



AGENDA

Business Services Committee

John Benbow, Jr., Chairperson
Christopher Inda, Member
Julie Timm, Member
John A. Krings, President

May 6, 2024

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

I. Call to Order

II. Public Comment

Persons who wish to address members of the Committee may make a statement pertaining to a specific agenda item. The Committee Chair will establish limits for speakers due to time constraints. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a Committee meeting of the Board open to the public, and not a public hearing.

III. Actionable Items

- A. 10-Year Facility Plan - Approval
- B. Work Truck Purchase - Approval
- C. Automower Purchase - Approval
- D. Revision to Board Policy 375 Student Activity Funds Management and 375 Rule Student Activity Fund Management Guidelines - Approval
- E. WRAMS Wrestling Mat Purchase/Donation - Approval
- F. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement - Approval
- G. Visitor Management System for Schools - Approval
- H. Lincoln High School Projectors - Approval
- I. Elementary Chromebooks - Approval
- J. BenQ Smartboards - Approval
- K. Telehandler for Trades Home Construction Class - Approval

IV. Updates and Reports

- A. Purchases - Update
- B. Cat 40 Tool Holders Donation Lincoln High School - Update
- C. GAGA Pit Donation Woodside Elementary - Update
- D. Fly Fishing Equipment Donation - Update

V. Agenda Items

VI. Future 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, 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 **however, no deliberation or action will be taken by other Committees or the full Board of Education.**



BACKGROUND

Business Services Committee

John Benbow, Jr., Chairperson

Christopher Inda, Member

Julie Timm, Member

John A. Krings, President

May 6, 2024

LOCATION: Board of Education Office, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.

I. Call to Order

II. Public Comment

III. Actionable Items

A. 10-Year Facility Plan - Approval

The District 10-Year Facility Plan has been reviewed and updated, adding new items and removing finished items. The Board is required to maintain a 10-year Facility Plan if funds are to be expended from the Capital Improvement Fund 46 (see Attachment A).

The administration recommends approval of the revised 10-Year Facility Plan.

B. Work Truck Purchase - Approval

We are looking to replace our 2000 GMC Grounds Truck that has a bad frame and failed transmission. We requested quotes from 5 different dealers. Only 2 of the dealers are providing fleet pricing at this time. Wheelers Chevrolet came in with the lowest bid at \$48,495.00 (see Attachment B).

The administration recommends approval of the quote received from Wheelers Chevrolet to purchase the 2024 work truck for \$48,495.00 to be paid from the 2023-24 Buildings and Grounds budget.

C. Automower Purchase - Approval

Automowers are robotic lawnmowers. They use GPS that enables the mower to work within virtual boundaries with an accuracy down to 2-3 cm. The settings and controls are managed remotely through a smartphone or PC/tablet app. These machines can adjust its mow time with the lawn's growth rate allowing for minimal wear and tear on the mowers. They come with a flexible charging station that they dock themselves into when energy is running low. Safety is no concern with these mowers as the built-in collision sensors stop the blades automatically when they are lifted, or when an object is detected. These mowers also come with anti-theft protection. Lastly, these mowers are water resistant and can mow the lawn even when it is raining. Due to the clay-based soil, mowing the 18+ acres at THINK Academy has always presented challenges. The unforgiving terrain generally requires 2 separate mowers and individuals to operate them as the mowers become stuck in the clay causing ruts and making the grass appear unkempt (see attachment C).

The administration recommends approval to purchase of 8 – Husqvarna Automowers, charging stations, and GPS systems at the cost of \$40,471.20 to be paid from the 2024-25 Buildings and Grounds budget.

- D. Revision to Board Policy 375 Student Activity Funds Management and 375 Rule Student Activity Fund Management Guidelines - Approval

We are currently in the process of implementing the Skyward Student Activity Account (SAA) software at all WRPS schools. As part of this process, we have reviewed school board policies governing student activity funds. The proposed SAA language changes in policy will align with the current practices that take place in our schools (see Attachment D).

The administration recommends approval of the proposed changes to Board Policy 375 Student Activity Funds Management and 375 Rule Student Activity Fund Management Guidelines for first reading.

- E. WRAMS Wrestling Mat Purchase/Donation - Approval

The Wisconsin Rapids Middle School Wrestling Program is looking to purchase 18 sections of wrestling mats. The current mats have been in the district for many years. They have served their purpose but need to be replaced. Quotes have been received from two mat companies. After consulting with our wrestling coaches, they would like to purchase the mats through Resilite Company for a total cost of \$26,943.84. WRPS has purchased mats through this company for years and they stand the test of time. The quality and durability of the mats from the other vendors are unknown. WRAMS started raising money several years ago by hosting a 15-team middle school wrestling tournament called “Battle by the River” at East Junior High. They have raised enough money to contribute \$9,000.00 for the mats. Wisconsin Rapids Matbackers will also contribute \$8,943.84 for the mats. The District’s portion of the purchase would be \$9,000.00 (see Attachment E).

The administration recommends approval for the purchase of 18 sections of wrestling mats from Resilite Company at the cost of \$26,943.84. The WRAMS wrestling club activity club will contribute \$9,000, Wisconsin Rapids Matbackers will also contribute \$8,943.84 and the district will contribute \$9,000 through the 2024-25 WRAMS athletic community service fund budget.

- F. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement – Approval

The District has been part of the Wisconsin School Nutrition Purchasing Cooperative for many years. Director of Food Services Elizabeth Messerli recommends continued participation in the program. Fifty-nine school districts are expected to participate in the upcoming 2024-25 school year, with Middleton Cross Plains Area School District serving as the fiscal agent for the cooperative (see Attachment F).

The administration recommends approval of the proposed Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2024-25 school year for \$300.00.

- G. Visitor Management System for Schools – Approval

The District currently uses the Raptor Visitor Management system for our background check system when visitors check into our schools. This system also prints temporary badges and keeps a log of who is signed into our buildings throughout the day.

The District has piloted Verkada Guest, a visitor management system offered by Verkada. This system was tested as the District was looking for an updated solution with some additional features that were not currently offered by Raptor. Verkda Guest offers customization at each building, full integration with appropriate background checks, and many enhanced features including text messaging capabilities to those signed in. The quote was not available at the time this agenda was completed; Phil Bickelhaupt will bring the quote to the BSC meeting.

The administration recommends approval for the purchase of a 5-year license to the Verkada Guest Visitor Management system and all included hardware from Heartland Business Systems at a total cost of \$xx,xxx be funded from a combination of the District Technology budget, Buildings and Grounds Budget and the Technology Referendum budget.

H. Lincoln High School Projectors - Approval

The classroom projectors at Lincoln High School need replacement. The current projectors have been in place for 7-10 years and are starting to fail. The Technology Support Department demoed several projectors this past winter and decided on a Laser High-Definition projector as our replacement. The projector has a 20,000-hour life cycle and provides a significant increase in lumens over our old projectors (see Attachment G).

The administration recommends approval for the purchase of 53 Epson Powerlite L260F projectors from Bluum of Minnesota at a total cost of \$55,120.00 to be funded from the 2024-2025 District Technology Referendum budget.

