



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

October 2, 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. 66.03.01 Inter-District Agreements – Approval
- IV. Updates and Reports
 - A. Purchases – Update
 - B. Copy Paper Purchase – 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
Katherine Bielski-Medina, Member
Larry Davis, Member
John A Krings, President

October 2, 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. 66.03.01 Inter-District Agreements – 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

- Necedah – 2 students – grades 4K and 7 – Virtual
- Pittsville – 1 student – grade 4K – Virtual
- Port Edwards – 1 student – grade 4K – Virtual
- Stevens Point – 5 students – grades 4K, 1, 4, and 6 – Virtual
- Tomorrow River – 1 student – grade 4K – Virtual
- Nekoosa – 3 students – grade 12 – Work Place Training
- Port Edwards – 1 student – grade 12 – Work Place Training

The administration recommends that the 66.03.01 cooperative agreements for students attending the virtual program from the Necedah, Nekoosa, Pittsville, Port Edwards, Stevens Point, and Tomorrow River School Districts as listed be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – October 2, 2017

IV. Updates and Reports

A. Purchases – Update

Copies of the following Quotes are included as Attachment A:

- Odysseyware – Virtual school curriculum
- Bright Bytes – Staff technology utilization assessment
- Dakota Supply Group Inc. – HVAC pumps and tanks
- Building Blocks Learning Center – 4K site payments
- Biron Head Start – 4K site payments
- St Lawrence Early Childhood Center – 4K site payments

B. Copy Paper Purchase – Update

The Business Services staff received bids September 19, 2017 via fax or e-mail from three vendors for copy paper. The lowest bid was received from Contract Paper Group, Inc. at a total cost of \$17,673.60. The order was placed with Contract Paper Group, Inc. to reserve the quoted price.

A summary of the copy paper bids received is included as Attachment B

V. Agenda Items

Committee members will be asked which agenda items from the 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.

Attachment A

Odysseyware® <small>SMARTER ONLINE LEARNING.</small>		ORDER FORM				
300 N. McKemy Avenue, Chandler, AZ 85226		Date:		7/14/2016		
		Order Form Expiration Date:		8/13/2016		
Education Consultant	Email	Phone	Fax			
Aimee Burley	aburley@odysseyware.com	715-919-3512	800-856-9723			
Contract and Billing Info:						
School:	Wisconsin Rapids	Contact:	Heather Rasmussen			
Address:	510 Peach St.	Phone:	715-424-6700			
Address:	Wisconsin Rapids, WI 554494	Email:				
Training Contact:		Email:		Phone:		
Qty	PRODUCT & SERVICES	DESCRIPTION	TERM START DATE	TERM END DATE	UNIT PRICE	LINE TOTAL
30	Odysseyware Complete Courseware - Concurrent	Concurrent License with access to all Odysseyware Courseware	09/01/16	08/31/17	\$ 575.00	\$ 17,250.00
GRAND TOTAL						
					\$	17,250.00
					Sales Tax	0.00%
					\$	-
					\$	17,250.00
NOTES						
(TERMS AND CONDITIONS)						
<p>This License Agreement ("Agreement") is entered into between the Customer named above and Glynlyon, Inc. for the provision of the Service described above and is effective as of the date first stated above. This Agreement is subject to and governed by the Standard Terms and Conditions available at https://www.odysseyware.com/terms-and-conditions ("Terms"). The Terms are hereby incorporated and made a part of this Agreement by reference. By its signature below the Customer accepts all terms and conditions of this Agreement and all contents of the Terms and intends to be bound thereby.</p>						
Signature: _____			Date: _____			
Title: _____						

COPY

QUOTE

Organization Name: Wisconsin Rapids School District
Organization Contact: Phillip Bickelhaupt
Billing Address: 510 Peach St
Wisconsin Rapids, Wisconsin 54494-4663
United States

Prepared By: Brett Lambert

The following are the applications and services that will be provided on the Clarity platform.

