(ATTACHMENT 1) ACTION ON MONTHLY FINANCE MATTERS: AUTHORIZATION TO MAKE PURCHASES; 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 Action on a Request to Issue a Purchase Order to SHI International Corp. for Cloud-Based Document Archiving

The Administration is requesting authorization to issue a purchase order to SHI International Corp., for software to archive district documents that are currently stored in Microsoft and Google cloud services.

The data using this tool will be archived 3 times each day and will include: Office 365 emails, Microsoft OneDrive files, Microsoft SharePoint sites and documents, Microsoft Calendar files, Google Gmail, Google Drive files and Google Calendar files. Using this tool will allow the district to recover files that may be deleted or need to be recovered outside of the normal vendor set retention policies. This tool will also assist the district in recovering from a potential cyber incident.

This purchase is made under the NASPO Software Value Added Reseller (SVAR) #CTR060028.

The total cost of goods purchased from SHI International Corp. will not exceed \$369,458.89.

Budget Code:

TSS-D-0-3H4-DW-ETRS(Software as a Service)...... \$369,458.89

SHI International Corp.

HUB PARTICIPATION

 Required
 .0%

 Proposed
 .0%

 \$ Value
 .N/A

STUDENT ENGAGEMENT (hours per 12-month contract)

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

BuyBoard Action on a Request to Purchase a Subscription from MESA Cloud for the Mesa #661-22 OnTime Student Progress Platform

The Administration is requesting authorization to issue a purchase order with MESA Cloud for the Mesa OnTime Student Progress Platform. This platform prevents students from slipping between the cracks due to transcript, schedule, and other data errors. By automating student tracking, Mesa OnTime provides a digital safety net for students, delivering districts an always-on alternative to manual efforts to find, flag, and fix errors that jeopardize a student's trajectory for on time graduation.

The purchase is being conducted under the BuyBoard Cooperative agreement #661-22.

The subscription will run for a one-year term and will not exceed \$59,871.

Budget Code:

GDC-0-S-9B4-EO-ENTH\$59,871.00

MESA Cloud

HUB PARTICIPATION

Required	 .0%
Proposed	 .0%
\$ Value	\$0

STUDENT ENGAGEMENT (hours per 12-month contract)

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

RFB 5816 Authorization to Contract with Blest LLC for Uniforms

The Administration is requesting authorization to enter into a blanket contract with Blest LLC for Uniforms. This vendor will be used to deliver uniforms and apparel to the School Safety and Building Operations departments.

Unforms for Building Operations and School Safety staff are necessary for identification purposes and to maintain an image of professionalism across the district.

Contractor was chosen pursuant to RFB 5816, which closed on December 22, 2023. The contract will run from April 1, 2024, through March 31, 2025, (the "Initial Term"), with two additional one-year options to extend if certain performance metrics incorporated into the contract are met.

The total cost of the contract in the Initial Term will not exceed \$150,000.

Budget Code:

0000000-BL..... (Various budget codes, by department/school)\$150,000

PRIME CONTRACTOR INFORMATION

Certified HUB Contractor?	NO
Total # of Employees	12
Total # of Minorities	12
Total # of Women	6
HUB PARTICIPATION	
Required	0
Proposed	NA
\$ Value	
STUDENT ENGAGEMENT (hour	

FUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 200 HOURS

Student Career Awareness Commitment: 10 HOURS

Cooperative Action on a Request to Issue a Purchase Order to Lab Midwest LLC for IGNITE Course 1 and Course 2 (Equipment and Curriculum)

The Administration is requesting authorization to issue a purchase order to Lab Midwest LLC for curriculum and equipment to offer new advanced manufacturing courses at Barack Obama School of Career and Technical Education (Obama).

The primary purpose for this purchase is to acquire state of the art equipment and curriculum planned for use in two new advanced manufacturing courses to be offered at Obama in 2024-2025. Equipment being purchased includes, but is not limited to, a Skill Boss Smart Factory, a Micromill Pro CNC mill, and a Portable Pneumatic Learning System, as well as other items. Adding these courses and related equipment will provide a significant upgrade to the courses available in Obama's manufacturing career pathway, enabling students to gain the knowledge and skills needed in today's modern manufacturing environment. The new advanced manufacturing courses will be available to all students that attend Obama.

This purchase will be made using the Cooperative Contract between Wisconsin Technical College Procurement Consortium Contract 19-001, and Lab Midwest LLC.

The total cost of goods purchased from Lab Midwest will not exceed \$125,148.00.

Budget Code:

VCR-0-I-CA4-EO-EEQP... (Manufacturing Cap Equipment)....\$ 125,148.00

Lab Midwest LLC. 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