I. Elementary Chromebooks – Approval

Our Kindergarten and First-grade students have traditionally used iPads in the classroom as they are easy to use with their touchscreens and mobility. However, recent changes in Chromebook technology have significantly reduced the price of touchscreen Chromebooks. Because of this, the Technology Support department would like to migrate to touchscreen Chromebooks from classroom iPads. The Chromebooks offer the ease of using the Google system, along with our Clever badge login system, making this the preferred device. This purchase would allow a shared cart to be in place for each Kindergarten and First-grade classroom in the District (see Attachment H).

The administration recommends approval for the purchase of 185 - 11” Touchscreen Chromebooks from PDS at a total cost of \$50,042.00 to be funded from the 2023-24 Common School Fund budget and the Technology Referendum budget.

J. BenQ Smartboards - Approval

The Technology Department will be replacing as many SmartBoards as we can during the summer of 2024. The SmartBoards will be replaced with BenQ Interactive Flat Panel (IFP) Displays. To keep the project moving along smoothly and getting the BenQs as we need them, we would like approval to purchase up to 100 BenQ IFP Displays and mounts to get the replacement process started. We will order them in batches of 15 or so as we need them so IFPs are not using storage space and the warranty sitting in boxes. IFPs will be replaced at WRAMS and all of the elementary buildings. This initial batch of 100 will replace around 50% of our total fleet.

The administration recommends approval to purchase of up to 100 BenQ IFPs and up to 100 BalanceBox mounting kits not to exceed a total of \$400,000.00 from BG Innovations to be funded from the Technology Referendum budget.

K. Telehandler for Trades Home Construction Class – Approval

Terry Bores, Trades Home Construction Class Advisor is requesting the purchase of a telehandler. A telehandler will help assist with material handling in the trade home construction process. Terry will be looking for a used telehandler, and we will want to move promptly when a unit is identified. The estimated cost of the used Telehandler will be \$25,000.00 - \$35,000.00 The Buildings Trade Home account and the Technical Education budgets will pay for this asset.

The administration recommends approval of the purchase of a used Telehandler. The cost of the telehandler will not exceed \$35,000.00 and will be paid from the 2023-24 or 2024-25 Building Trades Home budget and Technical Education budgets.

IV. Updates and Reports

A. Purchases - Update

Copies of the following invoices, bid specs, and purchase orders will be reviewed:

- American Fence - \$16,800.00 - B&G & Community Service Budgets - Quadplex Fencing
- BG Innovations - \$114,026.00 - Technology Budget - BenQ Flat Panel Displays
- Boys and Girls Club - \$53,019.27 - ESSER Funds - Jumpstart Program
- Capstone - \$11,893.00 - IMC Budget - Pebble Go Software Renewal
- Dept of Public Instruction - \$34,400.00 - Educator Effectiveness Funds - EE Software
- Follett School - \$25,557.36 - IMC Budget - IMC Resource Manager Renewal
- LHS DECA - \$14,030.00 - CTE Budget - DECA International Expenses
- Mackin - \$22,379.52 - IMC Budget - Cricut Venture Bundle
- Nassco - \$18,350.96 - B&G Budget - Wax Bid
- Schulist - \$15,106.00 - B&G Budget - Woodside Casework and Laminate - Workroom
- Systems Tech - \$19,838.00 - Capital Improvement Budget - Security Camera & Fiber - EJH
- Systems Tech - \$11,240.00 - Capital Improvement Budget - Security Cameras WRAMS
- Systems Tech - \$11,747.00 - Capital Improvement Budget - Security Cameras Lincoln
- Tweet Garot - \$10,000.00 - B&G Budget - Boiler Planned Maintenance
- Wonder Workshop - \$20,965.00 - ESSER Funds - Dash Robots

B. Cat 40 Tool Holders Donation Lincoln High School – Update

Marten Machining has donated 143 used Cat 40 tool holders and 252 Lista brand storage inserts for Cat 40. This donation will complement our Manufacturing and STEM pathway programs at Lincoln High School. The estimated value of the donation is \$4,000.00. A formal thank you letter will be sent to Marten Machining for this donation.

C. GAGA Pit Donation Woodside Elementary - Update

Altmann Construction Company bought and built a GAGA pit at Woodside Elementary. The GAGA pit provides our students with an exciting space to play, exercise, and build friendships while having loads of fun! The value of the donation is \$4,722.78. A formal thank you letter will be sent to Altmann Construction for this donation.

D. Fly Fishing Equipment Donation – Update

Fly Fishing Essentials has donated 8 fly rod and reel sets. The catalog price for each set is \$199.99. This equipment will be used in the outdoor education fall/spring programs. A formal thank you letter will be sent to Fly Fishing Essentials for this donation.

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.

VI. Future Agenda Items

School District of Wisconsin Rapids
 10-Year Facility Plan
 Updated April 22, 2024

Rating: (1) Most Urgent 1-2 Years
 (2) Urgent 3-5 years
 (3) Least Urgent 5+ Years

River Cities High School (Children's Choice)

Rating	Description	Estimated Cost
1	Roof Replacement and Repairs (If coated - \$200,000)	\$534,000.00
1	Door Replacement - 2 sets	\$20,000.00
1	Lunch Room Tables	\$14,000.00
2	*Painting various rooms - 5 Rooms @ 350/room	\$1,750.00
2	Paint Gym Ceiling and Walls	\$40,000.00
3	Sealcoat blacktop - playground	\$15,000.00
3	Replace uninvents	\$110,000.00
Estimated Total		\$734,750.00

Grant Elementary

Description	Estimated Cost	
1 Replace Playground Blacktop/Parking Areas	\$750,000.00	
1 Roof Replacement and Repairs	\$384,000.00	
1 Door Replacement - 2 sets	\$20,000.00	
2 *Painting various rooms - 15 Rooms @ 350/room	\$5,250.00	
2 New Main Court Basketball Hoops	\$35,000.00	
2 Replace AV/Sound System in Gym	\$25,000.00	
3 Add playground asphalt (east side)	\$30,000.00	
Estimated Total		\$1,249,250.00

Grove Elementary

Description	Estimated Cost	
1 Cubbies	\$80,000.00	
1 Remove Asbestos chimney	\$30,000.00	
1 Door Replacement - 2 sets	\$20,000.00	
2 *Painting various rooms - 20 Rooms @ 350/room	\$7,000.00	
2 Replace AV/Sound System in Gym	\$25,000.00	
3 Air conditioning condensing units need upgrading	\$25,000.00	
Estimated Total		\$187,000.00

Howe Elementary

Description	Estimated Cost	
1 Door Replacement - 3 sets	\$30,000.00	
1 Add Aleternating Tread Stairs for easier roof Access	\$30,000.00	
1 Develop Parking lot for Staff & Student Drop Off/Pick Up	\$800,000.00	
2 Painting various rooms and hallway lockers - 30 Rooms @ 350/room	\$10,500.00	
2 Air Condition -Entire Building	\$3,700,000.00	
2 Build loading dock in back of school	\$80,000.00	
2 Upgrade Cooler/Freezer	\$80,000.00	
3 New bleachers	\$78,000.00	
Estimated Total		\$4,808,500.00

