



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 1, 2013

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Updates and Reports
 - A. Purchases – Update
 - B. Lincoln High School and Washington Elementary School Technology – Update
 - C. 2012-13 Utility Costs/Snow Removal – District – Update

The Wisconsin open meetings law requires that the Board, or Board Committee, only discuss subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office, 424-6701, prior to the meeting date to make appropriate arrangements.

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 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

Wisconsin Rapids Public School District - Board of Education

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- I. Call to Order
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- A. Purchases – Update

Listed as Attachment A is a copy of a purchase order for the Technology Department.

- B. Lincoln High School and Washington Elementary School Technology – Update

The Technology Department has purchased 70 Meraki MR24 access points from Capital Data at a cost of \$49,630.00 to be funded from the District Technology referendum budget for the technology portion of the WRPS Strategic Plan for upgrading our networking infrastructure. The access points will be installed at Lincoln High School and Washington Elementary School.

- C. 2012-13 Utility Costs/Snow Removal – District – Update

Edwin Allison, Building and Grounds Director will update the committee on utility usage and snow removal over the past year.

SHOW THIS NUMBER ON ALL SHIPMENTS,
CORRESPONDENCE, OR INVOICES.

PO# 40001059

DATE: 06/21/13

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PURCHASE ORDER
WISCONSIN RAPIDS PUBLIC SCHOOL DISTRICT
 510 PEACH STREET
 WISCONSIN RAPIDS, WISCONSIN 54494
 PHONE (715) 424-6705 • FAX (715) 422-6070

VENDOR: 120146 REQ: 00024129
 Vendor Acct:
 Phone:

SHIP TO:
 Central Storage
 2510 Industrial Street
 Wisconsin Rapids WI 54495

Capital Data Inc
 161 S 1st Street, Suite 310
 Milwaukee WI 53204

CONTACT: P. Bickelhaupt
SITE: Central Office
CONTRACT NO:

Special Instructions:

Please fax PO to Kou @ 414-291-8010

AUG 15 2013

Please send the following, freight charges prepaid. Cancel back orders not received by

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		PER PURCHASING POLICY 672		
		Per Dan Weigand's approval. Quote # SO25846		
70		Meraki Meraki MR24 Cloud Manged AP	559.00	39,130.00
70		5 yr License and SUP MR Enterprise	150.00	10,500.00
		BDG & GROUNDS: Please call Paul Peterson when they arrive. (Ext. 1043)to make delivery plans.		
		Total		49,630.00
		COPY TO RENEE, PLEASE - GASB 34		
		***** For School District of Wisconsin Rapids use only		
		4-10-800-480-266200-825-000000-2		10,500.00
		4-10-800-551-266200-825-000000-2		39,130.00

THE STATE OF WISCONSIN AND ALL ITS AGENCIES ARE EXEMPT FROM
 ALL FEDERAL, STATE, AND LOCAL TAXES, SEC. 77-54
 PLEASE ACCEPT OUR PO AS EVIDENCE OF OUR EXEMPT STATUS

Signed: *[Signature]*