

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 BUDGET TRANSFERS; 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 Licenses, Equipment, and Support

The Administration is requesting authorization to make purchases from CDW Government LLC for licenses, equipment, and support. The Rubrik software being purchased under this agreement will be used to backup virtual server infrastructure in use by the district for daily operations. These resources will be backed up off site and will then have the ability to be restored as part of the disaster recovery process. This agreement is for a three-year subscription for backup and restoration services from this vendor.

This purchase is made under the CESA Purchasing Cooperative 022-G.

The total cost of items purchased will not exceed \$263,047.20.

Budget Code:

TSV-0-0-TLN-DW-EMTC (Technology–Contracted Services).....\$ 263,047.20

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 with The Redesign Group for VxRail E660F Systems

The Administration is requesting authorization to make a one-time purchase from The Redesign Group for six VxRail E660F systems. These items comprise a hardware upgrade to the server infrastructure that currently supports over 200 enterprise district servers and databases. This new hardware will allow near obsolete servers and storage to be combined into a single supported solution at the Central Services Datacenter.

This purchase is made under the Midwestern Higher Education Commission (MHEC) Cooperative Purchasing Agreement MHEC-04152022

The total cost of goods purchased from vendor will not exceed \$431,032.00

Budget Code:

TSV-0-0-TLN-DW-EEQ5..... (Technology–Equipment)\$431,032.00

The Redesign Group

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 with Total Communications Inc to Provide Software Maintenance for the District VoIP Telephone System

The Administration is requesting authorization to make a purchase from Total Communications Inc to provide software maintenance for the district VoIP telephone system. This software maintenance renewal is necessary in order for the district to receive critical software updates and applications as they become available for the district's Mitel MiCam voicemail system. The Mitel MiCam voicemail feature is available on all district telephones used in schools and departments. The voicemail platform is critical tool that is necessary for effective communications.

This purchase is made under the Sourcewell Contract #022719-MBS.

The total cost of goods purchased from Total Communications will not exceed \$59,542.72.

Budget Code:

PIN-0-0-TLN-DW-ETEL (Technology-Contracted Services).....\$59,542.72

Total Communications Inc

HUB PARTICIPATION

| | |
|----------------|----|
| Required | 0% |
| Proposed | 0% |
| \$ 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 Issue a Purchase Order to West Music Company Inc for Class Sets of General Music Percussion Instruments

The Administration is requesting authorization to issue a purchase order to West Music for 100 14-inch tubanos, 100 12-inch tubanos, 100 10-inch tubanos, 20 frame drum sets, and 20 boomwhacker sets.

Phase four of the music expansion will add teachers to a number of schools where no previous music program existed. This purchase will provide instruments and equipment for new music programs.

One primary goal of the project is to support general music educators to meet the music standards for performing music. A variety of hand percussion instruments provide developmentally appropriate instruction to each student.

This purchase is being made under Choice Partners Cooperative Agreement 19/034KC-07.

The total cost for this purchase will not to exceed \$95,961.20

Budget Code:
MUS-O-S-LAM-DW-ESUP..... \$95,961.20

West Music Company Inc

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Cooperative Authorization to Renew Virtual Library Services Subscriptions with Various Vendors

The Administration is requesting authorization to purchase one-year renewal subscriptions for district-wide virtual library services. The current virtual library databases offer continuity in the District’s overall plan to invest in library staffing and technology and continue to be a core resource for the library skills (research and inquiry) curriculum. Digital resources allow students to engage in research/inquiry to investigate topics and provide experiences for self-directed, real-life investigations.

These purchases will be paid for with Common School Funds. The Common School Fund provides annual library aid support to all Wisconsin public school districts. Each district must spend its total Library Aid allocation for appropriate library materials by June 30 of that same year. Digital, video-streamed, or web-based resources are earmarked materials that support the school library media program.

The purchases are made under the cooperative agreements listed below.

The District’s collection of digital resources provides equity to all MPS sites. Additionally, full access to all databases is available from home on a 24/7 basis. On-site and online professional development is available to all MPS educators for all resources. The database renewal costs are outlined below:

| Vendor | Products | Subscription Period | Area of Focus | Amount | Cooperative Agreement |
|---------------|---------------------------------------|--------------------------------------|----------------------|---------------|---|
| Brain POP LLC | BP, JR, ELL, Espanol, Creative Coding | October 1, 2023 - September 30, 2024 | K4-12 | \$338,137.80 | Gurnee School District 56 IL-NDPA_SWC CCASE |
| Capstone | Pebble Go | July 1, 2023- June 30, 2024 | K4-3 | \$129,493.95 | Omnia Partners R170702 |