School District of Wisconsin Rapids
10-Year Facility Plan
Updated September 21, 2023

Rating: (1) Most Urgent 1-2 Years
(2) Urgent 3-5 years
(3) Least Urgent 5+ Years

Rating **Mead Elementary**

Description	Estimated Cost
1 Door Replacement - 2 sets	\$20,000.00
1 Replace Playground Asphalt	\$300,000.00
2 Air Condition - Entire Building	\$3,500,000.00
2 Rebuild Stairs/Stair Treads 4 Areas	\$100,000.00
3 Painting various rooms - 30 Rooms @ 350/room	\$10,500.00
3 Classroom asbestos flooring replacement	\$60,000.00
Estimated Total	\$3,990,500.00

THINK ACADEMY (Rudolph Elementary)

Description	Estimated Cost
45000 Fence in playground	\$45,000.00
1 Door Replacement - 2 sets	\$20,000.00
1 Roof Replacement and Repairs	\$510,000.00
2 Replace air conditioning condensing units-25+ yrs. old	\$40,000.00
2 Painting various rooms - 15 Rooms @ 350/room	\$5,250.00
3 Replace Lenox Furnaces 15 years old	\$150,000.00
Estimated Total	\$770,250.00

Washington Elementary

Description	Estimated Cost
1 Door Replacement - 2 sets	\$20,000.00
2 Replace Playground Asphalt	\$60,000.00
2 *Painting various rooms - 30 Rooms @ 350/room	\$10,500.00
2 Build Washk in Cooler/Freezer	\$100,000.00
3 Redirect roof water away from building	\$15,000.00
3 Carpet replacement	\$160,000.00
Estimated Total	\$365,500.00

Woodside Elementary

Description	Estimated Cost
1 Community Playground Project	\$300,000.00
1 Door Replacement - 4 sets	\$40,000.00
2 Replace bathroom partitions	\$40,000.00
2 Replace lockers	\$140,000.00
2 Expand cafeteria	\$250,000.00
3 Replace carpeting in 1988 & 1990 additions	\$150,000.00
3 Asbestos Flooring removal/replacement	\$125,000.00
3 Remove gym asbestos floor tile	\$100,000.00
3 Build new gym and renovate old gym into cafeteria	\$3,500,000.00
Estimated Total	\$4,645,000.00

School District of Wisconsin Rapids
10-Year Facility Plan
Updated September 21, 2023

Rating: (1) Most Urgent 1-2 Years
(2) Urgent 3-5 years
(3) Least Urgent 5+ Years

Rating **East Jr. High**

	Description	Estimated Cost
1	Door Replacement - 8 sets	\$80,000.00
2	Replace concrete sidewalk areas by Lincoln St entrance	\$30,000.00
2	Remodel Library	\$60,000.00
2	Administration office HVAC systems	\$190,000.00
2	Sealcoat and crack fill parking lot (6th Street)	\$15,000.00
2	*Painting various rooms - 12 Rooms @ 350/room	\$4,200.00
2	Remodel Lincoln Street entry/handicap access	\$60,000.00
2	Tuckpoint and replace missing block on exterior of building	\$1,000,000.00
2	Remodel Ceiling, Lighting, AV in Café to accommodate large meetings	\$65,000.00
3	Replace boiler fire tubes in boiler #3	\$40,000.00
	Estimated Total	\$1,544,200.00

Lincoln High School

	Description	Estimated Cost
1	Sand, Repaint, Refinish Gym Floor	\$80,000.00
1	Replace sump pumps	\$20,000.00
1	Door Replacement - 8 sets	\$80,000.00
1	Clean Kitchen Exhaust	\$15,000.00
2	Renovate Tech Ed Areas	\$75,000.00
2	Develop parking lot near softball/baseball complex	\$350,000.00
2	Pave access road - east of football stadium	\$80,000.00
2	Concrete sidewalk replacement	\$10,000.00
2	Clean HVAC duct work	\$50,000.00
2	Build mezzanine in scene shop	\$80,000.00
2	Build new AG barn & greenhouse	\$950,000.00
2	Replace 9 Tennis Courts	\$2,100,000.00
2	Resurface 9 Tennis Courts	\$200,000.00
2	Rebuild/Expand Phy Ed Storage Building	\$100,000.00
3	Blacktop Replacement - Rest of campus	\$200,000.00
3	Ceiling replacement - various classrooms	\$50,000.00
3	Replace field house bleachers	\$500,000.00
3	Replace folding partition doors in cafeteria	\$40,000.00
3	Replace cooling tower sump	\$70,000.00
3	Replace chiller room floor drains	\$80,000.00
3	Add ADA Accessible Pressbox To Visitor Bleacher	\$1,500,000.00
	Estimated Total	\$6,630,000.00

School District of Wisconsin Rapids
10-Year Facility Plan
Updated September 21, 2023

Rating: (1) Most Urgent 1-2 Years
(2) Urgent 3-5 years
(3) Least Urgent 5+ Years

Rating **Wisconsin Rapids Middle School (West)**

Description	Estimated Cost
1 Remove asbestos pipe wrap on both fan rooms	\$40,000.00
1 Door Replacement - 8 sets	\$80,000.00
1 Replace damaged concrete in several areas around building	\$30,000.00
1 Replace Galvanized Piping Throughout Building	\$265,000.00
2 Acoustic panels for café.	\$25,000.00
2 Painting various rooms - 30 Rooms @ 350/room	\$10,500.00
2 Replace sump pumps	\$25,000.00
2 New locks for all phy ed lockers	\$25,000.00
2 Carpet replacement various	\$60,000.00
2 Resurface Tennis Courts	\$125,000.00
2 Renovate Litchen Exhaust & Add Fire Supression	\$85,000.00
3 Expand Special Ed. space	\$1,500,000.00
Estimated Total	\$2,270,500.00

Pitsch Elementary

Description	Estimated Cost
1 Door Replacement - 4 sets	\$40,000.00
1 Fence in Playground Set	\$35,000.00
1 Replace Boilers & Circulation Pumps	\$425,000.00
2 Classroom Window Replacement	\$150,000.00
2 Replace AV/Sound System in Gym	\$25,000.00
3 Air conditioning -Original Building	\$100,000.00
Estimated Total	\$775,000.00

**School District of Wisconsin Rapids
10-Year Facility Plan
Updated September 21, 2023**

Rating: (1) Most Urgent 1-2 Years
(2) Urgent 3-5 years
(3) Least Urgent 5+ Years

Buildings & Grounds/ District Wide

Estimated Cost

Description

1	Update district playgrounds to all inclusive	\$1,000,000.00
1	District wide Network Infrastructure and IT Network Equipment	\$500,000.00
1	Door Replacement - 8 sets	\$80,000.00
1	Security system for each building	\$30,000.00
1	Loading dock area (B&G) - New Concrete	\$25,000.00
2	Furniture replacement -District Various	\$200,000.00
2	Cameras Upgrade	\$400,000.00
2	IT network Equipment Upgrade	\$500,000.00
2	Asphalt driveway (B&G)	\$80,000.00
2	Locker Replacement	\$200,000.00
2	Carpet Replacement	\$200,000.00
3	Replace roof over vehicle garage	\$60,000.00
	Estimated Total	\$3,275,000.00

