

Business Services Committee

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

June 1, 2015

LOCATION: Building Trades House at the end of Log Home Lane

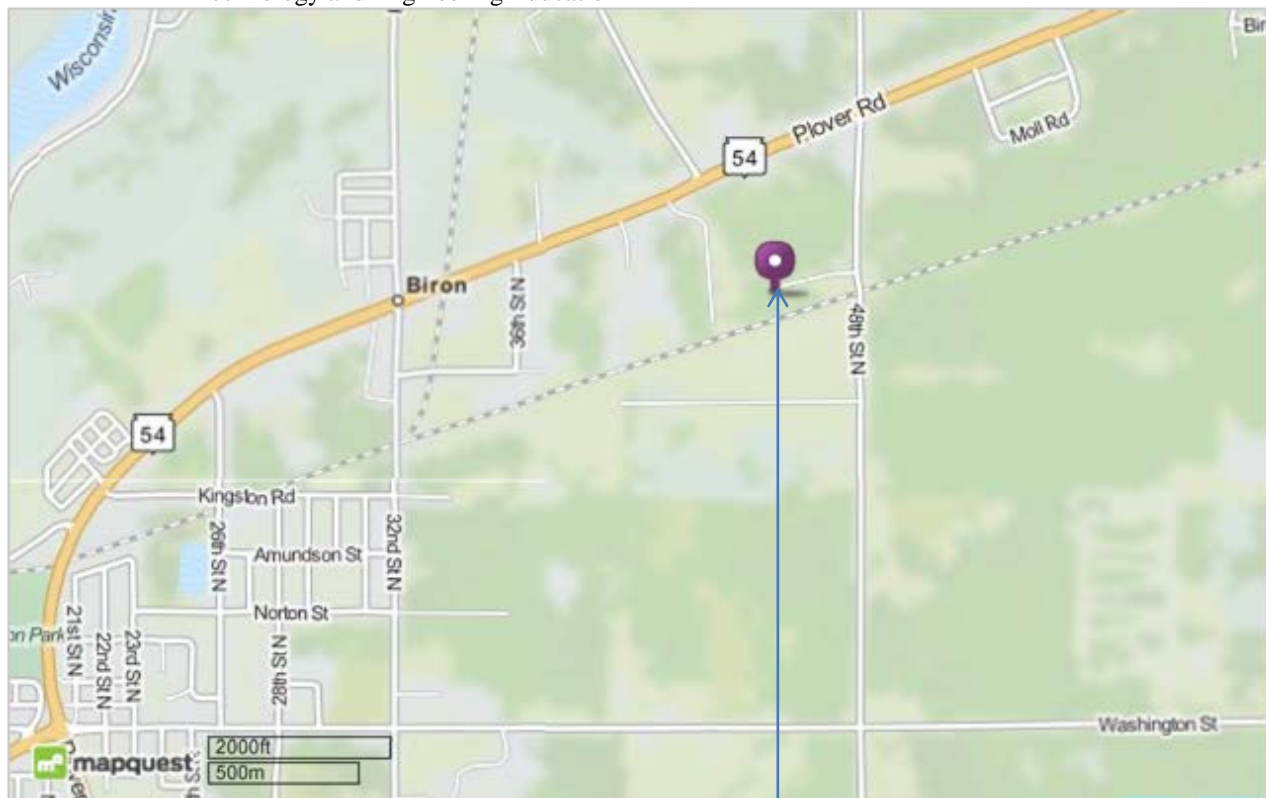
TIME: 4:30 p.m.

I. 2014-15 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 2014-15 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 at 4420 Log Home Lane.

(Take Washington Street east to 48th Street. North on 48th Street to Log Home Lane. West into Log Home Lane. The house is located at the end of Log Home Lane). Looking forward to seeing you there!

Terry M. Bores
Lincoln High School
Technology and Engineering Education



4420 Log Home Lane

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 1, 2015

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Business Services
 - A. Food Service Equipment Purchase – Approval
 - B. United States Department of Agriculture (USDA) Equipment Grant – Approval
 - C. 66.03.01 InterDistrict Agreement – Approval
 - D. Computer Purchase – Approval
 - E. East Junior High (EJH) Boiler Repair – Approval
- IV. Updates and Reports
 - A. Purchases – Update
 - B. Summer Feeding Program – 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.

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

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 1, 2015

LOCATION: Board of Education Conference Room A

TIME: 6:00 p.m.

I. Call to Order

II. Public Comment

III. Business Services

A. Food Service Equipment Purchase – Approval

The single tank dish machine in the kitchen at Think Academy was purchased in 1976 and will be replaced this summer. The bid prices which include both equipment and installation costs are listed below:

- CTL, Inc. \$13,290.00
- Streich Equipment \$13,739.00
- Reinhart LaCrosse No bid submitted

The Administration recommends that the proposal to purchase one dish machine from CTL, Inc. at a cost of \$13,290.00 including installation with funding from the Food Service Fund 50 be recommended for approval to the Board of Education.

B. United States Department of Agriculture (USDA) Equipment Grant – Approval

The school nutrition program applied for a National School Lunch Program Equipment Assistance Grant in December 2014 for Grove School and was recently notified that the funding was received. Bids for pricing were sent out at that time and submitted with the grant proposal. Funds could only be requested for schools that had 50% or more students who qualify for free /reduced meals and the school had not been awarded previous USDA Equipment Grant. The total grant award is \$10,225.00 which will cover two-thirds of the cost to replace a 23-year old dish machine and purchase a new convection steamer. The total cost of the dish machine with installation was awarded to CTL, Inc. at a cost of \$10,129.00. The grant will cover \$6,453.00 with the remaining \$3,676.00 is being paid from the Food Service Fund 50. The new convection steamer was awarded to Streich Equipment at a cost of \$6,558.00. Grant funds will cover \$3,772.00 with the remaining \$2,786.00 to be paid from the Food Service Fund 50. Funds must be expended prior to the end of summer 2015.