| | | | | | |
|-----------------------------------|--|-------------------------------------|-------|--------------|--|
| Cengage Learning Inc. | Biography in Context/ Research in Context/Middle School Opposing Viewpoints in Context | June 30, 2023- June 29, 2024 | 7-12 | \$55,633.14 | Choice Partners 20/051SG-02 |
| Cengage Learning Inc. | Gale in Context: Elementary, High School, Environmental Studies | July 1, 2023- June 30, 2024 | K-12 | \$116,505.00 | Choice Partners 20/051SG-02 |
| Defined Learning LLC | Defined STEM | July 30, 2023 - July 31, 2024 | K-12 | \$277,860.00 | TIPS #200105 |
| Discovery Education Inc. | DE Curriculum Services (Streaming) | July 1, 2023- June 30, 2024 | K4-12 | \$489,000.00 | The Interlocal Purchasing System (TIPS) #220802 |
| Follett School Solutions, LLC | Library Manager | August 30, 2023- August 31, 2024 | K4-12 | \$191,191.48 | PACE P00176 |
| Follett School Solutions, LLC | Resource Manager | August 30, 2023- August 31, 2024 | K4-12 | \$107,736.69 | PACE P00176 |
| Infobase Holding Inc. | Credo Source Reference | June 30, 2023 - June 30, 2024 | 6- 12 | \$67,680.00 | TIPS #200105 |
| OverDrive, Inc. | Digital Library, eBooks, Video, and Audio | August 1, 2023- August 1, 2024 | K-12 | \$70,000.00 | Commonwealth of Massachusetts 21-DOC-9009 |
| Mackin Educational Resources | Comics Plus | July 1, 2023- June 30, 2024 | K-12 | \$97,786.22 | Florida State Cooperative #20-172 |
| Nearpod Inc. | Flocabulary | August 5, 2023- August 4, 2024 | K4-12 | \$184,127.00 | TIPS #18/056KD-39 |
| Proquest LLC | Culture Grams Online | July 1, 2023- June 30, 2024 | 3-12 | \$61,208.67 | CTR057656 |
| Texthelp, Inc. | Read & Write Google/Snapverter | August 1, 2023- August 1, 2024 | K4-12 | \$131,908.78 | DIR-CRO-4479 |
| Anaca Technologies, Ltd dba Xello | CCSpark | Oct. 1, 2023- Sept. 30, 2024 | K-12 | \$55,125.00 | PCA-3-177-17 |

The total cost of subscription services will not exceed \$2,373,393.73

Budget Code:

SLB-0S-CSF-DW-ESWR (School Library-Non-Textbooks).....\$2,265,657.04
GEN-00-INV-DW-ETXB (Textbook Funds – for Resource Manager) 107,736.69

Brain POP LLC

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Capstone

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Cengage Learning Inc.

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Defined Learning LLC

HUB PARTICIPATION

Required0%

Proposed0%

ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Discovery Education Inc.

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS

Student Career Awareness Commitment: 0 HOURS

Follett School Solutions, LLC

HUB PARTICIPATION

Required0%

Proposed0%

\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Infobase Holding Inc.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

OverDrive, Inc.

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Mackin Educational Resources

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Nearpod Inc. (formerly Flocabulary)

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Proquest LLC

HUB PARTICIPATION

Required0%
Proposed0%
\$ ValueN/A

STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 HOURS
Student Career Awareness Commitment: 0 HOURS

Texthelp, Inc.

HUB PARTICIPATION

Required0%

Proposed0%
 \$ ValueN/A
STUDENT ENGAGEMENT (hours per 12-month contract)
 Paid Student Employment Hour Commitment: 0 HOURS
 Student Career Awareness Commitment: 0 HOURS

Anaca Technologies, Ltd dba Xello
HUB PARTICIPATION
 Required0%
 Proposed0%
 \$ ValueN/A
STUDENT ENGAGEMENT (hours per 12-month contract)
 Paid Student Employment Hour Commitment: 0 HOURS
 Student Career Awareness Commitment: 0 HOURS

RFP 1103

Authorization to Enter Purchase Orders with Savvas Learning Company LLC and The McGraw Hill Companies for the Selection of Textbooks/Instructional Materials for Social Studies: African American History, AP Human Geography, Justice and You, Sociology, Psychology and Ethnic Studies

The Administration is requesting authorization to issue purchase orders with Savvas Learning Company LLC and The McGraw Hill companies for the selection of textbooks/instructional materials to be used during the 2023-2024 school year as detailed in this item.

In accordance with the textbooks/instructional materials adoption rules of Administrative Policy 7.26, Textbooks/Instructional Materials Adoption, textbooks/instructional materials evaluation committees were formed as a result of the Board’s action on December 22, 2022, which opened subject areas for selection studies.

The committees have completed the necessary studies with respect to the following courses: recommending the following for adoption for use during the 2023-2024 school year.

Contractors were chosen pursuant to RFP 1103, which closed on February 17, 2023.

| Vendor | Amount |
|-----------------------------|----------------|
| Savvas Learning Company LLC | \$1,500,000.00 |
| The McGraw Hill Companies | \$1,500,000.00 |

The total cost will not exceed \$3,000,000.00 .

Budget Code to be charged:

SSC-0-I-8G3-CI-ETXB.....(Textbooks).....\$3,000,000.00

Savvas Learning Company LLC

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor?NO
Total # of Employees1,372
Total # of Minorities340
Total # of Women843

HUB PARTICIPATION

Required5%
Proposed5%
\$ Value\$TBD

STUDENT ENGAGEMENT (per 12-month contract)

Paid Student Employment Hour Commitment: 600 HOURS
Student Career Awareness Commitment: 10 HOURS

The McGraw Hill Companies

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor?NO
Total # of Employees1,353
Total # of Minorities230
Total # of Women949

HUB PARTICIPATION

Required5%
Proposed5%
\$ Value\$TBD

STUDENT ENGAGEMENT (per 12-month contract)

Paid Student Employment Hour Commitment: 600 HOURS
Student Career Awareness Commitment: 10 HOURS