Estimated Total of Buildings

\$31,245,450.00

QTY		DESCRIPTION	WHEELERS Wisconsin Rapids 2024 Chevy		A-F Motors Adams Friendship 2024 Chevy		Len Dudas Stevens Point 2024 Chevy		Kocourek Wausau 2024 Chevy		Ewald Oconomowoc 2024 Chevy	
			PRICE Yes	PRICE No	PRICE Yes	PRICE No	PRICE Yes	PRICE No	PRICE Per Unit	PRICE Total	PRICE Per Unit	PRICE Total
1	2024 Chevrolet Silverado 3/4 Ton	X		X								
	Engine: 6.6 Liter V8 Gasoline	X		X								
	Rearend: Minimum 3.73 or higher	X		X								
	Snowplow: Factory installed snow plow prep package	X		X								
	Trailer Prep: Factory installed trailer brake controller and towing package	X		X								
	WT Fleet Convenience Package	X		X								
	Warranty: Minimum 3 year/36,000 mile bumper to bumper	X		X								
	Tailgate, manual with EZ Lift	X		X								
	Chevytec spray-on bedliner	X		X								
	Bumper, chrome	X		X								
	Molded splash guards, black	X		X								
	Assisted Steps, chrome tubular or rectangular	X		X								
	HD Rear Vision Camera	X		X								
		Delivery Date	60-90 DAYS		Late Fall							
		TOTAL FOR TRUCK	\$48,495		\$53,095							

Can not provide pricing until 2025 Chevy Prices have been updated

No Bid - Not participating in fleet vehicles at this time

No Bid - Not participating in fleet vehicles at this time

POWER HOUSE LAWN & LEISURE

2500 E Main St
Merrill, Wisconsin, 54452
United States
7157220232

Quote

04/08/2024 10:52 am

Quote #: 177
Ticket: 220000007897
Register: Front Counter Register
Employee: Dave
Customer: Wisconsin Rapids Public Schools Edwin Allison
Address: 6950 Knowledge Ave, Rudolph, WI, 54475,
Home: 715-424-6718
Mobile: 715-323-5469
Email: Edwin.Allison@wrps.net (Primary)
Note: Sourcewell Husqvarna 20% Municipal Discount is applied.

Items	#	Price
Husqvarna Automower 550H EPOS* Retail: \$5299.00 Your Price after Bid Assist Discount: \$4239.20 * Man. SKU: 970 46 54-05	8 x \$4239.20	\$33913.60
Husqvarna EPOS Automower dealer prep and programming*	8 x \$550.00	\$4400.00
Husqvarna EPOS Reference Station 970-468205* Retail: \$899.99 Your Price after Bid Assist Discount: \$719.20 * Man. SKU: 970 46 82-05	3 x \$719.20	\$2157.60
	Subtotal	\$40471.20
	Total Tax	\$0.00
	Total	\$40471.20

* No Tax Applied

Thank You Wisconsin Rapids Public Schools Edwin Allison!



375 STUDENT ACTIVITY FUNDS MANAGEMENT

Student activity funds are monies raised ~~other than by taxation or through charges of the Board, for, by, or in the name of a school, student body or any subdivision thereof~~ by voluntary donations, fees and other miscellaneous revenue from students, families or other community members/organizations. Student activity funds are to be used to finance a program of extracurricular school activities, augmenting but not replacing the activities provided by the community.

The management of student activity funds shall be in accordance with the sound business practices, including sound budgetary and accounting procedures as well as audits, in the same manner as all other school funds.

The business office shall have the responsibility and authority to implement all rules pertaining to the supervision and administration of student activity funds.

LEGAL REF.: Sections 120.14 Wisconsin Statutes
 120.16(2) and (5)
 120.18
 120.44

CROSS REF.: 375-Rule, Student Activity Fund Management Guidelines
 684, Audits

APPROVED: November 11, 1974

REVISED: April 9, 2001
 TBD

375-RULE STUDENT ACTIVITY FUND MANAGEMENT GUIDELINES

Student activity funds should not be confused with internal school funds such as lunchroom receipts and similar funds for which the Board is directly responsible. In contrast with internal school funds, student activity funds are usually collected voluntarily by students and spent by them as they see fit as long as they abide by established regulations and procedures.

The following rules and regulations are formulated to protect those responsible for the handling of funds:

A. Responsibility for Student Activity Funds

1. The principal of the individual school in which the activities occur is to be responsible for this account.
2. *A student representative may be assigned to* ~~Each~~ student activity account which handles houses student funds. ~~must appoint a student treasurer who shall keep an independent set of records or~~ Records of receipts and expenditures for that activity shall be maintained within the financial software and provided to the student representative as needed.
3. Each ~~treasurer~~ advisor and/or student representative shall be responsible for all student activity funds and shall maintain records and follow procedures as prescribed.

B. Deposits

1. All clubs and other organizations acting under the name of the school are required to deposit their funds ~~intact~~ in the student activity fund account.
2. All student activity funds must be deposited ~~daily~~ in a timely manner determined by the principal. All deposits need to be and recorded by the designated student activity ~~treasurer~~ secretary. ~~A proper receipt slip is issued with each deposit.~~

C. Distribution of Interest

Activity fund money may be invested in interest bearing accounts. Any interest received ~~from investments~~ shall be ~~divided equally depending on each club's monthly balance for the year~~ deposited into a building wide student activity account determined by the principal. The principal, with the input of students and staff, will identify how the interest revenue will be utilized.

D. Withdrawals

1. In order to accommodate the safeguarding and handling of all student activity funds, all transactions will be executed by ~~purchase order~~ a check request or credit card through the principal's office in each school.
 - a. When an activity wishes to purchase materials, supplies, professional services, transportation, rent, printing, advertising, etc., a formal ~~requisition~~ expense voucher, duly signed and approved, must be filed with the ~~treasurer~~ principal's administrative assistant.
2. Disbursements shall be authorized by the advisor only upon receipt of properly approved vouchers. No member of the faculty shall be paid or reimbursed from student activity funds without the prior ~~permission~~ approval of the ~~advisor~~ principal.
3. All disbursements shall be made by ~~purchase order~~ expense vouchers with ~~two~~ the signatures ~~that of the principal and the activity account advisor~~ —drawn only after a disbursing order with proper

accounting support attached is received by the bookkeeper. The disbursing order originates with the student activity treasurer and is approved by the faculty advisor. **The designated student activity account secretary will submit the expense voucher for payment through the District's financial software to the principal. The principal will electronically approve the purchase request, which will allow the check to be processed.**

4. ~~In some cases money might be spent personally by a student with the prior permission of his/her activity. In this event, the student should obtain a receipted bill for the money expended. Where bills or receipts are unobtainable, an itemized statement, signed by the student, must accompany the disbursing order to support this request for reimbursement.~~

~~5.~~ **4. Advance Withdrawals Payments**

When necessary to provide cash **payment** in advance of the expense **pending service or delivery of product**, the advisor ~~may~~ **will utilize the expense voucher process** draw a disbursing order in the same manner as when paying a bill. ~~A statement of estimated expenditures must accompany this request. A detailed statement itemizing all expenditures included in the advance withdrawal will be filed with the bookkeeper upon completion of the transaction.~~

E. **Bookkeeping**

1. **The District's financial software shall be utilized for all student activity accounts.** A simple uniform system of bookkeeping will be established by the bookkeeper for all student treasurers. ~~It~~ **Each activity account** shall include cash receipts and payments journal, collection records, and, if applicable, accounts receivable and payable ledgers and inventory ledger **a revenue account, expenditure account, and an equity account.** **Detail activity will also be provided to the student group, advisor, or administrators upon request.**
2. ~~No~~ **Accounts** should **not** be overdrawn **unless a plan is documented to bring the account whole.** To facilitate proper financial practice and to insure a solvent condition, each activity should operate on a budget showing the estimated revenues and expenditures for the year, and outlining any special projects.
3. The activity account for each school will be audited annually by independent auditors.

F. **Disposition of Funds**

1. At the end of the fiscal year all balances will be carried over to the next fiscal year by activity group for the continued use of each group.
2. Groups that discontinue operation at the end of the fiscal year (i.e., the graduating class) shall, within one fiscal year, spend their remaining balance or designate how their remaining balance will be spent. Such designation shall be authorized by group officers and sponsor. If the funds remain on deposit after one fiscal year without being designated or spent, the principal may apply the balance to some other appropriate activity group or to disburse the funds for the benefit of the students.

G. **Retention of Records**

All records are to be retained by activity group in the appropriate school (invoices with approval, statements and receipts).

APPROVED: November 11, 1974

REVISED: April 9, 2001
TBD

Quote

Resilite Independent Sales Pro.

200 Point Township Drive
 Northumberland, PA 17857
 United States

T: 1-800-843-6287
 F: 570-473-8988

Quote #	48349 v2
Date	04-10-2024
Price Firm For 30-Days	04-30-2024
Contact	Scott Schmitz

Prepared for Wisconsin Rapids Wrestling
 Justin Abraham
 1921 27th Ave S
 Wisconsin Rapids, WI 54495
 United States

T: 715-459-4090
 E: obsessedwrestler36@gmail.com

ACCEPT QUOTE

LiteWeight Mat

Item	Qty	Price	Total
(6' RLW758)- 6-ft Liteweight Mat Section	4536	\$5.25	\$23,814.00
6' wide Liteweight Mat Section- 1-5/8" Thick / Includes: Transporting Bags, Straps, and 3-year Warranty			
Resilite (Code: RLW758)			
Base Price		\$5.25	\$23,814.00
<u>Connection Tape</u> : Taped Mat (Taped)			
<u>Base Color of the Mat</u> : Black (Painted Black)			
<u>How Many Sections</u> : 18			
<u>Section Length</u> : 42'			

One-Time Subtotal	\$23,814.00
Estimated Shipping and Handling	\$3,129.84
Total One-Time	\$26,943.84 USD

ACCEPT QUOTE

Cost Breakdown

Type	One-Time Fees
Coated Division / Liteweight Mat	\$23,814.00
Estimated Shipping and Handling	\$3,129.84
Total	\$26,943.84 USD

IMPORTANT PURCHASING INFORMATION

For Your Resilite Liteweight Mat Quote

1) PURCHASE ORDERS/PRE-PAYMENT REQUIRED



A. NOTE: All Purchase Orders or Pre-Payment should be made to:

RESILITE SPORTS PRODUCTS, INC.
200 Point Township Drive
Northumberland, PA 17857-8701
ATTN: ORDER ENTRY



B. This quote is based upon the information that was provided at the time of the quote date and is subject to change based on verification of final measurements and/or additional details.

1) Order Acknowledgment: Once Resilite receives a Purchase Order or Payment, an Order Acknowledgment will be emailed. Orders will be placed on **HOLD** and production will not be scheduled or released until the signed Order Acknowledgment is received by Resilite.

2) CURING & MAT SHRINKAGE: PLAN ACCORDINGLY



A. MAT SIZE/SHRINKAGE: All foam wrestling mats are subject to expansion and contraction due to environmental and physical conditions. Liteweight Mats **WILL NOT SHRINK** however they are subject to minimal size variances of less than 1%. Resilite guarantees that our mats will be manufactured to be within a (+/-) 1% tolerance of the overall mat size ordered.

3) SHIPPING/DELIVERY



A. FREIGHT/SHIPPING COST: Shipping on this quote **DOES NOT** include Inside Delivery or any other Special Services unless specifically noted on the quote.

1) Handling & Assistance: The truck driver is **ONLY** responsible to assist in off-loading the mat and/or packages. You will need to provide additional assistance and help to transport the mat sections or packages into the building.

FAMILY-OWNED. AMERICAN-MADE.



RESILITE
The Mat Company

www.resilite.com | 1.800.843.6287

Layout Information:: 18 section black 6x42'

Shipping Destination:: School

Purchasing Cooperative?: N/A

Ship To Address:

Wisconsin Rapids High School

1921 27th Ave S

Wisconsin Rapids, WI 54495

Mat Cleaners and Accessories

[Shop Mat
Tape](#)

[Shop Mat Cleaning Supplies](#)

[Shop
ShotSled](#)

[Shop Zip Mat Starter Kits](#)

Current Lead Time

With the current global supply chain issues and demand, Resilite is anticipating an 24-30 week lead time on most products.

Resilite Shipping

Resilite Shipping is Curbside Delivery

Possible Size Variance - Plan Accordingly

All foam mats are subject to expansion and contraction due to environmental and physical conditions. Because of the physical properties of the foam used, LiteWeight Mats WILL NOT SHRINK, however they are subject to minimal size variances of less than 1%. Resilite guarantees that our mats will be manufactured to be within a +/- 1% tolerance of the overall mat size ordered.

[LiteWeight Mat Warranty](#)

3-Year Limited Warranty on New LiteWeight Vinyl-Coated Mats

**** PLEASE NOTE: This Quote is a firm estimate based on the information and specifications that were provided at the time of this quote.**

IMPORTANT: All Resilite Mats are custom manufactured for each order. Since these are customized products in size, color and markings; Resilite requires that any private entity or organization must submit pre-payment BEFORE the order will be started. Pre-payment terms may be worked out and agreed upon prior to placing the order. If pre-payment terms are agreed upon, the initial deposit amount will be considered approval to begin production and will be deemed NON-REFUNDABLE, if the order is canceled or not paid in full. However, All pre-payment terms will include payment in full (100% of the total order including delivery) BEFORE the mats will be shipped or delivered. Resilite will not produce or fulfill orders that have not been paid in Full.

