AGENDA

SCHOOL DISTRICT OF NEW GLARUS
FACILITIES, TRANSPORTATION AND TECHNOLOGY COMMITTEE MEETING
MONDAY, FEBRUARY 27, 2023
MEET AT MAIN ENTRANCE TO ELEMENTARY SCHOOL, 1420 2ND ST, TO BEGIN
THE MEETING, MOVE TO HIGH SCHOOL LIBRARY/MEDIA CENTER FOLLOWING
WALK-THROUGH, ROOM 183 JOIN ZOOM MEETING USING LINK
HTTPS://US02WEB.ZOOM.US/J/82001543602?PWD=UFM3AFG1ENBDEDD4TFE0
DU0ZBDQXZZ09 BY PHONE USING 1-646-568-7788 MEETING ID 820 0154 3602 &
PASSWORD 561670
1701 2ND STREET
NEW GLARUS, WISCONSIN 53574
6:00 PM

I.   **Call to Order**
II. **Elementary School Walk Through**
     Note: *Zoom will not be available during the walk-through.*

III. **Server Bids**   **2**

SERVER HARDWARE REFRESH

CURRENT:
- Last server update done in summer of 2016. On average, a server should to be replaced every 3 to 5 years.
- The district utilizes a (2) server environment for higher level of reliability and availability.

Skyward Technical Services

- *Our current network consultants who we've worked with for the past four years.*

(2) HP DL380 Gen10 server package includes:

• Xeon-S 4210R Processor kit • (2) HP DL380 Gen10 servers	• 300 GB Hard Drive • 32GB Smart RAM kit	• 3yr licensing/support • Network adapters
TOTAL COST:		**$17,930.34**

BCS - IS/IT

- *Sales rep has been involved with the district for 15+ years.*

(2) HP ProLiant DL360 Gen10 server package includes:

• Xeon-S 5218 Processor kit • (2) HP DL360 Gen10 servers	• 300 GB Hard Drive • 32GB Smart RAM kit	• 5yr licensing/support • Network adapters
TOTAL COST:		**$21,258.00**

DELL TECHNOLOGIES

- *Have purchased other device hardware/components in past*

(2) PowerEdge R650XS package includes:

• Xeon-S 4310R Processor kit • (2) Dell PowerEdge R650XS servers	• 300 GB Hard Drive • 32GB RAM kit	• Power Supply Kit • Network adapters
TOTAL COST:		**$17,628.52**

RECOMMENDATION

SKYWARD TECHNICAL SERVICES -
Skyward is familiar with our network and virtual server environment as they have been our network consultant the past 4 years. With servers it could cause issues to bring in Dell and their own engineers since they are unfamiliar with our network.

NETWORK STORAGE HARDWARE REFRESH

CURRENT:
- On average, a server needs to be replaced every 3 to 5 years.
- The district utilizes a (2) server environment for higher level of reliability and availability.

Skyward Technical Services

- *Our current network consultants who we've worked with for the past four years.*

HP MSA 2062 STORAGE includes:

• MSA 2062 10GbE SFF Storage	• HPE 7.2 TB Bundle	• DAC cables
TOTAL COST:		**$19,382.45**

BCS - IS/IT

- *Sales rep has been involved with the district for 15+ years.*

HP MSA 2062 Bundle includes:

• HP MSA 2062 iSCSI SFF	• HPE 14.4TB Bundle	• DAC Cables
TOTAL COST:		**$17,889.00**

CDW

- *Our current network consultants who we've worked with for the past four years.*

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TOTAL COST:		**QUOTE NOT REC'D IN TIME**

RECOMMENDATION

BSC - IS/IT - Same hardware and more memory.

Primary School Options
Overview for 2/27/23 Board Meeting

Background Information: On January 27th we received bids on our facility projects. The MS/HS addition and renovations came in close to expected and we are moving forward with those projects starting this spring. Unfortunately, the Primary School did not. Costs have risen significantly, and ultimately, we haven't been able to stay ahead of inflation with the unexpected delays, so we are pausing and need to re-evaluate next steps. The focus moving forward will continue to be on the original goals of the referendum from the outset, which included high quality educational spaces for our youngest learners.

Budget Gap: The gap between the funding available and the cost to build the 4K-2 Primary School as planned is approximately $6 million.

Options and Administrative Overview:
1) Scale Back the Scope of the Primary School in the Current Location
   ○ There are significant site development costs to build the Primary School on the planned building site, and those costs cannot be reduced. Therefore, the building itself would have to be scaled back significantly to fit within the current budget.
   ○ Administration recommends that the District should continue to consider whether this option is a possibility, but from preliminary discussions, it appears unlikely that we could construct a building with the functionality we need within the current budget on the planned building site.
2) Consider other Sites
   ○ Because the planned building site has significant site development costs, the District could look for other potential sites that have lower site costs. When the District had looked for other sites within the Village of New Glarus previously, there were very few possibilities, and those sites were either in a flood plain or on a hill so they would also have significant site development costs.
   ○ Administration recommends that the District continue to consider whether this is a viable option.
3) Add the Primary School onto the Current Elementary School
   ○ Adding the Primary School onto the current Elementary School would reduce site costs, but the building would need to be redesigned for the site which further delays the project. Additionally, the only area that is not in a floodplain is the football field, so the football field may need to be moved if this option is chosen.
   ○ Administration recommends that the District continues to consider whether this is a viable option.
4) Ask Taxpayers for Additional Funding for the Primary School
   ○ Per state law, the next time the District can go to referendum to ask for more funding is in spring 2024 so the project would be significantly delayed. Additionally, the District already has an operating referendum on the ballot in

April 2023 to shift funding from pre-paying low-interest debt to operating expenses due to lack of state funding and inflation.

- Administration recommends that the District not ask for more funding from taxpayers for the Primary School. The community approved the funding to build a 4K-2 Primary School for our youngest learners through a referendum that didn't raise the tax rate, but since that time there have been many budget challenges including no increase in state funding and significant inflation. Therefore, the District now has both operating and facility needs, and Administration recommends prioritizing operating costs and not asking for additional funding for the Primary School from the taxpayers.

VI.   **Adjourn**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.