



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

July 5, 2017

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Discussion and Possible Action to Approve Donation for Purchase of Video System at Washington Elementary
- 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](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

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TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Donation to Purchase Video System for Washington Elementary Gymnasium – Approval

Light of Christ Church has provided donations to Washington Elementary School in the past for upgrades in playground equipment and audiovisual and technology areas. The church has approached Principal Kelly Schaeffer from Washington Elementary to present another donation, this time of \$15,000 for a video system to be used in the gymnasium. The proposed equipment listing and pricing for the project can be found in “Attachment A.”

The administration recommends that the donation and proposal for video system equipment to be installed in the Washington Elementary gymnasium 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 B:

Weidenhammer – Financial, Payroll, and Human Resources Software License

Bruns and Sons – Maintenance Van

Heartland Business Systems – Microsoft Windows Licenses

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.



Specializing In Audio/Video/Lighting Consultation, Design, Sales, Service,
Installation, Production Services & Rental
P.O. Box 882 Stevens Point WI 54481
Phone: 715-341-1365 Fax: 715-341-0731
Email:SoundworksSystems@sbcglobal.net

Project:
WRPS Washington Elementary
Gymnasium Video System

6/6/2017

Rich,

Please find below the equipment list and pricing for the purposed video system in the Washington Elementary gymnasium.

A video switch and associated components will be mounted in your existing A/V rack for end user operation and audio system tie-in. This system requires three runs of shielded cat5e cabling and 1 run of UTP Cat5e cabling.

WRPS will install projector mount, electrical outlet for projector, all boxes and conduit necessary for wallplates and Cat5 cabling to all input locations and projector from existing rack.

Materials:

- 1 Epson Pro L1300UNL Laser Projector
- 1 Epson ELPLM07 Medium Throw Lens
- 1 Kramer VP-773A Video Switch
- 2 Kramer WP-571 HDMI Wallplates
- 1 Kramer WP-121 VGA w/Audio Wallplate
- 2 Kramer PT572+ HDMI Receivers
- 1 Kramer TP-122N VGA w/Audio Receiver
- 1 Lot Shielded Cat5e Cable
- 1 Lot UTP Cat5e Cable
- 1 Lot HDMI and VGA Interconnect Cables
- 1 Middle Atlantic Rack Shelf
- 1 25' HDMI Cable
- 1 25' VGA cable w/Audio
- 1 Lot Misc Plugs, Wire, Connectors, Etc.

Pricing:

<i>Materials MSRP Total:</i>	<i>\$ 19,909.50</i>
<i>Education/H.O.W. Discount:</i>	<i><u>\$- 5,333.00</u></i>
<i>Materials Total:</i>	<i>\$14,576.50</i>
<i>Installation:</i>	<i><u>\$ 650.00</u></i>
<i>Total:</i>	<i>\$15,226.50</i>

Warranty:

Soundworks Systems, Inc. will provide warranty for the video components, described above, for a minimum of **1 year** and support of all manufacturer warranties exceeding 1 year. The warranty shall cover any and all of the components due to failure not directly related to abuse, misuse or improper operation of the system. In case of a product failure, Soundworks Systems, Inc. will make every attempt, within reason, to provide a comparable piece of equipment at no charge while the failed product is being repaired. Re-installation of the repaired product is to be done at no charge to the customer. Any work performed by Soundworks Systems, Inc. will be covered for a period of **2 years**.

Regards,



Brian Baumann
Soundworks Systems, Inc.

935 Berkshire Blvd.
Wyomissing PA 19610
ar@hammer.net / 610-378-8600
www.hammer.net

COPY

Date	Invoice #
7/1/2017	182873

Bill To:

WISCONSIN RAPIDS PUBLIC SCHOOLS
510 PEACH ST
WISCONSIN RAPIDS WI 54534

Terms	Due Date	PO #	
Net 30 Days	7/31/2017		
Memo			
alio Maintenance Renewal 07/01/2017 - 06/30/2018			
Product Description	Contract Start	Contract End	Renewal Fee
alio Financial Accounting Maintenance	7/1/2017	6/30/2018	6,821.78
alio Human Resources Maintenance	7/1/2017	6/30/2018	5,771.30
alio Wisconsin SRC Maintenance	7/1/2017	6/30/2018	2,526.44
alio Timeclock Interface Maintenance	7/1/2017	6/30/2018	875.24
alio ORACLE Standard Edition Two Maintenance	7/1/2017	6/30/2018	720.81
alio ORACLE Forms & Reports Maintenance	7/1/2017	6/30/2018	2,404.94
<p>10.800.360.251000 ok CW 06/06/2017</p>			

Thank you for doing business with Weidenhammer!

