



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 2, 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
 - B. Intercom System - Performing Arts Center (PAC) - Approval
- IV. Updates and Reports
 - A. Purchase – Update
 - B. General Equipment Purchase – Performing Arts Center (PAC) – Update
 - C. Maintenance Vehicle Purchase – 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

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- I. Call to Order
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- III. Business Services

A. 66.03.01 InterDistrict Agreement – Approval

A Wisconsin Rapids resident student who is participating in a program in Nekoosa School District wishes to continue that program for the remainder of the school year under a cooperative 66.03.01 agreement.

The District with which we need an approved 66.03.01 agreement at this time is as follows:

Student Out

School District of Nekoosa – 1 student – grade 5K – Classroom

The administration recommends the 66.03.01 cooperative agreement for a student enrolling out to Nekoosa School District be recommended for approval to the Board of Education.

B. Intercom System – Performing Arts Center (PAC) – Approval

The Performing Arts Center (PAC) has a hard-wired in-house communication system with the ability for four (4) wireless users. The wireless component has been having various issues such as faulty belt packs, terrible static, amongst other intermittent problems. This system provides PAC technicians and event staff the ability to communicate throughout the venue and allows the user the ability to move freely about the facility. This capability has become a necessary requirement for most events. The exact age of this wireless system is unknown, but estimated to be between 10-12 years old.

The proposed system will replace the malfunctioning base station and belt packs. It would provide an upgrade to six (6) belt packs to provide communication to a lead usher and facility director, while still providing four (4) belt packs to event staff and technicians. Other alternatives such as two-way radios were explored. Although less costly, this solution proved to be inadequate for our venue communication. There are minimum requirements we must meet when considering communication solutions in a performance/event space.

The quote provided for this solution is from Soundworks in Stevens Point. They are the preferred vendor for this purchase due to their existing knowledge of our system and ability to provide an accurate bid on necessary equipment. Other companies were contacted but did not have the resources to provide an accurate solution.

The quote for replacement of the Intercom System in the Performing Arts Center (PAC) from Soundworks System Inc. was \$16,448.70.

The administration recommends that the proposal to purchase an intercom system for use in the Performing Arts Center from Soundworks Systems Inc. at a cost of \$16,448.70 to be funded from the Committee Service Fund 80 be recommended for approval to the Board of Education.

Business Services Committee Meeting Background – November 2, 2015

IV. Updates and Reports

A. Purchase – Update

A copy of an invoice from K12-Fueleducation for Virtual School curriculum materials is included as Attachment A.

B. General Equipment Purchase – Performing Arts Center (PAC) – Update

The PAC is in need of upgraded equipment and general maintenance items to continue providing current and efficient service to a variety of event requirements. A few items of particular importance are the replacement lamps for our lighting fixtures. In addition, cabling and accessories are needed to integrate intelligent lighting instruments into our system. We are currently using equipment that is not designed for the purpose, and is problematic at times. There are additional odds and ends such as sandbags, power cables, riser skirts, and other miscellaneous parts to repair broken cables, fix headsets, etc. These items provide increased longevity to otherwise unusable equipment, increase our efficiency, and improve our ability to produce quality events for school and community.

Out of four companies contacted, only Soundworks Systems from Stevens Point is able to provide all the items at competitive pricing, in most cases beating prices on same items elsewhere (Attachment B). Soundworks is being used as the vendor for this purchase due to the price and convenience.

C. Maintenance Vehicle Purchase – Update

The Building and Grounds Department has been using a 1995 maintenance van that has developed problems with the ABS breaking system along with sundry other safety and maintenance concerns resulting in the repair costs exceeding the value of the vehicle. Bruns and Sons located a 2011 Ford Econoline Van at auction for the School District at a total cost of \$12,988.00. The vehicle has interior racks and shelving already installed and will only need to have the overhead rack transferred from the old van. The new van was picked up on October 29, 2015 and the old van will be junked after tires and the remaining interior racks have been removed.

