



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., Chairman
Katherine Bielski-Medina, Member
Larry Davis, Member
John A Krings, President

January 6, 2014

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. East Junior High, Grant Elementary and Grove Elementary Schools – Technology Purchase
- IV. Agenda Items
- V. Future Agenda Items

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
510 Peach Street
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Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Larry Davis, Member
John A Krings, President

January 6, 2014

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. East Junior High, Grant Elementary and Grove Elementary Schools – Technology Purchase

The Technology Department is proposing to purchase (67) Meraki access points from Capital Data at a cost of \$68,929.80 to be funded from the District Technology referendum budget for the technology portion of the WRPS Strategic Plan for upgrading our networking infrastructure. (See Attachment A) The access points will be installed at East Junior High, Grant Elementary and Grove Elementary Schools. This purchase will complete the transition of the entire District to the use of Meraki access points.

The administration recommends that the purchase of (67) Meraki access points from Capital Data at a cost of \$68,929.80 to be funded from the District Technology referendum budget be recommended for approval to the Board of Education.

IV. 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.

V. Future Agenda Items

Future agenda items of the Business Services Committee include, but are not limited to the following:

- Transportation Negotiations



Sales Order

Date: 12/4/2013

Sales Order Number: SO26482

PURCHASER

Firm: Wisconsin Rapids School Dist
 1801 16th St S
 Wisconsin Rapids WI, 54494-5499
 Phone: (715) 422-7123

SELLER

Firm: Capital Data, Inc.
 600 N. Broadway, Suite 100
 Milwaukee, WI 53202
 Contact: Kou Pa
 Phone: (414) 223-8000
 Fax: (414) 291-8010

Quantity	Description	Unit Price	Ext. Price
55	MR34 CLOUD MANAGED AP.	\$839.40	\$46,167.00
12	MR16 CLOUD MANAGED AP.	\$389.40	\$4,672.80
67	5YR LIC AND SUP MR ENTERPRISE.	\$270.00	\$18,090.00
		Total:	\$68,929.80

Terms and Conditions

Payment Terms: Net 30

This proposal is good for 30 days from the date of issue.

