



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

November 3, 2014

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Elementary Computer Purchase – Approval
- IV. Updates and Reports
 - A. Purchases – Update
 - B. Purchase – District Copy Paper – Update
 - C. Long-Range Facility Plan – Update
- V. 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

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

November 3, 2014

LOCATION: Board of Education Conference Room A/B

TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Elementary Computer Purchase – Approval

The purchase of 420 refurbished desktop computers is needed to replace all N-computing stations at the District's eight elementary buildings. Currently all N-computing stations are running Windows XP, which is no longer supported by Microsoft. The purchase of the refurbished machines will allow the District to transition fully to the Windows 7 platform. The bid being recommended is \$34.00 higher than the lowest bid, but includes a lifetime parts warranty which is not included with the lowest bid.

The administration recommends that the proposal to purchase 420 refurbished HP DC7900 desktop computers from School Tech Supply at a total cost of \$74,100.00 with funding from the Technology Referendum Funds be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Update

Listed as Attachment A are copies of purchases from Fueleducation for Virtual School curriculum and from The City of Wisconsin Rapids for Police Liaison services.

B. Purchase – District Copy Paper – Update

The business office staff received bids October 10, 2014 via FAX or e-mail from four vendors for copy paper. The low bid was received from Contract Paper Group, Inc. at \$19,782.00. The order was placed with Contract Paper Group, Inc. to reserve the quoted price.

Listed as Attachment B is a report of the bids received.

Business Services Committee Meeting Background – November 3, 2014

C. Long-Range Facility Plan – Update

The Department of Public Instruction has established a new Capital Projects Fund 46 that provides state aid on deposits made into the fund each year. One requirement for establishment of the Fund 46 is Board approval of a long-term 10-year Facility Plan. A second requirement is that funds deposited in Fund 46 may not be withdrawn for five years following the initial establishment of the Fund. A resolution to establish the fund must be made by June 30th and the subsequent deposit of funds must be made no later than July 31st to be eligible for state aid the following fiscal year.

Building and Grounds Director, Edwin Allison, along with the Director of Business Services, Daniel Weigand, will be developing a long range facility plan to present to the Board for approval at a future meeting. The long range facility plan only serves as a guide and does not commit the Board to any of the projects in the future. At any time following adoption the Board may amend the plan as needs change.

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.

fueleducation™

Formerly Aventa Learning by K12

the new power of learning

Herndon, VA 20171
 Phone : 571-405-2260
 Fax : 703-483-7330
 Email : K12billing@k12.com

K12

Bill To:
WISCONSIN RAPIDS SCHOOL DISTRICT
 510 PEACH ST
 WISCONSIN RAPIDS, WI 54494

INVOICE
 Invoice Number
 200020176
 Billing Date
 05-Sep-2014
 Customer Number
 552174

Terms
 Net 30
Due Date
 05-Oct-2014

Item Num	Description	UOM	Quantity	Unit Price	Amount
1	FED-CUR-ENR-APC-IAO : AP Online Course Instruction Add-On License		1	195.00	195.00
2	FED-CUR-ENR-HSC-IAO : HS Online Course Instruction Add-On License		65	175.00	11375.00
3	FED-CUR-ENR-MS-IAO : MS Online Course Instruction Add-On License		31	175.00	5425.00
4	FED-CUR-ENR-XEL-IAO:Extended Electives Online Course Instruction Add-On License		8	175.00	1400.00

Payment Details :
Pay : K12 Management, Inc.
 Bank : PNC Bank
 ABA# : 031000053
 Acct# : 5303550723

Mail To :
K12 Management
 P.O. Box : 824186
 Philadelphia, PA 19182-4186

SubTotal 18395.00
 Tax 0.00
 Shipping 0.00
Total Amount \$18,395.00

10-119-439-110000

[Signature]
10/11/14

City of Wisconsin Rapids
 444 West Grand Avenue
 Wisconsin Rapids WI 54495
 715-421-8213

* * * * *
 * I N V O I C E *
 * * * * *

DATE 9/30/2014
 CUSTOMER NO. 1076
 INVOICE NO. 5287
 INVOICE DATE 9/30/2014
 PMT DUE DATE 11/10/2014

TO WIS RAPIDS PUBLIC SCHOOLS
 510 PEACH ST
 WISCONSIN RAPIDS WI 54494

DESCRIPTION	AMOUNT
3RD QTR. 2014 SCHOOL LIAISON OFFICER	CATEGORY CITY -LIAIS 12,950.21
CLEAN CB'S AT MEAD SCHOOL 9/10/14	CATEGORY STR -LAB 226.84
TOTAL TO PAY	13,177.05 *

SCHOOL DISTRICT OF WISCONSIN RAPIDS
Copy Paper Bid

October 10, 2014

Paper Quantity/Description	Contract Paper	Midland*	Schilling Paper	Xerox**	Xpedx
Copy Paper, 8½" x 11", 20 lb., 840 crtns, 5,000 sheets/crtn	\$23.55/each \$19,782.00	\$23.90/each *\$19,875.24	\$24.99/each \$20,991.60	NO BID **	\$23.75/each \$19,950.00

BID AWARDED TO CONTRACT PAPER.

*= Total cost listed reflects a 1% discount.

**=Company sold to Domtar