



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

(715) 424-6701

## AGENDA

### *Business Services Committee*

John Benbow, Jr., Chairperson  
Christopher Inda, Member  
Julie Timm, Member  
John A. Krings, President

**December 2, 2024**

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494  
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

I. Call to Order

II. Public Comment

Persons who wish to address members of the Committee may make a statement pertaining to a specific agenda item. The Committee Chair will establish limits for speakers due to time constraints. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a Committee meeting of the Board open to the public, and not a public hearing.

III. Actionable Items

A. Wireless Access Point License Renewal - Meraki

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, 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 **however, no deliberation or action will be taken by other Committees or the full Board of Education.**





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## BACKGROUND

## Business Services Committee

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TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

- I. Call to Order
- II. Public Comment
- III. Actionable Items

- A. Wireless Access Point License Renewal - Meraki

Our current wireless infrastructure has over 450 wireless access points (WAPs). The license for support and operation of these WAPs will expire on January 4, 2025. Without a license, our Meraki WAPs will cease to operate, leaving no wireless network in our buildings. The Technology Support Department initially recommended a 3-year license renewal. After further discussion with the manufacturer and our partner, PDS, it was decided that switching license models to a per device/per month model made more sense. This also allows us to end the license in June rather than January. This will enable flexibility as we start replacing wireless access points as the current Meraki access points reach the end of life (see Attachment A).

**The administration recommends renewing an 18-month license for each of our 467 Meraki wireless access points from PDS, for a total cost of \$55,815.84, to be funded from the 2024-2025 Technology Referendum Budget.**

- IV. Updates and Reports

- A. Purchases - Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- AkitaBox - \$11,576.26 - B&G Department - Asset Mapping
- Altmann - \$125,345.00 - Fund 49 - WRAMS Playground Project – Final
- Altmann - \$61,862.50 - Fund 49 - Mead Playground Project – Final
- CESA 5 - \$90,350.77 - Quarterly Invoice for CESA Services
- Imagine Learning - \$18,375.00 - LHS Virtual - Online Programs
- Lightspeed - \$13,165.60 - Technology Budget - Software Usage Study
- Maurer Roofing - \$250,000.00 - B&G Department - Think Roof – Partial
- MN WI Playground - \$52,334.49 - Fund 49 - Pitch Playground
- MN-WI Playground - \$11,108.29 - Fund 46 - Pitsch Elementary
- National Inventors - \$15,750.00 - Curriculum & Acquisition - Student Invention Projects

- Playworks - \$56,300.00 - Stronger Connection Grant - Recess Reboot
- Point of Beginning - \$10,433.48 - Fund 49 - Mead Playground Project – Final

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



**PDS, A Converge**

**Company** N57 W39605 Hwy 16

Dock 4  
Oconomowoc, Wisconsin 53066

**Date**  
Nov 04, 2024 10:28 AM CST

**Modified Date**  
Nov 04, 2024 10:34 AM CST

**Quote #**  
2328154 - rev 1 of 1

**Description**  
**Expiration Date** 12/03/2024

**Attachment A**

United States (P) 262-569-5300

**Bill To**

Cisco Meraki Ent. License - 18 Month  
Subscription

**SalesRep**  
Swanson, Thomas  
(P) 651-707-1808

**Customer Contact**  
Bickelhaupt, Phillip  
(P) 715-424-6715  
phillip.bickelhaupt@wrps.net

Wisconsin Rapids, WI 54494  
United States  
(P) 715-422-1912

WI Rapids School District  
Payable, Accounts  
510 Peach St

Wisconsin Rapids, WI 54494  
United States  
(P) 715-422-1912

Wisconsin Rapids Public Schools  
Receiving, Shipping  
510 Peach St  
Wisconsin Rapids, WI 54494  
United States  
19547

Terms: Purchase Order (Net 30)

**Customer**

**Ship To**

**Payment Method**  
Wisconsin Rapids Public  
Schools (023268)  
Bickelhaupt, Phillip  
510 Peach St

<b>Customer PO:</b>	<b>Terms:</b> Purchase Order (Net 30)	<b>Ship Via:</b> FedEx Ground
<b>Special Instructions:</b>	<b>Carrier Account #:</b>	

# Description Part # Qty Unit Price

1 Meraki SW Subscription  
Cisco - pds #: 322989  
2 Meraki MR Essentials Subscription LIC and Support Cisco - pds #: 323026

MERAKI-SUB 1 \$0.00 \$0.00 LIC-MR-E 8406 \$6.64 \$55,815.84

**Total: \$55,815.84**

**Terms and Conditions**

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at <http://www.shoppds.com/termsforsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.