**All payments should be made payable to Resilite Sports Products, Inc.
Mail to Resilite Sports Products, Inc. Resilite Sports Products / 200 Point
Township Drive / Northumberland PA 17857**

1053 Everman Parkway
 Fort Worth TX 76140
 Phone: 817-534-3344 Fax: 888-531-6964

Quote #: 15189
Quote Date: 04/05/2024
Sales Rep: Troy Reiter
Sales Rep Mobile: 763-269-4630
Sales Rep Email: Troy@dollamur.com

Customer: WRAMS Middle School
Billing Address: Wisconsin Rapids Wisconsin 54495
 United States
Contact: Brian Back
Phone Number: 715-459-4090
Email: Obsessedwrestler36@gmail.com
PO #:
Terms: Prepayment

Shipping Contact: Brian Back
Shipping Address: Wisconsin Rapids Wisconsin 54495
 United States
Shipping Contact Number: 715-459-4090
Ship Via: RPM
Ship by:

Product/Items Sold

Line	Part Name/Description	Part Number	UOM	Qty	Price	Total
1	6'x42'x1 5/8" Black Mat	158SBLKA42	Roll	18	\$ 1,215.00	\$ 21,870.00
2	Shipping - Wisconsin	SHIP-WI	Each	1	\$ 2,950.00	\$ 2,950.00

Notes to Customer

Spring Special pricing good thru May 31st.

LineTotal	\$ 24,820.00
Discount	\$ 0.00
Sales Tax	\$ 0.00
Shipping and Handling	\$ 0.00
Order Total	\$ 24,820.00

Signature

Quote Valid for 30 Days





Wisconsin School Nutrition Purchasing Cooperative

DATE: April 8, 2024
TO: Member District of the Wisconsin School Nutrition Purchasing Cooperative
FROM: Advisory Council of the Wisconsin School Nutrition Purchasing Cooperative
SUBJECT: 2024-25 SY Agreement

The attached packet for the Wisconsin School Nutrition Purchasing Cooperative (WiSNP Co-op) includes:

1. Resolution
2. 66.0301 Agreement (sign and return)
3. Proposed Annual budget for WiSNP Co-op
4. Membership Listing
5. Governance and Bylaws of the WiSNP Co-op

NOTE:

1. The Resolution should be presented to your school board for approval
2. The 66.030 Agreement must be signed and returned to:
WiSNP Co-op, MCPASD,
2130 Pinehurst Drive, Middleton, WI 53562 or agundeck@mcpasd.k12.wi.us

For the 2024-25 SY, the annual dues are set at \$300 per school district. Middleton Cross Plains Area School District will serve as the fiscal agent for WiSNP Co-op.

If you have any questions, please feel free to contact any of the current Advisory Council members:

Adam Dunnington, Deerfield School District, dunningtona@deerfield.k12.wi.us

Monica Glorioso, Hartford Union School District, monica.glorioso@huhs.org

Laticia Baudhuin, DC Everest Area School District, lbaudhuin@dce.k12.wi.us

Lizzie Messerli, Wisconsin Rapids School District, Elizabeth.messerli@wrps.net

Elizabeth Leedle, Janesville School District, elizabet.leedle@janesville.k12.wi.us

Amy Jungbluth, Middleton Cross Plains, ajungbluth@mcpasd.k12.wi.us; Fiscal Agent

Resolution

Wisconsin School Nutrition Purchasing Cooperative

Whereas the School Districts as listed in this document desire to enter into a cooperative relationship to (1) reduce their respective costs in purchasing food, beverages, supplies, and USDA Foods processing, storage and transportation services for use in the school district's Child Nutrition Program(s) for the school year and beyond, and (2) to educate district representatives with regard to ongoing Child Nutrition Program challenges and regulations, and (3) to make the most efficient use of power by enabling them to cooperate with each other on a basis of mutual advantage;

Be it, and it is hereby resolved that the member districts of the Wisconsin School Nutrition Purchasing Cooperative shall share the fees for a procurement consultant and cooperative coordinator, plus reasonable and necessary expenses, through administrative fees paid through approved vendor agreements and through membership dues, pursuant to section 66.0301 of the Wisconsin Statutes.

Wisconsin School Nutrition Purchasing Cooperative Agreement (Section 66.0301)

Pursuant to a resolution adopted by school districts participating in the Wisconsin School Nutrition Purchasing Cooperative (WiSNP Co-op) to cooperatively procure and purchase food and supplies for the member district's Child Nutrition Program(s): Participating school districts hereby mutually agree, pursuant to Section 66.0301 of the Wisconsin Statutes, to the following conditions:

1. That said parties agree to retain a school nutrition procurement consultant to coordinate the bidding and procurement process for the WiSNP Co-op as hereinafter set forth;
2. That the fiscal agent for the WiSNP Co-op shall be a Member District or a CESA;
3. That the fiscal agent shall maintain necessary records for WiSNP Co-op and establish and maintain financial accounts in accordance with uniform financial accounting systems prescribed by the Department of Public Instruction;
4. That the fiscal agent shall be authorized to pay necessary bills and collect fees;
5. That the proration of costs will be collected through administrative fees from approved vendor agreements based on purchase volume of each participating school district; and annual membership dues;
6. That the estimated budget and plan of operation for this cooperative shall be approved in advance of contract signing by all school district parties hereto;
7. That variations from the budget will require prior approval of all school district parties hereto;
8. That attached hereto and incorporated herein by reference are the authorizing resolution, budget, plan of payments to fiscal agent, and the plan for operation (WiSNP Co-op bylaws).

School District Signature of Approval

School District

Authorizing Signature

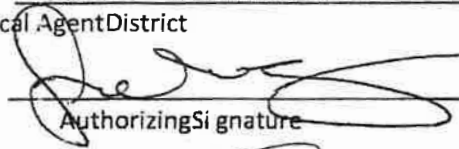
Date

Printed Name

Title

Fiscal Agent Signature of Approval

Middleton Cross Plains Area School District
Fiscal Agent District

 2/20/24

Authorizing Signature Date

Terrud Rossing

Printed Name

Asst Superintendent

Title

2024-25 School Year Proposed Annual Budget
Wisconsin School Nutrition Purchasing Cooperative

Expenses:

Procurement Consultant	\$89,000
Operational Experiences	3,600
Training/Strategic Plans & Initiatives	20,000
Personal Services:	<u>28,847</u>
Total Expenses	\$141,447

Revenues:

Fees from per case purchases*	\$125,000
Interest	5,000
Membership Dues**	<u>17,700</u>
Total Revenue	\$147,700

*Approved vendor agreements state that Administrative Fees will be paid by the Vendor to the Fiscal Agent based on purchase volume of each participating school district.

