

ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; REPORT ON CHANGE ORDERS IN EXCESS OF \$25,000; ACCEPTANCE OF THE REPORT ON REVENUES AND EXPENSES; MONTHLY EXPENDITURE CONTROL REPORT; REPORT ON CONTRACTS UNDER \$50,000 AND CUMULATIVE TOTAL REPORT; REPORT ON MONTHLY GRANT AWARDS; ACCEPTANCE OF DONATIONS

Cooperative Authorization to Purchase from CDW Government LLC for Advanced Anti-Virus Software

The Administration is requesting authorization to make a purchase from CDW Government LLC, for the purchase of 18,100 licenses of SentinelOne Complete Protection Platform for all district workstations as well as 340 licenses for district servers. This advanced anti-virus product will help protect district infrastructure and resources from cyber threats including attacks from malicious code, malware, and ransomware. This product is a leader in industry and will help the district meet growing needs for cyber insurance coverage and audit findings.

This purchase is made under the Sourcewell Cooperative Purchasing Agreement #081419-CDW.

The total cost of goods purchased from CDW Government LLC will not exceed \$538,759.50.

Budget Code:

TSA-D-0-3H4-DW-ETRS (Software as a Service)\$ 538,759.50

CDW Government LLC
HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

State Contract Authorization to Purchase from Ewald’s Hartford Ford, LLC for Twelve Vehicles

The Administration is requesting authorization to utilize a state contract to purchase, from Ewald’s Hartford Ford, LLC, twelve vehicles for use by the Department of Facilities and Maintenance and the Department of Recreation and Community Services. This purchase will be made under the State of Wisconsin’s Contract #505ENT-M21-VEHICLES-03.

The twelve vehicles to be purchased are: Three 2024 Ford Transit 250 low roof cargo van 130" WB, RWD, ECOBOOST (state contract bid item number F104) at \$52,000 for a subtotal of \$156,000, four 2024 Ford Ranger XL, 4 WD Supercab 6 foot long box (state contract bid item number R1F) at \$38,000 each for a subtotal of \$152,000, one Ford F-450 with cab and chassis (state contract item number F91A) at \$65,000, for a subtotal of 65,000, one 2024 Ford F-350, 4 WD Supercab (state contract number F63) at \$53,000, for a subtotal of \$53,000 and three 2024 Chevrolet Colorado 4WD Crew Cab (state contract number 14C43) at \$38,000 each for a subtotal of \$114,000.

This will be a one-time purchase and funds expended will not exceed \$540,000.00

Budget Codes:

MTN-0-0-VRP-11-ERVH.... (Vehicle Replacement – Construction Fund)..... \$426,000

STS-0-0-FGR-RC-ERVH.... (Vehicle Replacement – Extension Fund)..... \$114,000

Ewald's Hartford Ford, LLC

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Cooperative Authorization to Purchase from PowerSchool Group LLC for Financial System Cloud Migration and Hosting

The Administration is requesting authorization to make a purchase from PowerSchool Group LLC, for the purchase of licensing and services to host the district financial system, BusinessPlus, in the cloud moving forward. Cloud-hosting of this application is best practice for mission critical applications as it reduces risk to the district if a cyber event were to occur and increases availability of the application to users.

This purchase is made under The Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement #210101.

The total cost of goods and services purchased from PowerSchool Group LLC will not exceed \$142,072.53.

Budget Code:

FSC-0-0-TLN-DW-EMTC (Purchased Services) \$ 142,072.53

CDW Government LLC

HUB PARTICIPATION

Required0%

Proposed0%

\$ Value.....NA

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS