



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

December 7, 2020

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Request for Funding – Boys and Girls Club – Approval
 - B. HVAC Air Filter Purchase – Approval
 - C. Hand Towel Purchase – Approval
- IV. Updates and Reports
 - A. Purchases – Update
 - B. 2019-20 Financial Statements and Independent Auditors Report on Communication with those charged with Governance and Management Advisory Comments – Review
- 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

December 7, 2020

LOCATION: Board of Education Conference Room A/B

TIME: Immediately following the Education Services Committee Meeting, but no earlier than 6:15 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Request for Funding – Boys and Girls Club – Approval

The Boys & Girls Club of the Wisconsin Rapids Area is requesting funding for their Club Mead partnership program. It is a request from the Boys and Girls Club to continue with Club Mead, but at the new Boys and Girls Club site. The District will be able to utilize Community Service Fund 80 dollars to support the request. This collaboration will continue to provide a safe place for the youth in this community and surrounding communities, empowering them to excel in school and lead healthy, productive lives. (see Attachment A)

The Administration recommends that the funding for the Boys and Girls Club Mead partnership program be recommended for approval to the Board of Education.

B. HVAC Air Filter Purchase – Approval

Below are the bids received for HVAC air filters. This purchase will provide the District with enough filters for three changes of all HVAC filters throughout the school district.

The bids received are as follows:

Air Filtration Specialists	\$19,426.65
Filtration Concepts Inc.	\$19,741.83
Winsupply	\$30,173.25

The Administration recommends that the proposal to purchase HVAC air filters from Air Filtration Specialists at a total cost of \$19,426.65 be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – December 7, 2020

C. Hand Towel Purchase – Approval

Below are the bids received for hand towels.

The bids received for Tork RK600E, 7.9x600', 12 rolls/cs, (7,200 ft/case) are as follows:

Nassco	\$14,000.00 (See Attachment B)
Belson	\$16,700.00
Schilling Supply	\$14,865.00
Dalco	\$14,695.00
Kranz	\$15,425.00
Hillyard	No Bid
Staples	No Bid

The Administration recommends that the proposal to purchase hand towels from Nassco at a total cost of \$14,000.00 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 C:
City of Wisconsin Rapids – Police Liaison Services

B. 2019-20 Financial Statements and Independent Auditors Report on Communication with those charged with Governance and Management Advisory Comments – Review

A short review of the 2019-20 Audited Financial Statements will be provided by Daniel Weigand, Director of Business Services. Committee members should bring their copy of the Audit Report along with any questions they might have.

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.



BOYS & GIRLS CLUB
OF THE
WISCONSIN RAPIDS AREA

501 West Grand Avenue | Wisconsin Rapids | WI 54495

Dear Members of the WRPS Board of Directors,

The Boys & Girls Club of the Wisconsin Rapids Area would like to request continued support from the Wisconsin Rapids Public Schools in the amount of \$55,000 per year for five years. This funding had been used to support the Boys & Girls Club – Mead Elementary Site. As the Club opened a new facility on June 1, the Mead site shut down and Mead students attend the new facility. These funds are necessary to help ensure the Club can serve all surrounding school districts to provide the appropriate amount of staff to member ratios to keep our young people safe. WRPS's investment in the Boys & Girls Club will help to provide mentoring, homework help and healthy meals to all youth in the area. Approximately 60% of Boys & Girls Club members reside in Wisconsin Rapids with the remaining in Nekoosa and Port Edwards. These funds will help provide all youth in the area access to quality programs, positive adult mentors, and healthy meals.

