families with students in those buildings.

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.



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 Wisconsin Rapids, WI 54495
 (715) 887-4400
 Fax (715) 887-3330

Edgar, WI 54426
 (715) 301-1670
 Fax (715) 352-2370

Sparta, WI 54656
 (608) 317-7006

Service Agreement

Customer: Wisconsin Rapids School District
Address: 510 Peach Street
City, State, Zip: Wisconsin Rapids, WI 54494

Proposal Number: 2045101
Contract Number: 526
Date: 09/27/20

Contract Inclusions:

Complete Control, Inc. and the Customer agree that the services checked below and outlined in the attachments will be provided by Complete Control, Inc at the Customer's facility(s). The Terms and Conditions, Assurances Services, Equipment Listings, and Schedules included in this Agreement cover the rights and obligations of both the Customer and Complete Control, Inc.

Primary Air Conditioning Equipment	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Extended
Primary Heating Equipment	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Extended
Associated Air Cond. & Htg. Equipment	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Extended
Pneumatic Temperature Controls	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Extended
Digital Temperature Controls	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Extended
Facility Management	<input type="checkbox"/> Standard	<input type="checkbox"/> Extended
Fire Detection & Management	<input type="checkbox"/> Standard	<input type="checkbox"/> Extended
Attached is Specified Equipment List	<input type="checkbox"/> Appendix	

Extended Service Options for Premium and Prime Coverages

- 24-5 Extended Service - CCI will provide response 24 hours a day 5days a week: (Monday Thru Friday, except Complete Control, Inc. holidays)
- 24-7 Extended Service-CCI will provide on-site response 24 hours a day, 7 days a week (including holidays)

Term/Automatic Renewal 'Block of Hours' - 132 Hours used at the customer's descretion.

This Agreement takes effect on: **10/16/2020** . It will continue for an original term of **1** Year(s).
 This will automatically renew on a year-to-year basis after the original term ends unless the Customer or Complete Control, Inc. gives the other written notice that it does not want to renew. The notice must be delivered at least 30 days before the end of the original term or if any renewal year. Renewal price adjustments are discussed in the Terms and Conditions

Price and Payment Terms

The Price for Complete Control, Inc. Service during the first year of this Agreement is (plus any applicable sales taxes): **\$15,750.00**

This agreement includes the labor to complete the identified scope. Any replacement parts or time requested beyond this scope, an additional agreement is required. These payments will be due and payable when the customer receives Complete Control, Inc. Invoice and in advance of the services Complete Control, Inc. is to provide.

 By

 Signature

 Title Date

 Customer P.O. # _____

Brad Behrens

 Bv

 Signature
 Sales Engineer _____ 9/27/2020

 Title Date

 Renewal Date: **10/16/2021**