

**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
<b>Washington Special Allocation</b>					<b>2,913.00</b>
<b>District-Wide Allocation</b>					
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	Appplecare 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
<b>District-wide Allocation</b>					<b>19,914.88</b>
<b>Grand Total</b>					<b>22,827.88</b>

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

Respectively submitted,

Ken Mischler *Km*

Acting Secretary

F&b 12-04-2012 Kupper