

### Business Services Committee

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

**June 2, 2014**

LOCATION: Building Trades House in Paul Revere Court

TIME: 4:30 p.m.

I. 2013-14 Building Trades House Project – Tour – (See map below for location)

The Lincoln High School Building Construction class invites you to tour the new home they have been working hard to build during the 2013-14 school year. The students would like to showcase the accomplishments and craftsmanship that they have invested in this house. Please join these young carpenters along with Lincoln Technology and Engineering Education Instructor, Terry Bores, at the construction site located on Paul Revere Court lot 21.

(Take County Highway W to 48<sup>th</sup> Street. South on 48<sup>th</sup> Street to Whitrock Avenue. West on Whitrock Avenue to Heritage Ridge Drive. North on Heritage Ridge Drive to Paul Revere Court. Left into Paul Revere Court. The house is located on the North side of Paul Revere Court). Looking forward to seeing you there,

Terry M. Bores  
Lincoln High School  
Technology and Engineering Education



Paul Revere Court lot 21

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 at 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.

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.



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

**June 2, 2014**

LOCATION: Board of Education Conference Room C (Note location change)

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
  - A. 2014-18 Transportation Contract – Approval
  - B. 66.03.01 InterDistrict Agreement – Approval
  - C. Technology Purchase – Approval
- IV. Updates and Reports
  - A. Purchases – Update
- V. 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.

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**BACKGROUND**

**Business Services Committee**

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

**June 2, 2013**

LOCATION: Board of Education Conference Room C (Note location change)

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services

A. Transportation Contract – Approval

The Committee will be considering approval of the Transportation Contract recommended from the prior closed session transportation committee meeting.

The Administration recommends that the proposed Transportation Contract as agreed to by the parties be recommended for approval to the Board of Education.

B. 66.03.01 InterDistrict Agreement – 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 School District(s) with which approved 66.03.01 agreement(s) are needed at this time are as follows:

**Students In**

Spencer	– 2 students	– grades 1, 3	–Virtual
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The administration recommends the 66.03.01 cooperative agreements for students attending the Virtual program from the Spencer School District as listed be recommended for approval to the Board of Education.

## Business Services Committee Meeting Background – June 2, 2014

### C. Technology Purchase – Approval

The Technology Department is purchasing some computer monitors.

The Administration recommends that the proposal to purchase 124 LG 22” computer monitors from IT Savvy at a total cost of \$14,282.32 with funding from the 2013-14 Technology Budget be recommended for approval to the Board of Education.

### IV. Updates and Reports

#### A. Purchases – Update

Listed as Attachment A is a copy of a purchase order for Library Media for the school libraries.

### 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.



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

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

PO# 40003138

DATE: 05/01/14

Page No 1 Of 1

VENDOR: 5709                      REQ: 00026565  
 Vendor Acct:  
 Phone:                              FAX: (877)324-6830

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

Discovery Education  
 One Discovery Place  
 Silver Springs MD 20910

CONTACT: Librarians  
 SITE: District  
 CONTRACT NO:

Special Instructions:

JUN 20 2014

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

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		faxed to 240-662-8741		
		Per policy 672		
1		DE Streaming Plus High School License	3,150.00	3,150.00
8		DE Streaming Plus K-8 License	2,600.00	20,800.00
2		DE Streaming Plus K-8 License - Low enrollment	1,300.00	2,600.00
1			.00	.00
		Total		26,550.00
		***** For School District of Wisconsin Rapids use only 4-10-829-439-222200-000-000000-2                      26,550.00		

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]*