Total 19,120.51
Amount Due \$19,120.51

MOTOR VEHICLE PURCHASE CONTRACT THIS IS AN OFFER TO PURCHASE THAT WILL BECOME A BINDING MOTOR VEHICLE PURCHASE CONTRACT IF ACCEPTED BY THE DEALER. THE DEALER MUST ACCEPT OR REJECT THE OFFER WITHIN 2 WORKING HOURS OR THE OFFER IS AUTOMATICALLY VOIDED AND YOU MAY RESCIND THE OFFER UNLESS AND UNTIL ACCEPTED BY THE DEALER. UNTIL ACCEPTANCE OR REJECTION OF THE OFFER, THE DEALER SHALL BE PROHIBITED FROM SELLING THE VEHICLE TO ANY OTHER PARTY.

DEALER NAME BRUNS AND SONS		VEH. STOCK NO. OR ORDER NO. 2564	MILEAGE AT SIGNING 111094	ORDER DATE 6/27/17
ADDRESS 2251 PLOVER RD		SALESPERSON'S NAME (PLEASE PRINT) DENNIS BRUNS		
CITY, STATE, ZIP PLOVER, WI 54467		SALESPERSON'S LICENSE NUMBER B6521656425704		
TELEPHONE NO. 715-544-6333		PROSPECTIVE PURCHASER ("YOU") NAME(S) SCHOOL DISTRICT OF WISCONSIN RAPIDS		
PROSPECTIVE PURCHASER STREET ADDRESS 51A PEACH ST		CITY WISCONSIN RAPID	STATE WI	ZIP 54494
RESIDENCE PHONE 715-323-5469	CELL PHONE	BUSINESS PHONE	RESIDENCE COUNTY WOOD	RESIDENCE TOWNSHIP/CITY/VILLAGE
				E-MAIL ADDRESS
PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED VEHICLE <input type="checkbox"/> NEW <input checked="" type="checkbox"/> USED <input type="checkbox"/> DEMO <input type="checkbox"/> EXRG				LICENSE NO.
TITLE AS <input type="checkbox"/> CAR <input type="checkbox"/> TRUCK <input type="checkbox"/> MOTORCYCLE <input type="checkbox"/> OTHER				
PURCHASED VEHICLE	MODEL YEAR 11	MAKE - TRADE NAME CHEVROLET	MODEL EXPRESS 62500	BODY TYPE 3DR
OWNED OR LEASED TRADE-IN				IDENTIFICATION NO. 1GCGWFCABB1171685
2ND VEHICLE				
ORDERED COLOR	ORDERED TRIM	ORDERED ENGINE		

Dealer is not a party to any manufacturer warranties. Warranty terms may be negotiable. Terms agreed to on the purchase contract are final.

WARRANTY & SERVICE CONTRACT INFORMATION
Refer to separate document for coverages and exclusions. Dealer disclaims implied warranties of merchantability and fitness for a particular purpose.
AS IS - NO WARRANTY. Unless "Dealership" is checked under Limited Extended Warranty, this vehicle is sold AS IS and the dealer assumes no responsibility for any repairs regardless of any oral statements about the vehicle.
IMPORTANT: Ask for all promises in writing. Spoken promises are difficult to enforce. Warranty terms may be negotiable. Terms agreed to on the purchase contract are final.

Manufacturer Warranty Information
(Dealer is not a party to any manufacturer warranty)
 Original Manufacturer Warranty (either new or remaining)
Expiration: _____ (date) _____ (miles), whichever comes first.
Deductible: _____ Transfer fee: _____
 Original Manufacturer Warranty EXPIRED or NOT KNOWN
 Original Manufacturer Warranty CANCELLED due to history
 LIMITED EXTENDED WARRANTY/SERVICE CONTRACT
provided by: Manufacturer Warranty company Dealership
Duration: _____ (months) _____ (miles), whichever comes first.
Deductible: _____ Transfer fee: _____
Percentage of repair costs to be paid by you: _____
Warranty term begins on: _____

OTHER CONDITIONS OF SALE

ANTICIPATED DELIVERY DATE: JUNE 27, 2017

Regardless of reason, if the vehicle ordered by the purchaser is not available for delivery within 15 calendar days after the anticipated delivery date, the purchaser may cancel this order and shall, within one business day, receive a full refund of any down payment, and return of trade-in vehicle, or title for trade-in vehicle, or both. If the trade-in is not available, the purchaser shall receive the trade-in allowance. Unless delivery date is otherwise qualified on the purchase contract by the purchaser, if the ordered vehicle becomes available for delivery prior to the stated anticipated delivery date, the dealer licensee may require acceptance not less than 21 calendar days after having notified the purchaser of availability of delivery, in which case no penalty shall be assessed for nonacceptance of delivery prior to the stated anticipated delivery date.