Term Months =12 months

Item	Price
Learning Outcomes Module	\$1,647.71
Technology & Learning Module	\$9,852.29
Digital Privacy, Safety and Security Module	\$2,500.00
Parent Add-on	\$0.00
SAMR Add-on	\$0.00
Total:	\$14,000.00

DAKOTA SUPPLY GROUP INC
900 PLOVER RD
PLOVER, WI 54467

PH #: 715-341-5560
SUBMITTED BY: MIKE KUBOWSKI

DATE: 9/26/2017

PAGE 2

QUOTATION TO:

PROJECT: MIDDLE SCHOOL SPIROVENTS&EXP TANKS

QUOTE NO: 5697198

024774

ORDERED BY: MARK HACKBARTH

WISCONSIN RAPIDS PUBLIC SCHOOL

2510 INDUSTRIAL ST

WISCONSIN RAPIDS, WI

54495-2292

BID DATE: 9/18/17

QTY	PROD #/DESCRIPTION	UNIT PRICE	UOM	EXT PRICE
1 EA	/5MB04322893 VDT800FA 8"SPIROVENT FOR CHILLER	6,250.00000	EA	6,250.00
1 EA	/5MB04322899 VDT600FA 6"SPIROVENT FOR HEATING	3,740.00000	EA	3,740.00
1 EA	/6FH04330633 JBER-25-012 ASME JOHN WOOD EXPAN TANK 211 GAL CAP, 30"X72" (CHILLED WATER)	3,755.00000	EA	3,755.00
1 EA	/6HF04330644 JBER-25-013 ASME JOHN WOOD EXPAN TANK 264 GAL CAP, 36"X67" (HOT WATER)	4,810.00000	EA	4,810.00

BID TOTAL

18,555.00


**** END OF BID ****



449

MEMORANDUM

COPY

TO: Renee Marzofka
FROM: Kelly Schaeffer 
DATE: September 22, 2017
RE: Four-Year-Old Kindergarten Site Agreements



As per the attached site agreements, the following payments are due to the site listed below on October 14, 2017. Use account number 10-813-310-110000-804. Thank you.

Site	Student Count	Per Student Fee	Payment Due
Building Blocks Learning Center 2210 Baker Street	67	\$1,100	73,700
Lots of Tots Preschool & 4K w/BBLC 501 17 th Street South	35	\$1,100	38,500
TOTAL	102		112,200

/amk
Attachments



COPY

WISCONSIN
RAPIDS
PUBLIC
SCHOOLS

MEMORANDUM

280

TO: Renee Marzofka
FROM: Kelly Schaeffer *Schaeffer*
DATE: September 22, 2017
RE: Four-Year-Old Kindergarten Site Agreements



As per the attached site agreements, the following payments are due to the site listed below on October 14, 2017. Use account number 10-813-310-110000-804. Thank you.

Site	Student Count	Per Student Fee	Payment Due
Biron 4K Head Start 550 Center Street	40	\$1,100	\$44,000

/amk
Attachments



7532

MEMORANDUM

1099
misc

TO: Renee Marzofka
FROM: Kelly Schaeffer *[Signature]*
DATE: September 22, 2017
RE: Four-Year-Old Kindergarten Site Agreements

COPY



As per the attached site agreements, the following payments are due to the site listed below on October 14, 2017. Use account number 10-813-310-110000-804. Thank you.

Site	Student Count	Per Student Fee	Payment Due
St. Lawrence Early Childhood Center 551 10 th Avenue North	32	\$1,100	35,200

/amk
Attachments

Attachment B

SCHOOL DISTRICT OF WISCONSIN RAPIDS Copy Paper Bid

September 19, 2017

<i>Paper Quantity/Description</i>	Midland *	Xpedx A Veritiv Comp	Contract Paper Group, Inc.	Costco Wholesale ##	Steen Macek Paper Sales *
<i>Copy Paper, 8½" x 11", 20 lb., 840 crtns, 5,000 sheets/crtn., 92 Brightness</i>	No Bid	\$21.65 each/ \$18,186.00 Comet MP/GP	\$21.04 each/ \$17,673.60 Fascopy/Domestic	\$21.65 each/ ##\$17,922.28 Cellmark	\$21.36 each/ *\$17,762.98 Boise Copy

* = Total cost listed reflects a 1% discount for meeting payment terms.

** = Total cost listed reflects a 2% discount for meeting payment terms.

##=Total cost listed reflects a 2% Rebate, Member Sign-up Incentive and a Business Membership Fee/Charge.