

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

September 8, 2015

LOCATION: Board of Education Conference Room A/B

- TIME: 6:00 p.m.
- I. Call to Order
- II. **Public Comment**
- III. **Business Services**
 - A. 66.03.01 InterDistrict Agreement – Approval
 - Β. Disallow Notice of Claim and Injury - Approval
 - C. Circulating Pump Replacement - Lincoln High School - Approval
 - D. Backup Generator Replacement - East Junior High - Approval
- IV. Updates and Reports
 - A. Purchases - Update
 - B. Hail Storm Damage – Update
 - C. 2014-15 Utility Costs/Snow Removal - District - 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 <u>715-424-6701</u>, 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 guorum 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.



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- Board of Education Conference Room A/B LOCATION:
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- I. Call to Order
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 - 66.03.01 InterDistrict Agreement Approval A.

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

School District of Auburndale – 1 student	– grade 4K	– Virtual
School District of Necedah – 1 student	– grade 4K	– Virtual
School District of Pittsville – 1 student	– grade 1	– Virtual
School District of Spencer – 1 student	– grade 5K	– Virtual
School District of Stevens Point – 1 student	– grade 1	– Virtual
Student Out		
School District of Nekoosa – 1 student	– grade 10	– Classroom

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

B. Disallow Notice of Claim and Injury - Approval

> Bryan Hume, 209 Meadow Lane, Marshfield, WI 54449, has filed a notice of claim and injury against the School District for a vehicle collision with a school bus in which he was involved on or about April 17, 2015. The School District had no buses operating in Marshfield on that date and the Transportation Contract has an indemnification and hold harmless clause against all claims and demands of any nature arising from performance by the bus contractors.

> The administration recommends that formal disallowance of the Bryan Hume claim be recommended for approval to the Board of Education.

C. Circulating Pump Replacement – Lincoln High School – Approval

The circulating pump which circulates the boiler water for heat to the classrooms at Lincoln High School needs to be replaced. The replacement pump is being purchased directly from Dakota Supply Group to save sales tax at a cost of \$8,276.32. The cost for installation by Eron and Gee will be \$10,515.00.

The administration recommends that purchase of a circulating pump from Dakota Supply Group for \$8,276.32 and the installation by Eron and Gee for \$10,515.00 be recommended for approval to the Board of Education.

D. Backup Generator Replacement – East Junior High – Approval

The backup generator at East Junior High broke down in the spring of the 2014-15 school year. Parts for the generator are no longer available and fabrication of replacement parts is cost prohibitive. The following proposals for replacement were received:

Econ \$52,000.00 Kohler \$41,950.00

The administration recommends that the proposal for replacement of the East Junior High by Kohler at a cost of \$41,950.00 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 Odysseyware for Virtual School Curriculum and from Tighe Roofing for storm damage roof repairs.

B. Hail Storm Damage – Update

On July 24, 2014 roofs on six school buildings were damaged in a hail storm. The roof at Woodside Elementary School had the worst damage and was repaired this summer prior to the start of the school year. The remaining roofs on the other five school buildings are scheduled to be repaired during the summer of 2016. The total estimated cost of the damage is \$4,447,129.23 of which all but the \$100,000.00 deductible is to be covered by the Local Government Property Insurance Fund.

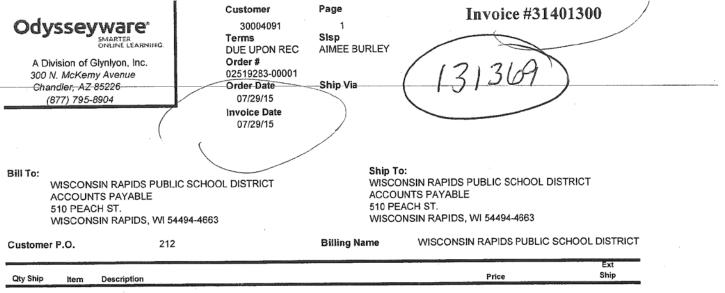
C. 2014-15 Utility Costs/Snow Removal - District - Update

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

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.

Attachment A



 014 OW 2.0 ON-LINE RENEWAL LICENSES	\$800.00	\$8,000.00
105 OW 2.0 ON-LINE NEW LICENSES	\$800.00	\$8,000.00

Ouline revewal / Virtual