A service fee is not required by law, but may be charged to motor vehicle purchasers or lessees for services related to compliance with state and

USED: PRICE from the Wisconsin Buyers Guide	\$	14,990.00
NEW: <input type="checkbox"/> MSRP detail provided on window label	See Total	
<input type="checkbox"/> MSRP detail provided on attachment	MSRP Below	
BASE MSRP (Manufacturer Suggested Retail Price) \$		
Dealer Markup		
Dealer installed options -- Has a warranty if <input checked="" type="checkbox"/> at left.		
Total Dealer Installed Options (Add to Used Price or MSRP and enter in line a)		14,990.00
PRICE OF THE VEHICLE		
a. Dealer Retail Price	14,990.00	
b. Services Fee	199.00	
c. Discount	1,889.00	
1. Cash Price (a + b - c)		13,300.00
TRADE ALLOWANCE		
(See reverse side for lease equity calculation, if net lease equity is negative, add in line g and 8)		
2. Owned Trade-in Allowance or Net Lease Equity		N/A
d. Trade Difference (1-2)		13,300.00
TAXABLE ITEMS PURCHASED WITH THE VEHICLE		
e. Other	N/A	
f. Service Contract	N/A	
3. Total of Taxable Items (e + f)		N/A
SALES TAX CALCULATION		
g. Amount Subject to Sales Tax (1-2 + 3)	13,300.00	
h. State Tax (g x .05)	665.00	
i. County Tax (g x .005)	66.50	
j. Local/Stadium Tax (g x .001)	13.30	
4. Total of Taxes (h + i + j)		N/A
NON-TAXABLE ITEMS PURCHASED WITH THE VEHICLE		
k. Fees to appear on MV11	N/A	
l. Other OTHER:	0.00	
5. Total of Non-Taxable Items (k + l)		0.00
OWNED VEHICLE PAYOFF		
Due to _____		
6. Estimated Payoff Amount on Owned Trade-in		N/A
CASH & CASH EQUIVALENTS		
m. Cash Down Payment on Order	13,300.00	
n. REBATES		
CASH BACK	<input type="checkbox"/>	
ASSIGNED	<input type="checkbox"/>	
	<input type="checkbox"/>	



Microsoft Licensing / Windows Server 2016

Quote #026466 v4

Prepared For:
Wisconsin Rapids Public Schools
 Phil Bickelhaupt
 510 Peach Street
 Wisconsin Rapids, WI 54494

 P: (715) 422-6039
 E: phillip.bickelhaupt@wrps.net

Prepared By:
Heartland Business Systems
 Joanna Thoms
 1700 Stephen Street
 Little Chute, WI 54140

 P: (920) 687-4126
 E: jthoms@hbs.net

Date Issued:
06.14.2017

 Expires:
07.11.2017

Datacenter Licensing Option	Price	Qty	Ext. Price
Microsoft Windows Server 2016 Datacenter - License - Academic, Microsoft Qualified - MOLP: Open License for Academic - Single Language	\$172.85	20	\$3,457.00
This will cover 2 hosts with dual 10-core processors for an unlimited number of VMs.			
Subtotal			\$3,457.00

Server Licensing Option	Price	Qty	Ext. Price
Microsoft Windows Server 2016 Standard - License - Academic - MOLP: Open License for Academic - Single Language	\$24.73	16	\$395.68
This will cover up to 4 VMs on 1 server with dual 8-core processors.			
Subtotal			\$395.68

User CALS	Price	Qty	Ext. Price
Microsoft Windows Server 2016 - License - User CAL - Academic - MOLP: Open License for Academic - Single Language	\$6.96	900	\$6,264.00
Microsoft Windows Server 2016 Student CAL (User) - Open License for Academic	\$0.75	5200	\$3,900.00
Bulk Discount Incentive	(\$600.00)	1	(\$600.00)
Subtotal			\$9,564.00

Services	Price	Qty	Ext. Price
Heartland Engineering/Consulting Services 40 hrs - Migrate the certificate authority. 40 hrs - Update/Migrate DC's, namespace and core services. 20 hrs - Migrate file servers	\$125.00	100	\$12,500.00
<i>REMOVE SERVICES. [Signature] 6.28.17</i>			
Subtotal			\$12,500.00

Quote Summary	Amount
Datacenter Licensing Option	\$3,457.00
Server Licensing Option	\$395.68
User CALS	\$9,564.00
Services	\$12,500.00
Total:	\$25,916.68

\$13,416.6

By providing your "E-Signature," you are herein providing an electronic signature and thus acknowledging that you have reviewed the above proposal and are accepting the Terms and Conditions contained therein. You acknowledge and understand that your electronic signature is the legal equivalent of your manual signature; you hereby agree that your use of a key pad, mouse or other device used to provide your "E-Signature" constitutes your signature, acceptance, and agreement to the same extent as if you actually signed in writing.
 By providing your "E-Signature" you warrant that you have the express authority to execute this agreement and legally bind your organization to the above