**Membership Dues=\$300 per district

Membership
Wisconsin School Nutrition Purchasing Cooperative

2024-25 SY Member School Districts of the WISNP Co-op

- | | |
|--------------------------------------|--|
| 1. Adams Friendship | 31. Middleton Cross Plains |
| 2. Almond Bancroft | 32. Milton |
| 3. Benton | 33. Mishicot |
| 4. Big Foot Union High School | 34. Monona Grove |
| 5. Brillion | 35. Mount Horeb |
| 6. Cambridge | 36. Necedah |
| 7. Campbellsport | 37. Norwalk Ontario Wilton |
| 8. Cassville | 38. Oregon School District |
| 9. Cuba City | 39. Port Edwards |
| 10. D C Everest Area | 40. Potosi |
| 11. Deerfield | 41. Poynette |
| 12. DeForest | 42. Princeton |
| 13. Dodgeville | 43. Randolph |
| 14. East Troy | 44. Random Lake/St Johns
Sherman Center |
| 15. Fall River | 45. Rio |
| 16. Fort Atkinson | 46. River Valley |
| 17. Hartford Union High School | 47. Sauk Prairie |
| 18. Highland | 48. Sharon Community Schools |
| 19. Janesville | 49. Sheboygan Falls |
| 20. Jefferson School District | 50. Slinger |
| 21. Johnson Creek | 51. Sun Prairie |
| 22. Kewaskum | 52. Valders |
| 23. Lake Mills | 53. Verona |
| 24. Lakeside Lutheran High
School | 54. Watertown |
| 25. Lomira | 55. Wausau |
| 26. Marshfield | 56. Wautoma |
| 27. Mayville | 57. West Bend |
| 28. McFarland | 58. Westfield |
| 29. Menominee Falls | 59. Wisconsin Rapids |
| 30. Menominee Indian | |

Governance & Bylaws of the Wisconsin School Nutrition Purchasing Cooperative

I. PURPOSE

The purpose of the Wisconsin School Nutrition Purchasing Cooperative (WiSNP Co-op) is to leverage the purchasing power of all Member Districts, regardless of size, to procure quality products and services for the benefit of their School Nutrition Programs.

II. GOVERNANCE

- A. Membership is open to Wisconsin school districts with a self-operated, federally funded Child Nutrition Program.
- B. An Advisory Council (Council) comprised of representatives from various sized Member Districts and the fiscal agent district shall be established as a board of directors to make business and organizational decisions for the WiSNP Co-op
- C. A fiscal agent (Fiscal Agent) shall be designated by the Council to manage the WiSNP Co-op funds.
- D. A school nutrition procurement consultant (Consultant) shall be an independent consultant that shall be procured for and contracted by the WiSNP Co-op to carry out the WiSNP Co-op's business.
- E. The WiSNP Co-op shall hold a minimum of three general membership meetings per year with the dates, times, and locations to be set by the Council.
- F. All decisions requiring a vote by the Member Districts or the Council will be by simple majority if a quorum is met.
 - 1. Votes may be cast in person or by approved electronic means. Member Districts may participate by any lawful communication means or in person.
 - 2. Member Districts are granted one vote per district.
- G. The fiscal year of the WiSNP Co-op shall be July 1 to June 30 of the succeeding year.
- H. Director & Officer Liability Insurance will be carried by WiSNP Co-op and the deductible paid by WiSNP Co-op for any claims brought to Council Members.

III. MEMBER DISTRICTS

- A. Member Districts shall be self-operated, federally funded Child Nutrition Programs. The operation of a Member District's Child Nutrition Program must comply with federal and state laws.
- B. All Member Districts shall abide by the WiSNP Co-op's Governing Rules, Policies, and Procedures as adopted.
- C. All Member Districts shall participate in and agree to the WiSNP Co-op's Prime Vendor contract. Member Districts may also participate in optional available RFPs.
- D. Member Districts shall provide the Fiscal Agent, Consultant, and Council information and documentation necessary for the WiSNP Co-op to meet its responsibilities.
- E. When a membership vote is required, only one vote per member district is allowed. If a quorum (51% or more) of the Member Districts are present, a simple majority vote will be conducted for:
 - 1. Adopting governance rules;
 - 2. Approval of policies and procedures;

3. Approval of Prime Vendor RFP award;
 4. Fee assessments to cover the WiSNP Co-op operating costs;
 5. Election of Council representatives;
- F. Any District may apply to become a member of the WiSNP Co-op.
1. Applications are accepted until October 31 of the prior school-year.
 2. The Council has the right to recommend the approval or disapproval of the applicant based on factors such as geographic location and enrollment.
 3. If a USDA Foods distribution contract is in force and a new member is applying during this contract's existence, its membership may require the contracted distributor's approval.
- G. A current Member District may be terminated upon determination that the Member District no longer meets membership criteria as determined by the Council. A Member District whose membership has been terminated by the Council has the right to appeal the termination decision to the Member Districts at the next regularly scheduled membership meeting.
- H. Requests for termination of participation in the WiSNP Co-op may be made in writing with at least thirty-(30) calendar days' notice. No refunds of participation fees will be made. Terminated members may not apply to participate in the WiSNP Co-op until the next bidding cycle.
- I. It is the Member District's responsibility to have the specific contract(s) approved by the member's Board of Education (or other governing body as appropriate) to meet the State and Federal procurement requirements.
- J. All Member Districts shall pay the annual membership fee set by the Council by July 31. Invoice will be sent by the Fiscal Agent.
- K. It is every Member District's responsibility to actively manage its USDA Foods including ordering, distribution, processing, and inventories.
- L. Each Member District must maintain internet and email access and is responsible to report contact changes to the Consultant.

IV. ADVISORY COUNCIL

- A. The Council shall consist of two representatives from each of the three Member District sizes – small (<1000), medium (1001-3000), and large (>3000). Member Districts shall elect council members from the corresponding district-size. The Fiscal Agent district will also serve on the Council.
- B. Each Council member shall serve a three-year term. Council members will serve as Co-chairs during their third term. A temporary extension of a Council member's term may be requested to complete a project or initiative.
- C. Council members shall be unpaid. Council members shall be reimbursed for expenses incurred to attend Council meetings.
- D. The Council has the following responsibilities:
1. The Council shall serve as a point of contact for Member Districts;
 2. The Council shall review and take action on comments and concerns presented to the Council by Member Districts, Consultant, Fiscal Agent, and/or Vendors;
 3. The Council shall review and propose changes to the bylaws, policies, and procedures for the WiSNP Co-op;
 4. The Council shall review and approve WiSNP Co-op budget;
 5. The Council shall set annual membership fees;
 6. The Council shall set general membership meetings dates, times, locations, and agendas;

7. The Council shall conduct performance and pricing audits of awarded vendors as coordinated by the Consultant;
 8. The Council shall create WiSNP Co-op sub-committees as deemed necessary.
- E. The Council shall meet a minimum of twice a year or as needed.

