



AGENDA

Business Services Committee

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

September 3, 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. United Way Contribution - Approval

IV. Updates and Reports

A. Purchases – 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

September 3, 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. United Way Contribution - Approval

On an annual basis the United Way contributes funds to purchase school supplies that are on the district's school supply list for students within the WRPS attendance area. Families with the most need may utilize this donation, however the donation is open for all families. This current school year the United Way did not have the funds to purchase all items and asked if the District could contribute \$3,000.00 for this cause.

The administration recommends approval of a contribution in the amount of \$3,000.00 to the United Way to purchase school supplies for students that live within the WRPS attendance area for the 2024-25 school year, to be funded with the District's community service/Fund 80 budget.

IV. Updates and Reports

A. Purchases - Update

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

- Altmann - \$28,710.00 - Fund 49 - Pitsch Playground Project
- Altmann - \$78,795.00 - Fund 49 - Mead Playground Project
- Altmann - \$103,500.00 - Fund 49 - WRAMS Playground Project
- Altmann - \$12,352.50 - Fund 49 - Pitsch Playground Project
- Altmann - \$63,945.00 - Fund 49 - Mead Playground Project
- Altmann - \$151,605.00 - Fund 49 - WRAMS Playground Project
- Apple - \$19,440.00 - Technology Budget – Ipads
- BG Innovations - \$85,226.00 - Technology Budget - Display Screens
- Boland - \$26,150.00 - Fund 49 - Mead Playground Project
- Boland - \$63,593.00 - Fund 49 - Grant Playground Project
- Boland - \$99,063.00 - Fund 49 - Grant Playground Project
- Boland - \$117,262.00 - Fund 49 - Mead Playground Project
- Boys and Girls Club - \$36,982.98 - ESSER Sub Grant - Summer Program

- Bump Armor - \$24,432.30 - Technology Budget - Chromebook Protection Case
- City of Wisconsin Rapids - \$19,282.72 - Community Service Fund - Police Liaison Officers
- Complete Office - \$16,899.99 - School Supply Budget - School Supplies
- E-Con Electric - \$13,315.11 - Technology Budget - Power Drops for BenQs
- Hawkins Ash - \$11,000.00 - Business Office Budget - Audit Services
- Heartland - \$10,000.00 - Technology Budget - FLEX Services
- Heartland - \$13,800.00 - Technology Budget - FLEX Services
- Johnson & Sons - \$38,523.00 - Transportation Budget – Van
- Macco's - \$16,000.00 - B&G Budget - Lincoln Carpet
- McGraw Hill - \$59,015.79 - Curriculum Budgets - Student & Teacher Materials
- Nasco - \$11,429.10 - B&G Budget - Cleaning Supplies
- Nasco - \$16,990.00 - B&G Budget - Cleaning Supplies
- Point of Beginning - \$15,663.77 - Fund 49 - Mead Playground
- Point of Beginning - \$16,699.68 - Fund 49 - Grant Playground
- Point of Beginning - \$25,888.11 - Fund 49 - Grant Playground
- Point of Beginning - \$31,670.12 - Fund 49 - Mead Playground
- Red Run - \$15,795.00 - B&G Budget - Grant Playground Project
- Red Run - \$260,473.50 - Fund 49 - Grant Playground Project
- Schulist Custom Cabinets - \$19,800.00 - B&G Budget – Lincoln Art Room Cabinets
- Skyward - \$12,475.00 - Technology Budget - Student Conversion Fees
- Steen Macek - \$26,644.80 - School Supply Budget – Paper
- Systems Tech - \$11,156.00 - Technology Budget - Lincoln Camera Replacements
- TweetGarot - \$11,605.36 - B&G Budget - Think Gas Line Installation

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