Boys & Girls Club exists to enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens. This can only be accomplished with strong partnerships that further enhance a young person's opportunities to succeed, not only in academics but in life. The Boys & Girls Club has always done its best to align with WRPS as well as Nekoosa and Port Edwards to find ways to assist the school districts in continuing a child's development when school is out. The Club and WRPS have worked together for over 20 years to provide for area youth; transportation for before/after school services to all WRPS students, WRAMS partnership with a statewide grant (Be Great Graduate), an early literacy grant (Future Forward) at Howe, and the Mead Elementary before/after school program are all examples of strong partnerships that we hope continue to grow through a shared benefit, serving kids in our community. The Club also has strong partnerships with surrounding school districts Port Edwards and Nekoosa in similar ways to WRPS. As our partnerships with the school districts strengthen and grow, we can serve more kids.

The Club currently operates out of our new Center at 501 W Grand Ave, Port Edwards Elementary, and Alexander Middle School in Nekoosa. These services provide before and after school programs in addition to a 10-week summer program. The summer program is run out of our main location in Wisconsin Rapids and serves all kids in surrounding school districts. The requested funds will not only serve Wisconsin Rapids students but all surrounding communities and provide another strong sustainable option for families in our area.

Thank you for your consideration and all you do to support our Boys & Girls Club!

Sincerely,

A handwritten signature in black ink that reads "Kent S. Anderson". The signature is written in a cursive, flowing style.

Kent Anderson
Boys & Girls Club of the Wisconsin Rapids Area
Chief Executive Officer



Attachment B
Quotation

Where **People** and **Productivity** Meet™

7713 BOMBARDIER CT
WAUSAU, WI 54401-9430
715-845-8281 Fax 715-848-3707

QUOTE DATE	QUOTE NUMBER	
11/17/20	S2690395	
EXPIRATION DATE	MINIMUM ORDER	PAGE NO.
12/17/20		1 of 1

QUOTE TO:
WISCONSIN RAPIDS PUBLIC SCHOOLS
510 PEACH STREET
WISCONSIN RAPIDS, WI 54494

SHIP TO:
WISC RAPIDS SCHOOLS CENTRAL ST
2510 INDUSTRIAL ST
WISCONSIN RAPIDS, WI 54495

ACCOUNT	SHIP VIA	TERMS	SALESPERSON	F.O.B.
24005	WNTTHR1	Net Due 30 Days	DON IMHOFF	SEE NOTES
QUANTITY	UNIT	DESCRIPTION	NET PPS	EXT PPS
500 CS		Thank you for your consideration of the following proposal. RK600E TORK HARD ROLL TOWEL UNIVERSAL NAT 7.9 X 600' 12 RL/CS I will follow up with you shortly to discuss this quotation. Sincerely, DON IMHOFF	28.000/CS	14000.00

Conditions: This quotation is valid for 30 days, unless mutually agreed upon with your NASSCO Sales Representative. All Non-Stock returns are subject to a restocking charge, if deemed necessary.

NOTE: At this time, all orders for PPE items, sanitizers, soaps, disinfectants, and electrostatic sprayers are non-returnable and non-cancelable. ETA's are not guaranteed due to the fluidity of lead times from our vendors.



COPY

Invoice

Customer Copy

Mail payments to: 444 W Grand Ave, Wisconsin Rapids, WI 54495

CUSTOMER	INVOICE DATE	INVOICE NUMBER	AMOUNT PAID	DUE DATE	INVOICE TOTAL DUE
WRPS	11/11/2020	835	\$0.00	12/11/2020	\$16,954.30

DESCRIPTION	QUANTITY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE
PD SCHOOL LIAISON 3RD QUARTER 2020 SCHOOL LIAISON OFFICER	1	\$16954.3000	EACH	\$16,954.30	\$0.00	\$0.00	\$16,954.30

Invoice Total:	\$16,954.30
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Invoice
Remit Portion

Invoice Date 11/11/2020
 Invoice Number 835
 Customer Number 48
 Amount Paid

Due Date	12/11/2020
Invoice Total Due	\$16,954.30

WRPS
 MARY GILDENZOPH
 510 PEACH STREET
 WISCONSIN RAPIDS, WI 54494

Please write your Invoice Number on your check and
 enclose this portion of the bill with your payment.
 For questions email: egabrielson@wirapids.org