

Manitowoc Public School District
Manitowoc, Wisconsin

Minutes of the Finance and Budget Committee Meeting
Tuesday, December 4, 2012

Committee Chairperson Karen Rohrer called the Finance and Budget Committee to order at 12:00 p.m. The following committee members were also present: Lee Braunel and Linda Gratz. Board of Education member Catherine Shallue and Director of Business Services Ken Mischler were also present.

Kupper/Ratsch Fund

Ken Mischler stated that he sent information to all the schools to apply for money from the Kupper/Ratsch Fund. The amount available is \$2,700 for Washington Jr. High School and \$21,617 for district-wide allocation. The initial requests for this year totaled \$64,842.29. Superintendent Mark Swanson and Ken Mischler reviewed the requests and recommended the requests of \$2,913.00 for Washington Jr. High School and \$19,914.88 district-wide for a total of \$22,827.88 be approved. Mr. Mischler stated that Monroe Elementary School had no request for Kupper/Ratsch money this year because they give up their rights this year because of a large allocation of Kupper/Ratsch Funds last year.

Discussion was held regarding the tentative list presented to the Finance and Budget Committee. Some of the topics discussed were the allocation amount per school ($\$21,000 \div 10 \text{ schools} = \$2,100$), changes to Madison Elementary School request by adding two computers, increasing the total allocation, and changing quantity requested.

A motion to approve the Kupper/Ratsch requests was made by Lee Braunel and seconded by Linda Gratz, and carried. The recommended list will be brought forward to the full Board of Education for approval. Below are the approved committee requests from the Kupper/Ratsch Fund.

School Name/Department	Description	Qty	Unit Cost	Total Cost	Total by School or Dept
Washington Jr. HS	RAM for MacPro computer	1	255.00	255.00	
Washington Jr. HS	DDR Game Dance Dance Revolution with Pro Arcade Metal Dance Pad	1	328.00	328.00	
Washington Jr. HS	Canon T3i DSLR camera	1	650.00	650.00	
Washington Jr. HS	iPads w/decent cases/screen protector	4	400.00	1,600.00	
Washington Jr. HS	Cases for iPad	4	10.00	40.00	
Washington Jr. HS	Screen protectors	4	10.00	40.00	2,913.00
Washington Special Allocation					2,913.00
District-Wide Allocation					
Washington Jr. HS	HERO GoPro 3 white edition camera	1	200.00	200.00	
Washington Jr. HS (English CCSS)	nComputer device for pod computing	1	2,290.00	2,290.00	2,490.00
Wilson Jr. HS (Johnson)	New Stage curtain for auditorium (cost may be shared with B&G)	1	3,000.00	3,000.00	3,000.00
Lincoln HS (Grodek or Debruin)	Interactive White Board - Smartboard with VF65 video projector	1	2,770.00	2,770.00	2,770.00
Franklin Elementary	Interactive White Board - Starboard	1	1,149.00	1,149.00	
Franklin Elementary	Starboard tablets and pens	1	365.00	365.00	1,514.00

School Name/Department	Description	Qty	Unit Cost	Total Cost	Total by School or Dept
Jackson Elementary	iPad tablet 16Gb	2	399.00	798.00	
Jackson Elementary	Applecare protection plan	2	99.00	198.00	
Jackson Elementary	iPearl iPad cases	2	16.99	33.98	
Jackson Elementary	Screen protectors	2	2.00	4.00	
Jackson Elementary	Interactive White Board - Starboard	1	1,149.00	1,149.00	2,182.98
Jefferson Elem. (Special Ed staff)	Motorola CP200XLS portable two-way radios	8	254.00	2,032.00	2,032.00
Madison Elementary	Ceiling mount existing projectors	2	400.00	800.00	
Madison Elementary	Laptop computer for teacher station	2	515.00	1,030.00	1,830.00
Monroe Elementary	Restricted/delayed this year				
Riverview School	Nexus 7 tablet	4	199.99	799.96	799.96
Stangel Elementary	iPad tablet 16Gb	6	399.00	2,394.00	
Stangel Elementary	iPearl iPad cases	6	16.99	101.94	2,495.94
District-Wide (Maher)	Final cost of boardwalk entrance sign	1	800.00	800.00	800.00
District-wide Allocation					19,914.88
Grand Total					22,827.88

The meeting was adjourned at 12:20 p.m.

Respectively submitted,

Ken Mischler *km*
Acting Secretary

F&b 12-04-2012 Kupper