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.



the new power of learning

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

Formerly Aventa Learning by K12

10-119-439-110000 17165.0
 10-808-439-172000 175.0
[Signature]
 rxm 1d20

Bill To:
WISCONSIN RAPIDS - WI
 510 PEACH ST
 WISCONSIN RAPIDS, WI 54494

INVOICE

Invoice Number
210000528
Billing Date
14-Sep-2015
Customer Number
552174
Terms
Net 30
Due Date
14-Oct-2015

Item Num	Description	UOM	Quantity	Unit Price	Amount
1	FED-CUR-ENR-HSC-IAO : HS Online Course Instruction Add-On License	Ea	77	175.00	13475.00
2	FED-CUR-ENR-HSC-IAO : HS Online Course Instruction Add-On License	Ea	-5	175.00	-87.50
3	FED-CUR-ENR-HSC-IAO : HS Online Course Instruction Add-On License	Ea	-4	87.50	-350.00
4	FED-CUR-ENR-MSO-IAO : MS Online Course Instruction Add-On License	Ea	17	175.00	2975.00
5	FED-CUR-ENR-MSO-IAO : MS Online Course Instruction Add-On License	Ea	-1	87.50	-87.50
6	FED-CUR-ENR-APC-IAO : AP Online Course Instruction Add-On License	Ea	-1	195.00	-195.00
7	LBP-CUR-FTS-S59-ALG: LearnBop Student License	Ea	10	15.00	150.00
8	FED-CUR-ENR-APC-IAO : AP Online Course Instruction Add-On License	Ea	3	195.00	585.00
9	FED-CUR-ENR-XEL-IAO:Extended Electives Online Course Instruction Add-On License	Ea	6	175.00	1050.00
10	FED-CUR-ENR-XEL-IAO:Extended Electives Online Course Instruction Add-On License	Ea	-2	87.50	-175.00

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 17340.00
Tax 0.00
Shipping 0.00
Total Amount \$17,340.00



Soundworks Systems, Inc.
 2316 Minnesota Ave
 Stevens Point, WI 54481

Estimate

Date	Estimate #
10/21/2015	2244

Name / Address
Lincoln High School Attn Eric Brittner 1801 16th St South Wisconsin Rapids, WI, 54494

Ship To
Lincoln High School Attn Eric Brittner 1801 16th St South Wisconsin Rapids, WI 54494

P.O. No.	Terms	Rep	Project

Item	Description	Qty	Rate	Total
HPL750X 115V	HPL 750W 115V X Osram	24	13.75	330.00
Misc Item	HMI-575 W/DXS	4	86.40	345.60
Misc Item	BVT 1000W Lamp	24	24.70	592.80
Misc Item	ESR 100 W MR16 Lamp	12	8.39	100.68
Misc Item	Switchcraft TA3FLX	10	7.10	71.00
Misc Item	12/3 35' Extension Cable w-Rubberized Quad Box	2	110.00	220.00
Misc Item	12/3 50' Extension Cable w- Rubberized Quad Box	2	125.00	250.00
Misc Item	7.5" x 24' Black Riser Skirting w-Shirred Pleating	2	165.00	330.00
Misc Item	15.5" x 24' Black Riser Skirting w-Shirred Pleating	2	165.00	330.00
Misc Item	23.5" x 24' Black Riser Skirting w-Shirred Pleating	2	204.00	408.00
Misc Item	Plastic Velcro Clip for 3/4" Thick Riser 100pk	2	60.00	120.00
Misc Item	Global Truss SB-25 Sand Bag Black	6	38.00	228.00
Misc Item	Source 4 Drop in Iris	4	96.00	384.00
Misc Item	Source 4 Donut 6.25 x 6.25	10	7.65	76.50
Misc Item	100' DMX Cable w-Braided Shield 5pm - 5pf	1	79.00	79.00
Misc Item	2' DMX 5pm - 3pf	2	22.00	44.00
Misc Item	2' DMX 3pm - 5pf	2	24.00	48.00
Misc Item	City Theatrical Show Baby 5 Transceiver	2	239.95	479.90
Misc Item	Telex Replacement Cushion for PH-1 PN#FO1U110046	4	10.10	40.40
			Subtotal	\$4,477.88
			Sales Tax (0.5%)	\$0.00
			Total	\$4,477.88