



MINUTES

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

July 2, 2018

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Katherine Bielski-Medina, and Larry Davis

ADMINISTRATORS PRESENT: Edwin Allison, Phillip Bickelhaupt, and Daniel Weigand

- I. The meeting was called to order at 6:00 p.m. by Chair John Benbow, Jr.
- II. Public Comment
- III. Business Services

A. Chromebook Purchase – Lincoln High School – Approval

BS-1 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposed purchase of 780 Chromebooks and storage carts from PDS at a cost of \$181,737.00 to be funded from the 2018-2019 District Technology budget, the Technology Referendum budget, and the Wisconsin Personal Electronic Computing Grant be recommended for approval to the Board of Education. The motion was carried.

B. Network Software Renewal – Technology – Approval

BS-2 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposed purchase of Gaggle Safety Management for Google and Google Drive backup services from Gaggle at a cost of \$24,100 to be funded from the 2018-2019 District Technology budget be recommended for approval to the Board of Education. The motion was carried.

C. Computer Purchase – Lincoln High School – Approval

BS-3 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposed purchase of 38 desk top computers from ByteSpeed at a cost of \$26,030.00 to be funded from the 2018-2019 District Technology budget be recommended for approval to the Board of Education. The motion was carried.

D. Staff Software Renewal – Technology – Approval

BS-4 A motion was made by Larry Davis, and seconded by Katherine Bielski-Medina, that the proposed purchase of Hoonuit at a cost of \$12,186.38 to be funded from the 2018-2019 District Technology budget and the Technology Referendum budget be recommended for approval to the Board of Education. The motion was carried.

E. Supply Bids – Approval

BS-5 A motion was made by Katherine Bielski-Medina, and seconded by Larry Davis, that the proposed purchase of 2018-19 School Supplies as listed be recommended for approval to the Board of Education. The motion was carried.

IV. Updates and Reports

A. Purchases – Update

The following invoices were reviewed:

WiLS – Library Media
Fueleducation – Online Classes for Virtual Program
Frontline – Time and Attendance Software
School District of Nekoosa – 4K Open Enrollment Out

B. Furniture Purchase – Update

The Committee was updated concerning the purchase of office and classroom furniture to furnish the new offices and classrooms at Wisconsin Rapids Area Middle School.

C. Mitel Phone Renewal – Update

The Committee was updated concerning the one year renew of the annual software assurance and service plan to operate the IP-based Mitel phone system.

D. Annual Energy Efficiency Exemption Projects and Savings – Report

The Committee received a report on the status of the three Energy Efficiency Projects approved by the Board:

Lincoln High School

Approved 06/26/2017
Three year project
Project Cost Including Financing \$13,446,350
Debt Amount \$11,500,000
Debt Issued Date 09/05/2017
Debt Maturity Date 04/01/2027
First Payment: \$1,045,000.00 Principal - \$127,681.66 Interest - Paid 04/01/2018
Second Payment: \$103,938.00 Interest - Due 10/01/2018
Third Payment: \$1,080,000.00 Principal - \$103,938.00 Interest - Due 04/01/2019
Project Start Date 07/01/2017
Project in progress

District Lighting Project

Approved 12/13/2017
One year project
Project Cost \$2,155,573
No Debt Issued
Project Start Date 07/01/2018
Project in progress

District Energy Project

Approved 12/13/2017
Three year project
Project Cost Including Financing \$9,593,398
Debt Amount \$9,300,000
Debt Issued Date 12/20/2017
Debt Maturity Date 04/01/2027
First Payment \$269,709.33 Due 04/01/2019
Project Start Date 07/01/2018
Project in progress

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items:

- BS-1 Chromebook Purchase – Lincoln High School – Approval
- BS-2 Network Software Renewal – Technology – Approval
- BS-3 Computer Purchase – Lincoln High School – Approval
- BS-4 Staff Software Renewal – Technology – Approval
- BS-5 Supply Bids – Approval

VI. Future Agenda Items

No future agenda items were identified.

The meeting adjourned at 6:32 p.m.