V. FISCAL AGENT

- A. The Fiscal Agent has the following responsibilities:
1. The Fiscal Agent shall serve as custodian of all WiSNP Co-op fiscal, membership, and other records in accordance with applicable law and retain those records on behalf of the Member Districts until the WiSNP Co-op dissolves. The Fiscal Agent shall provide such records only upon request of the Member Districts and Council;
 2. The Fiscal Agent shall operate in accordance with the budget adopted by the Council and with applicable law;
 3. The Fiscal Agent shall maintain separate and distinct administrative, accounting, auditing, budgeting, reporting, and record keeping systems for the management and operation of the WiSNP Co-op;
 4. The Fiscal Agent shall cooperate with any audits by regulatory agencies required of the Member Districts.
 5. If Member District annual dues are deemed necessary, the fiscal agent shall bill, receive, and record said dues.
- B. All discounts, rebates, and applicable credits received by the Fiscal Agent on behalf of Member Districts must be returned to the Member District's nonprofit school food service account.
- C. All funds generated in excess of expenses shall stay with the WiSNP Co-op and its Member Districts.
- D. Administrative cost overruns and uncontrollable costs exceeding what was budgeted shall be reviewed by the Fiscal Agent, Council and Consultant to determine the nature and extent of the costs. The Council shall determine if and how the costs will be allocated among the Member Districts.
- E. The Council may hire an auditor to review all financial records to ensure compliance with state and federal regulations and verify fiscal responsibility.

VI. SCHOOL NUTRITION PROCUREMENT CONSULTANT

- A. A school nutrition procurement consultant (Consultant) will be properly procured for and contracted by the WiSNP Co-op.
- B. With Council oversight, the Consultant is responsible for writing, issuing, evaluating, and approving all bid documents related to the WiSNP Co-op's business and ensuring that all purchasing and bidding activities adhere to state and federal statutes and purchasing regulations;
- C. The Consultant shall see that all orders and resolutions of the Council are carried into effect.
- D. The Consultant shall have the authority to sign all certificates, contracts, and other instruments on behalf of the WiSNP Co-op

- E. The Consultant shall inform Council members and Member Districts of pertinent WiSNP Co-op business transactions
- F. The Consultant shall plan and convene regular Council and WiSNP Co-op meetings, gather agenda items, publish agendas and ensure minutes of each meeting are recorded and disseminated. Planning additional education sessions and/or food shows for WiSNP Co-op may also be required.
- G. The Consultant shall provide other duties necessary to responsibly manage the business affairs of the WiSNP Co-op with the best interest of every Member District in mind.

Original Adoption: May 11, 2017

Revised: December 8, 2017; May 9, 2018; Jan 7, 2020; Jan 8, 2021, March 2022, March 2023, April 2024

USDA Non-Discrimination Statement

In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex (including gender identity and sexual orientation), disability, age, or reprisal or retaliation for prior civil rights activity.

Program information may be made available in languages other than English. Persons with disabilities who require alternative means of communication to obtain program information (e.g., Braille, large print, audiotope, American Sign Language), should contact the responsible state or local agency that administers the program or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339.

To file a program discrimination complaint, a Complainant should complete a Form AD-3027, USDA Program Discrimination Complaint Form which can be obtained online at: <https://www.usda.gov/sites/default/files/documents/ad-3027.pdf>, from any USDA office, by calling (866) 632-9992, or by writing a letter addressed to USDA. The letter must contain the complainant's name, address, telephone number, and a written description of the alleged discriminatory action in sufficient detail to inform the Assistant Secretary for Civil Rights (ASCR) about the nature and date of an alleged civil rights violation. The completed AD-3027 form or letter must be submitted to USDA by:

1. mail:

U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or

2. fax:

(833) 256-1665 or (202) 690-7442; or

3. **email:**

Program.Intake@usda.gov

This institution is an equal opportunity provider.



Quote

Bluum of Minnesota
1771 Energy Park Drive
Suite 100
St. Paul MN 55108
800-933-7337 | 612-331-5500
www.bluum.com

#319072

03/25/2024

Bill To
Accounts Payable
Wisconsin Rapids Public Schools
510 Peach Street
Wisconsin Rapids WI 54494

Ship To
Phil Bickelhaupt
Wisconsin Rapids Public School
510 Peach St
Wisconsin Rapids WI 54494

Memo:
EPSON / PL L260F / 53

Expires	Sales Rep	Contract	Terms
06/28/2024	542 Andy Becker	CESA	Net 30

Qty	Item	MFG	Price	Ext. Price
53	V11HA69020 PowerLite L260F 1080p 3LCD Lamp-Free Laser Display with Built-In Wireless *BUY 10 GET 10% OFF PROMO INCLUDED * * INCLUDES 5TH YEAR WARRANTY *	Epson	\$1,040.00	\$55,120.00

****Bluum provides professional development from former educators who are committed to providing world class instructional training. With the purchase of educational technology, we recommend including PD to ensure effective adoption. Ask about our getting started package, 3-hour remote and 6-hour onsite training.**

Subtotal	\$55,120.00
Tax Total	\$0.00
Shipping Cost	\$0.00
Total	\$55,120.00

To accept this quotation, sign here : _____

Printed Name/Title/Date : _____

Shipping and Billing Address listed on quote are accurate : []Yes []No

This document is subject to the terms and conditions found here: www.bluum.com/terms-conditions. For quotes over \$25,000 a Purchase Order is required, please reference this quote number on your PO. If purchasing via credit card a 2.5% surcharge fee will apply. For questions please contact your Bluum Account Representative.

Please inspect product upon delivery. All claims for defective merchandise or errors in shipping must be made within five days after receipt of goods. Returns require an authorization number and must be made within 30 days. A minimum 25% restocking fee may apply with the exception of out of box failures and replacements under warranty.



**PDS, A Converge Company**

N57 W39605 Hwy 16
 Dock 4
 Oconomowoc, Wisconsin 53066
 United States
 (P) 262-569-5300

Quote (Open)

Date Apr 11, 2024 01:13 PM CDT	Expiration Date 05/31/2024
Modified Date May 01, 2024 09:49 AM CDT	
Quote # 2298790 - rev 1 of 1	
Description Chromebook 11 G9 EE Cel-N4500 4GB 32GB 11.6" Touch	
SalesRep Herald, Amanda (P) 262-569-5396	
Customer Contact Bickelhaupt, Phillip (P) 715-424-6715 phillip.bickelhaupt@wrps.net	

Customer

Wisconsin Rapids Public
 Schools (023268)
 Bickelhaupt, Phillip
 510 Peach St
 Wisconsin Rapids, WI 54494
 United States
 (P) 715-422-1912

Bill To

WI Rapids School District
 Payable, Accounts
 510 Peach St
 Wisconsin Rapids, WI 54494
 United States
 (P) 715-422-1912

Ship To

Wisconsin Rapids Public Schools
 Storage, Central
 2510 Industrial St.
 Wisconsin Rapids, WI 54495
 United States

Payment Method

Terms: Purchase Order (Net 30)

Customer PO:	Terms: Purchase Order (Net 30)	Ship Via: FedEx Ground
Special Instructions:		Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	Chromebook 11 G9 EE Cel-N4500 4GB 32GB 11.6" Touch HP, Inc. - pds #: 793912	3V2Y3UT#ABA	185	\$240.00	\$44,400.00
2	Google Chrome Management Console License - EDU Google - pds #: 711391	CROS-SW-DIS-EDU-NEW	185	\$30.50	\$5,642.50

Subtotal: \$50,042.50
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$50,042.50

Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at <http://www.shoppds.com/termsforsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.