The Administration recommends that the proposal to approve the United States Department of Agriculture (USDA) Equipment Grant for the purchase of one dish machine from CTL, Inc. at a cost of \$10,129.00 including installation and for the purchase one convection steamer from Streich Equipment at a cost of \$6,558.00 including installation with one-third of the funding from the Food Service Fund 50 be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – June 1, 2015

C. 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 Districts with which we need approved 66.03.01 agreements at this time are as follows:

Students In			
Nekoosa	– 2 students	– grades 5K, 3	–Virtual

The administration recommends the 66.03.01 cooperative agreements for students attending the Virtual program from the Nekoosa School District as listed be recommended for approval to the Board of Education.

D. Computer Purchase – Approval

The Lincoln High School (LHS) labs in rooms 131 and 152 will be upgraded with new Bytespeed computers. The plan is to locate 32 computers in each lab. The current machines in these locations will be moved to other labs throughout the building to accommodate the increase in class sizes at LHS.

The Administration recommends that the proposal to purchase 68 computers from Bytespeed Computers at a total cost of \$48,280.00 to be funded from the District Technology Budget be recommended for approval to the Board of Education.

E. East Junior High (EJH) Boiler Repair – Approval

Two of the main steam boilers at EJH are leaking and in need of repair. A quote was received from PBBS Equipment for the repair of both boilers for a total cost of \$43,000.00.

The Administration recommends that the proposal for PBBS Equipment to repair two East Junior High boilers for a total cost of \$43,000.00 be recommended for approval to the Board of Education.

IV. Updates and Reports

A. Purchases – Update

Listed as Attachment A are copies of a purchase orders to CTL Company for Food Service Program Equipment and Discovery Education for Library Media.

B. Summer Feeding Program – Update

The district will offer the USDA Summer Feeding program at both Lincoln High School and Mead Elementary Charter School. Both sites are considered open sites and any child, 18 or younger, will be able to obtain a free meal at the times and dates that the program is offered. Schools that are open sites must have 50% or more of the students in the school boundary that qualify for free/reduced meals. Lincoln High School will offer breakfast from June 8 – July 14 and Mead will offer breakfast and an afternoon snack from June 15 – July 23.

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 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# 15003016

DATE: 05/12/15

PAGE NO: 1 Of 1

PO TYPE:

VENDOR: 472

REQ: 00029241

PHONE: (715)845-8281

EMAIL:

Fax: (715)848-3707

SHIP TO: Central Storage

2510 Industrial Street
 Wisconsin Rapids WI 54495

CTL COMPANY INC
 7713 BOMBARDIER CT
 PO BOX 449
 WAUSAU WI 54402-0449

CONTACT: JD Food Svcs

SITE: Central Storage

SPECIAL INSTRUCTIONS: These are for Grove & Think

JUN 28 2015

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

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		PER PURCHASING POLICY 672		
1.00	EA	Dishwasher Hobart Model # AM15-2 Door Type, 208-240/60/3 Warranty: 1-year parts, labor & travel time included	9,529.00	9,529.00
1.00	PKG	This is for Grove Elementary Custom Installation of Hobart dishwasher model AM15-2 at Grove Electrical/plumbing disconnections & new connections	600.00	600.00
1.00	EA	Dishwasher Hobart Model # AM15T-2 Door Type, Tall Chamber, 208-240/60/3 Warranty included: 1-year parts, labor & travel time	12,540.00	12,540.00
1.00	PKG	This is for Think Academy Custom installation of Hobart dishwasher model AM15T-2 at Think Academy includes electrical/plumbing disconnects & installation on new system	750.00	750.00
		TOTAL:		23,419.00
		***** For School District of Wisconsin Rapids use only		
		5-50-800-553-257220-000-000000-2	16,966.00	
		5-50-800-553-257220-531-000000-2	6,453.00	

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]*



Purchase Order
WISCONSIN RAPIDS 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# 15003022

DATE: 05/14/15

PAGE NO: 1 Of 1

PO TYPE:

VENDOR: 5709

REQ: 00029238

PHONE:

Fax: (877) 324-6830

EMAIL:

SHIP TO: Central Storage

2510 Industrial Street
 Wisconsin Rapids WI 54495

Discovery Education
 One Discovery Place
 Silver Springs MD 20910

CONTACT: K. Johnson

SITE: District

SPECIAL INSTRUCTIONS:

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

QTY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		PER PURCHASING POLICY 672		
1.00		Discovery Education Streaming Plus HS License	3,150.00	3,150.00
8.00		Discovery Education Streaming Plus K-8 License	2,600.00	20,800.00
2.00		Discovery Education Streaming Plus K-8 License - LE	1,300.00	2,600.00
		TOTAL:		26,550.00
		Please see attached Subscriber Agreement		
		***** For School District of Wisconsin Rapids use only 5-10-829-439-222200-000-000000-2 26,550.00		

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 ALL FEDERAL, STATE, AND LOCAL TAXES, SEC. 77-54
 PLEASE ACCEPT OUR PO AS EVIDENCE OF OUR EXEMPT STATUS**

Signed: