

**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
JULY 26, 2018**

The regular meeting of the Board of School Directors was called to order by President Sain at 6:40 PM.

Present — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Absent and Excused — Director Phillips – 1
Vacancy on the Board — 1.

The seat for District 3 of the Milwaukee Board of School Directors had become vacant upon the resignation of Dr. Michael Bonds, effective July 13, 2018.

Before moving to the agenda, President Sain asked for a moment of silence to commemorate the passing of the following individuals:

- Master Sergeant Stephen Randall, an ROTC instructor at Hamilton High School, who passed away on July 14, 2018; and
- Laura Borrman Smith, a former MPS reading teacher, who passed away on June 14, 2018.

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APPROVAL OF MINUTES

The minutes of the April 2018 Organizational Meeting and the special and regular board meetings of May and June 2018 were approved as printed.

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REPORTS AND COMMUNICATIONS FROM THE SUPERINTENDENT OF SCHOOLS

(Item 1) Monthly Report of the Superintendent of Schools

Background

The Superintendent’s Report is designed to provide the Milwaukee Board of School Directors and the MPS community with an update on current activities underway to support the district’s goals of academic achievement; student, family and community engagement; and effective and efficient operations as they are aligned to the district’s strategic objectives and the Five Priorities for Success:

- Improve District and School Culture
- Ensure Fiscal Responsibility and Transparency
- Increase Academic Achievement and Accountability
- Develop Our Staff
- Strengthen Communication Collaboration

As I complete my second month as interim superintendent, I continue to meet with staff, community members, business leaders, and elected officials to talk about my entry plan, the Five Priorities for Success and ways in which we can develop and strengthen relationships, partnerships, and experiences for our students. Communication is essential to our collective efforts to realize positive outcomes for our students,

and the participation of all stakeholders is encouraged. Please follow us on social media — Facebook, Instagram, Twitter — and share your feedback via the MPS website!

During July, I met with Mayor Tom Barrett to discuss our district's top priorities and opportunities for success. I held my standing meeting with MTEA leadership and also shared Bradley Tech leadership changes with the Bradley Tech Commission. I also met with Dr. Alan Shoho of the University of Wisconsin-Milwaukee to discuss an opportunity to develop a teacher pipeline. I participated in a press conference at the Harley-Davidson University campus to celebrate the signing of four of our students — Jamaris Flowers, Kiya Mooney, Debora Oquendo, and Ethan Sanchez — from Lynde and Harry Bradley Technology and Trade School who have accepted youth apprenticeships at Harley-Davidson. Harley has been a major supporter of Bradley Tech for many years, and in partnership with MATC, our students are gaining the employability skills that they need to succeed, while also earning college credits. I'm truly grateful and honored to have these great partnerships and opportunities for our students. Youth apprenticeships and internships will remain a priority for the district.

The Milwaukee Public Schools' Enrollment Bus Campaign is well underway and showing consistent increases due to the efforts of our schools and of our canvassers. We are doing a great job of getting the word out on the many educational offerings and opportunities at MPS! You can check out the fall enrollment on the MPS homepage.

We had a successful end to J-Term, a four-week non-compulsory educational and experiential program offering for MPS students in K5-grade 12 on the early-start calendar. J-Term classes allowed students to complete courses for credit recovery or acceleration, to participate in internships, to build proficiency in key skill areas, and to stay on track for graduation.

Our other summer programs, organized to promote healthful lifestyles, personal development, and academic achievement throughout the summer, continue to enroll students. I was lucky to be able to visit some of our summer recreation programs. It provided me the opportunity to engage with our students and staff at Gaenslen, North Division, and Riverside. At Gaenslen, I walked through Club Rec, which is a six-week therapeutic recreational summer program tasked with improving the quality of life of children with disabilities. Staff members help participants across different areas, including music, art, aquatics, and technology. I also mingled with students at Riverside during the Community Learning Centers' Summer EXCEL (Exciting Camps for Enrichment and Learning) program. Milwaukee Recreation hosts various EXCEL classes, but during the visit to Riverside, the students were engaged in a culinary session, with three teams of students cooking different chicken dishes, as well as brownies for dessert.

Events, Programs, and Announcements

Milwaukee Public Schools' Office of Human Resources hosted a Bilingual Career Recruitment Fair at South Division High School for individuals who may be interested in becoming part of the MPS family as employees. In addition to teaching options, MPS also has exciting career opportunities for secretaries, safety aides, food service workers, and school engineers.

Milwaukee Public Schools is participating in the MKE Fellows program this summer. The MKE Fellows was created to encourage young men from Milwaukee to complete their college education and to return home as successful professionals. This summer, MPS welcomed five MKE Fellows for summer internships:

- Richard Nwabuzor, Department of Black and Latino Male Achievement
- Aaron Wilder, Department of Recreation/Project Management Team
- Coker Lucas, IT Department
- Kentaurias Johnson, Milwaukee Recreation Therapeutic Recreation Program for Individuals with Disabilities
- Perez Ogunkunle, Milwaukee Recreation/Finance Department

Congratulations

Casimir Pulaski High School has been officially authorized as an International Baccalaureate (IB) Middle Years Program school! This is a very rigorous process, and the Pulaski school community should be very proud of this great accomplishment.

The IB programs operate within a curricular structure that focuses on developing inquiring, knowledgeable, and caring young people who will have the personal and professional skills to succeed in our

modern, global society. The IB Middle Years Program serves students in grades 6-12 in preparation for the career program and/or the diploma program.

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REPORTS AND COMMUNICATIONS FROM THE BOARD CLERK/DIRECTOR, OFFICE OF BOARD GOVERNANCE

(Item 1) Monthly Report, with Possible Action, on Legislative Activities Affecting MPS

Background

As the state's budget discussions begin to ramp up, new analysis from the Wisconsin Budget Project makes clear that, "in 2019, Wisconsin school districts will receive \$153 million less in state aid than [they did] in 2011 in inflation-adjusted dollars, or 2.6% less." It should be noted that funding levels in 2011 were insufficient to support the school-funding needs of districts that are engaged in the annual practice of cutting programs from their budgets.

In addition, this month marked the beginning of the new Special Needs Scholarship Program, which provides a minimum 90% reimbursement rate for students with disabilities in private schools. Students with disabilities in public schools receive a reimbursement rate of 26%. The link below provides information on the additional support that students with disabilities would receive if valued at the same reimbursement level as are their private-school counterparts. This information is based on numbers provided by the Legislative Fiscal Bureau. This information can be viewed at:

<https://k12mps.maps.arcgis.com/apps/webappviewer/index.html?id=6f6188df3e3b4f2985e642386d54afab>

President Sain requested that the Board Clerk/Director, Office of Board Governance, share information regarding the potential need for a special election as a result of the vacancy on the Board resulting from the resignation, effective July 13, 2018, of Michael Bonds.

The Board Clerk/Director, Office of Board Governance, explained that — while state statutes mandate that, if a vacancy on the Board is to be filled before the next regular scheduled election for the vacant seat, a special election must be held to fill the vacancy — the statutes do not identify the circumstances under which the Board must fill a vacancy.

The Board Clerk/Director, Office of Board Governance, further advised the Board that, under Section 8.50 of the statutes, the earliest that a special election could be held would be November 2018, while the latest would be January of 2019. In light of this, should the Board choose to hold a special election, the person elected would be seated on the Board for only a few months before the regular scheduled election in April 2018. Any person elected in the special election would then have to run for re-election in the April election if he or she would be interested in continuing on the Board. There has been some concern expressed about potential confusion to voters around the need to circulate separate nomination papers in the short time between the special and regular elections for the same seat.

Should it choose to hold a special election to fill the vacancy, the Board would be responsible for the total cost of the election, which would include notices of the election, the ballots, special inspectors, opening and staffing of polling places, and everything else relative to a special election. Conversations with various authorities have indicated that the minimum cost to the Board would be around \$40,000.

Strategic Plan Compatibility Statement

- Goal 1, Academic Achievement
- Goal 2, Student, Family, and Community Engagement
- Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

BG 2.13, Board Legislation Program

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(Item 2) Consideration of, and Possible Action on, Employment, Compensation, and Performance-Evaluation Data Relative to the Terms of an Employment Agreement with the Board Clerk/Director, Office of Board Governance

Background

At the request of President Sain, the Milwaukee Board of School Directors will review employment, compensation, and performance-evaluation data relative to the terms of the employment agreement with the Board Clerk/Director, Office of Board Governance.

The Board may retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(c), which allows a governmental body to retire to executive session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board may reconvene in open session to take action on matters discussed in closed session or to continue with the remainder of its agenda.

Fiscal Impact Statement

Dependent upon any action which the Board may take in regard to these matters.

Recommendation

That the Board determine how it wishes to proceed with this item.

This item was deferred to the end of the agenda.

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REPORTS AND COMMUNICATIONS FROM THE OFFICE OF ACCOUNTABILITY AND EFFICIENCY

(Item 1) Monthly Report, with Possible Action, on Activities within the Office of Accountability and Efficiency

Background

Current Project Updates

Interactive Map — Legislative Services

The Office of Accountability and Efficiency (OAE) continues to analyze local, state, and federal data for the district’s legislative policy manager in support of the district’s legislative agendas to create a funding model that is sufficient, sustainable, and equitable across all districts. The OAE has developed an online, interactive map for the manager regarding special education funding. The online module illustrates the increase in special education funding that each school district in the state would receive if proration rates increased from their current rate of 25.7% to 90%. The office is working on calculating other proration rates, ranging from 33% to 70%, and will update the online tool to reflect a range of proration rates.

Business-intelligence & Data-visualization Reporting

1. Background

The OAE uses an online business-intelligence (BI) tool to create custom visuals and reports to enhance data-driven decisions across the district. The BI tool allows stakeholders to quickly analyze raw data in visual displays, resulting in clean, transparent, and efficient reporting metrics.

2. Update

The OAE continues to work with the Administration to create an interactive business-intelligence dashboard for central administrators to monitor school, student, and programmatic metrics regarding efficiency, performance, and progress. This dashboard allows users to visualize these data metrics to help inform data-driven decisions. The tool’s enhancements allow users to drill-down into the data, to sort by regions and zones, and to review year-to-date and year-over-year comparisons. The OAE will continue to work with the Administration to roll out more features throughout the school year through the updates to the district’s reporting tools.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Board Governance Policy 3.08, Role of the Management of the Office of Accountability and Efficiency.

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REPORTS OF THE INDEPENDENT HEARING OFFICERS OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

(Item 1) Action on a Correction to the Approved Reports of the Independent Hearing Officers of June 2018

Background

On June 28, 2018, the Milwaukee Board of School Directors approved the Administration’s recommendation to accept the reports of the Independent Hearing Officers of the Milwaukee Board of School Directors.

Upon further review, the Administration has discovered that a correction was necessary, as an Independent Hearing Officer inadvertently categorized a student disposition as an expulsion. The corrected June 2018 reports of the Independent Hearing Officers has been provided under separate cover for the Board’s review.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.32, Student Expulsion

Fiscal Impact Statement

No Fiscal Impact.

Recommendation

The Administration recommends that the Board approve the correction to the June 2018 reports of the Independent Hearing Officers of the Milwaukee Board of School Directors as indicated in the attachments provided under separate cover.

Vice-President Miller moved acceptance of the correction to the June 2018 reports of the independent hearing officers. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
 Noes — None — 0.

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REPORTS OF STANDING COMMITTEES

In accordance with Board Rule 1.09, Regular Items of Business, the Board gave public hearing on all regular items of business, below, which replaced the reports of standing committees at the Board’s regular July 2018 meeting.

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REGULAR ITEMS OF BUSINESS

(Item 1) Action on Monthly Personnel Matters: Action on Classified Personnel Transactions, Action on Leaves of Absence, Report on Certificated Resignations and Classified Retirements, and Affirmative Action Report

Classified Personnel Transactions

Code	Name	Position and Salary	Date
		New Hires	
2	Emerald Moore	Building Service Helper I \$13.12 per hour	06/18/2018
5	Nazar Loshniv	IT Service Technician \$47,588.00	06/06/2018
5	Daniel Peters	IT Service Technician \$47,588.00	06/11/2018
5	Tim Welke	Steamfitter \$43.86 per hour	06/25/2018
		Promotions	
2	David Johnson	Building Service Helper I \$12.18 per hour	06/04/2018
5	James Meyer	Building Service Helper II \$33,113.60	06/04/2018
2	Sharnetta Belcher	Building Service Helper II \$33,113.60	06/04/2018
2	Timotheous Paris	Boiler Attendant \$36,619.18	05/29/2018
2	Cory Satterfield	Boiler Attendant \$36,619.18	05/29/2018
5	Jordan Wodack	Boiler Attendant \$36,619.18	05/29/2018

Certificated Leaves of Absence

	<u>Present Assignment</u>	<u>Effective</u>
Personal Leave, August 2018		
Ericka S. Johnson	Thurston Woods	08/27/2018
Stacy Knetter	Ronald Reagan HS	08/06/2018
Sarah Lewkowski	A.L.B.A.	08/15/2018
Kim Schroeder	Central Services Bldg.	08/27/2018
Erin Wanezek	Parkview	08/27/2018

Personal Leave, September 2018	Elizabeth Fons	Riverside H.S.	09/12/2018
Personal Leave, October 2018	Sara Soleymani-Alizadeh	Holmes	02/19/2018
Illness Leave, April 2018	Sarah Bellehumer	Browning	04/30/2018
	Ashley Buell	Garland	04/24/2018
Illness Leave, May 2018	Tamika Marable	Keefe Ave	05/03/2018

Report on Certificated Resignations and Classified Retirements

Reason	Yrs Svc	Code	Name	Position	Location	Effective Date
<u>Certificated Resignations</u>						
Other Work	1.0	2	Jared Anderson	Teacher	Bay View	06/14/2018
Other Work	5.9	5	Katharine Boehms	Teacher	Hampton	06/12/2018
Retire	38.2	2	Kathy Bonds	Inst Super	Central Svcs	08/03/2018
Personal	23.4	2	Melissa Bonds	Manager	Central Svcs	06/25/2018
Personal	2.9	5	Joshua Capodarco	Teacher	Vincent	06/21/2018
Personal	4.9	5	Julia Carlan	Teacher	Lincoln MS	05/23/2018
Personal	4.9	5	Ken Dunbeck	Teacher	Bradley Tech	06/21/2018
Other Work	17.0	5	Catherine Fouliard	Soc. Worker	Cass	06/13/2018
Personal	1.9	4	Ana Garcia Lopez	Teacher	Hayes	06/12/2018
Personal	2.9	5	Julie Gifford	Teacher	Curtin	06/12/2018
Other Work	4.9	5	Michelle Grunert	Teacher	ALBA	06/01/2018
Retire	29.2	5	Valerie Hoehnke	Teacher	Central Svcs	05/30/2018
Personal	1.0	5	Elizabeth Hoffman	Teacher	HS of the Arts	06/27/2018
Personal	17.0	5	Katie Holliday	Teacher	Central Svcs	06/22/2018
Personal	4.9	5	Michelle Hucke	Teacher	Victory	06/12/2018
Other Work	1.9	5	Allison Jacobs	Teacher	Forest Home	06/12/2018
Personal	4.9	2	Ebonee Kimbrough	Teacher	Rufus King MS	06/15/2018
Personal	8.8	5	Leah Klaybor	Teacher	HS of the Arts	05/22/2018
Retire	29.0	5	Melissa LeClair	Teacher	Doerfler	06/12/2018
Other Work	20.9	2	Shawon LeFlore	Teacher	Neeskara	06/12/2018
Other Work	5.0	4	Daniel Maldonado	Teacher	Riverside	07/01/2018
Personal	13.9	5	Samuel Mattke	Teacher	Hamilton	06/11/2018
Other Work	0.9	5	Adam Melster	Teacher	Grantosa	06/12/2018
Other Work	4.9	5	Cassandra Mentzer	Teacher	Bay View	06/25/2018
Retire	19.5	5	James Metz	Soc. Worker	Milw Sch of Lang	07/24/2018
Personal	17.9	2	Nicole Mitchell	AP	53rd Street	06/15/2018
Retire	33.3	4	Danilo Rivas	Teacher	Rogers St Acad	07/27/2018
Personal	1.0	4	Jose Rivera Lopez	Teacher	Doerfler	06/26/2018
Other Work	4.0	5	Molly Schuld	Teacher	Ronald Reagan HS	07/06/2018
Other Work	4.9	5	Shawna Steinbrecher	OT	Central Svcs	06/13/2018
Retire	18.9	2	Toni Straughter	Principal	Carson Academy	06/21/2018
Retire	16.0	6	Ann Terrell	Director	Central Svcs	06/30/2018
Personal	2.3	5	Shannon Tuzzio	Teacher	Bradley Tech	05/25/2018
Personal	3.2	5	Gabrael Walman	Teacher	Emerson	06/26/2018
Personal	1.9	2	Kandice Young	Nurse	Central Svcs	06/22/2018
Other Work	15.9	5	Anna Zimmers	Teacher	Craig	06/18/2018
<u>Classified Retirements</u>						
Retire	18.7	6	Gwendolyn Anderson	Para	Honey Creek	06/09/2018
Retire	21.7	5	Carla Buchel	Para	Burdick	06/13/2018
Retire	21.1	5	Cathy Engbring	Para	Curtin	06/13/2018
Retire	32.6	5	Randall Erickson	Chargeman	Metal Shop	06/01/2018
Retire	33.8	5	Dawn Finnegan	Kitchen Mgr	Victory	07/01/2018
Retire	28.5	2	Mary Fitzgerald	Para	Elm	06/09/2018

Reason	Yrs Svc	Code	Name	Position	Location	Effective Date
Retire	27.7	5	Jilandante Glynn	Para	Audubon	06/16/2018
Retire	27.8	2	Edward Hamilton	BSH II	Obama SCTE	06/30/2018
Retire	23.5	5	Carol Hartley	Para	Doerfler	06/14/2018
Retire	34.4	2	Elaine Huey	Secretary I	Hamilton	06/30/2018
Retire	21.8	2	Mildred Jackson	Safety Asst	School Safety	06/13/2018
Retire	28.6	2	Von Jackson	Para	Starms	06/13/2018
Retire	25.6	5	Lynn Kane	FSA	Obama SCTE	06/01/2018
Retire	34.1	5	Anne Kiefer	Secretary I	Hampton	06/22/2018
Retire	23.7	5	Pamela Kozeniecki	FSA	Thoreau	06/09/2018
Retire	8.3	6	Darlene La Mar	Para	Gaenslen	06/13/2018
Retire	11.8	2	Mary Lee	CHA	Alcott	06/09/2018
Retire	24.4	5	Ann Loper	Para	Zablocki	06/12/2018
Retire	5.7	4	Maria Guadalupe Macias	Para	Riley	07/01/2018
Retire	36.9	2	Ruth Moore	Para	Kluge	06/13/2018
Retire	38.1	5	Penny Muffler	Technician	Central Svcs	06/30/2018
Retire	25.2	4	Maria Nedobeck	Para	Spanish Imm	06/13/2018
Retire	40.4	5	Jill Pinkowski	Secretary I	Burdick	06/22/2018
Retire	26.7	5	Lynn Porchetta	Para	German Imm	06/13/2018
Retire	2.8	5	Harold Powell	Engineer I	AAL	06/16/2018
Retire	25.8	5	Susan Radtke	Gen Ed Asst	95th St	06/13/2018
Retire	31.7	2	Margie Reid	Gen Ed Asst	Mitchell	06/12/2018
Retire	7.4	5	Cheryl Rodefer	Technician	Central Svcs	06/30/2018
Retire	20.6	4	Jose Sepulveda	Para	Allen Field	06/13/2018
Retire	20.4	5	Therese Shiltz Nowak	Para	Clement Ave	06/13/2018
Retire	25.8	5	Nancy Siettmann	Gen Ed Asst	Humboldt Park	07/01/2018
Retire	15.5	2	Michelle Simmons	CHA	Marshall	06/05/2018
Retire	26.6	5	Richard Smith	Chargeman	Machine Shop	06/30/2018
Retire	31.3	5	Mary Strang	Para	Clement Ave	06/13/2018
Retire	25.1	5	Debra Tabaka	BSH I	IDEAL	06/01/2018
Retire	27.7	2	Debra Thames	CHA	Gaenslen	06/13/2018
Retire	19.7	4	Maria Torres	Para	Forest Home	06/13/2018
Retire	26.4	5	Patti Voelz	CHA	Kluge	06/13/2018
Retire	29.2	5	Cassandra Woznicki	Secretary I	Cooper	06/22/2018
Retire	30.9	5	Patricia Zandron	Associate III	Central Svcs	06/30/2018

Monthly Affirmative Action Transaction Report

The Affirmative Action monthly personnel transaction report for June 2018 has been provided under separate cover. This is an informational report, and no action is required.

Administration’s Recommendation

The Administration recommends that the Board approve the classified personnel transactions and leaves of absence as listed above, to be effective upon approval by the Board.

Vice-President Miller moved to approve the Administration’s recommendations. The motion passed, the vote being as follows:

- Ayes — Directors Báez, Harris, Miller, Voss, Woodward, and President Sain — 6.
- Noes — None — 0.
- Temporarily Absent — Director Falk — 1.

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(Item 2) Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications; Action on Increases and Decreases in Salaries; and Action on Limited-term Employment (LTE) Contracts Exceeding Sixty Days

Recommended Appointments

The Superintendent recommends that the following individuals be appointed to the classifications indicated, to be effective upon approval by the Board.

Codes	Name	Position and Location	Salary
(4)(nr)	Jarely Ruiz	Employment Relations Specialist III Office of the Chief of Human Resources	Schedule 03, Range 10A \$85,855
(5)(nr)	Lesia Branch	Special Education Program Supervisor I Office of the Chief of Academics	Schedule 03, Range 09C \$83,443
(6)(r)	Misa Sato	Assistant Principal III, Ronald Reagan HS Office of the Chief of School Administration	Schedule 03, Range 12C \$83,396
(5)(nr)	Carla Fries	Grants Specialist I Office of the Chief of Academics	Schedule 03, Range 08A \$65,474
(5)(nr)	Ryan Hudak	Employment Relations Specialist I Office of the Chief of Human Resources	Schedule 03, Range 08A \$65,474
(2)(r)	Maryjean Schmierer	Special Education Program Supervisor I Office of the Chief of Academics	Schedule 03, Range 09C \$59,486
(2)(r)	Sharee Brown	Special Education Program Supervisor I Office of the Chief of Academics	Schedule 03, Range 09C \$59,060
(6)(r)	Ranjit Singh	Special Education Program Supervisor I Office of the Chief of Academics	Schedule 03, Range 09C \$59,060
(2)(nr)	Lakita Wells	Transportation Associate II Office of the Chief of School Administration	Schedule 03, Range 04A \$53,107

Recommended Reassignments

The Superintendent recommends that the following individuals be reassigned as indicated, to be effective upon approval by the Board.

Codes	Name	Position and Location	Salary
(2)(r)	Tonya Adair	Chief Academic Officer Office of the Chief of Academics	Schedule 03, Range 18A \$148,865
(5)(r)	Aaron Shapiro	Principal II-High School, Bradley Tech & Trade Office of the Chief of School Administration	Schedule 03, Range 15A \$122,067
(4)(r)	Jineen Mclemore Torres	Principal II — High School, Madison Academic Campus Office of the Chief of School Administration	Schedule 03, Range 15A \$117,449
(2)(r)	Kirsten Brown	Principal I, Gaenslen School Office of the Chief of School Administration	Schedule 03, Range 14T \$109,568
(2)(r)	Cynthia Dismuke	Principal II — Elementary, Carson Academy of Science Office of the Chief of School Administration	Schedule 03, Range 13T \$109,568
(2)(r)	Valencia Carthen	Principal II — Elementary, Lancaster School Office of the Chief of School Administration	Schedule 03, Range 13T \$107,285
(2)(r)	Alvin Baldwin	Assistant Principal III, Madison Academic Campus Office of the Chief of School Administration	Schedule 03, Range 12C \$98,715
(5)(r)	Susan Stoner	Assistant Principal, Wedgewood Park Office of the Chief of School Administration	Schedule 03, Range 11C \$94,153

Codes	Name	Position and Location	Salary
(2)(nr)	Scott Hawkins	Assistant Principal, Lincoln Middle School Office of the Chief of School Administration	Schedule 03, Range 11C \$90,885
(5)(r)	Steven Emmling	Assistant Principal I, Grantosa Drive School Office of the Chief of School Administration	Schedule 03, Range 10C \$89,776
(5)(nr)	Jennifer Mandel	Assistant Principal I, Morgandale School Office of the Chief of School Administration	Schedule 03, Range 10C \$89,776
(5)(r)	Jason O'Brien	Assistant Principal III, Pulaski High School Office of the Chief of School Administration	Schedule 03, Range 12C \$86,192
(2)(r)	Richard Watkins	Assistant Principal I, Keefe Avenue School Office of the Chief of School Administration	Schedule 03, Range 10C \$85,816
(2)(r)	Edwin Conner	Assistant Principal I, Thoreau & 53 rd St School Office of the Chief of School Administration	Schedule 03, Range 10C \$75,853

Recommended LTE Contracts (to be effective upon the Board's approval)

The Superintendent recommends that the Board review and approve the following LTE Contracts exceeding 60 days, pursuant to Administrative Policy 6.23(4)(b) and 6.37(5).

Codes	Name	Position and Location	Hourly Rate
(2)(r)	Teresa Adams	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(5)(nr)	Thomas Back	Financial Planning and Management Office of the Chief of Finance 6/25/18 to 11/25/18	\$40.00
(5)(r)	Linda Bolin	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(2)(nr)	Karen Bradley	Principal Assessment Center Office of the Chief of School Administration 1/01/18 to 6/30/18	\$40.00
(5)(r)	Jeffrey Krupar	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(5)(r)	James Lawton	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(5)(r)	Barbara Luepke	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(5)(r)	James Sonnenberg	Educator Effectiveness Implementation Coach Office of the Chief of Academics 8/1/18 to 1/31/19	\$40.00
(5)(r)	Carol Stein	District IB/Advanced Academics Expansion Consultant Office of the Chief of Academics 7/1/18 to 12/31/18	\$40.00
(5)(r)	Patricia Zandron	Transition Work Office of the Chief of Finance 7/16/18 to 12/14/18	\$35.90
(4)(nr)	Hector Valdez	Nutrition Support - Project Coordinator Office of the Chief of Finance 6/1/18 to 12/31/18	\$35.00

Codes	Name	Position and Location	Hourly Rate
(5)(nr)	Colleen Hamilton	Smart Spaces - Curriculum Evaluator Office of the Chief of Academics 6/1/18 to 12/30/18	\$30.00
(5)(r)	Carol Stein	MYP/CP Programme Support Office of the Chief of School Administration 8/1/18 to 5/17/18	\$30.00
(5)(nr)	Robert Strehlow	Alternative Programs Enrollment Associate Office of the Chief of Academics 9/4/18 to 2/5/19	\$30.00
(5)(nr)	Heidi Wylie	Vocal Music Support Office of the Chief of School Administration 8/14/18 to 12/22/18	\$30.00
(2)(r)	Jacquay Eichelberger	Board Staff Assistant Office of Board Governance 4/18/18 to 10/18/18	\$27.00
(5)(nr)	Laura Kressin	Smart Spaces — Online Designer Office of the Chief of Academics 7/2/18 to 1/30/19	\$12.00

Codes

- 1 Native American
- 2 African American
- 3 Asian/Oriental/Pacific Islander
- 4 Hispanic
- 5 White
- 6 Other
- r Resident
- nr Non-resident
- * LTE contract longer than one year

Vice-President Miller moved to approve the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

(Item 3) Action on Negotiated Collective-bargaining Agreements with MTEA (Milwaukee Teachers’ Education Association) — Teachers, Educational Assistants, and Accountants/Bookkeepers

Background

As required by state law, the Milwaukee Board of School Directors (MBSD) has engaged in negotiations with its certified collective-bargaining units on the subject of base wages. Negotiations have been completed with the MTEA (Milwaukee Teachers’ Education Association) — Teachers, Educational Assistants and Accountants/Bookkeepers:

Highlights of Contract Resolution between
the Milwaukee Board of School Directors and the Milwaukee Teachers’ Education Association
July 1, 2018, through June 30, 2019

Teachers — Tentative Agreement

1. One-year contract (July 1, 2018, through June 30, 2019).
2. Base wage increase of 2.13% across the board, to be effective July 1, 2018.

Educational Assistants — Tentative Agreement

1. One-year contract (July 1, 2018 through June 30, 2019).
2. Base wage increase of 2.13% across the board, to be effective July 1, 2018.

Accountants/Bookkeepers — Tentative Agreement

- 1. One-year contract (July 1, 2018 through June 30, 2019).
- 2. Base wage increase of 2.13% across the board, to be effective July 1, 2018.

Each agreement has a term of one year and provides for a 2.13% base wage increase. Employees who separate from service prior to the effective date of the wage increase will not be eligible to receive back-pay for the covered period. The base wage increase is effective for the start of the FY19 payroll calendar in place for the appropriate classification. This does not include 2018 Summer School.

Also, through the meet-and-confer process, the District will raise the minimum starting annual salary for teachers to \$42,500 and fully fund the educational assistants' salary structure for the 2018-19 school year, as outlined in the attachments provided under separate cover.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 6.20, Contracts, Employee Benefits, and Compensation Plans

Fiscal Impact Statement

The funding for these wage increases was approved by the Board in the FY19 budget.

Implementation and Assessment Plan

Upon approval by the Board, the collective-bargaining agreements will be implemented.

Recommendation

The Administration recommends that the Board approve the collective-bargaining agreements as outlined above and in the attachments provided under separate cover.

Vice-President Miller moved to approve the Administration's recommendation. The motion passed, the vote being as follows:

- Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
- Noes — None — 0.

* * * * *

(Item 4) Action on Monthly Finance Matters: Informational Reports on Change Orders in Excess of \$25,000 and Cumulative Purchases in Excess of \$50,000; Report on Revenues and Expenses; Monthly Expenditure Control Report; Report on Administrative and School Fund Transfers; Report on Contracts under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations

Routine Monthly Reports

The report on cumulative purchases in excess of \$50,000, the report on revenues and expenses, the monthly expenditure control report, the report on administrative and school fund transfers, the monthly report on contracts awarded with a value under \$50,000 and cumulative total report, and the report on monthly grant awards have been provided under separate cover. These are informational reports, and no action is required.

Report on Change Orders in Excess of \$25,000

In compliance with Administrative Policy 3.09(10)(e)1, the Administration is reporting change orders to existing contracts whose collective net value exceeds \$25,000. This is an informational report, and no action is required.

C026443 Transit Express, Inc.

On July 1, 2017, the Administration requested authorization to enter into a contract with Transit Express, Inc., for human-service vehicle (HSV) or van transportation services. The vendor was chosen pursuant to RFB 5759 for the amount of \$160,000 in the initial term. Due to the increase in route transportation needs throughout the 2017-18 school year, the contract has now met the compensation amount. In order to remit payment for the services provided by Transit Express, Inc., additional funds are required in the amount of \$52,965.21.

Original Contract Amount.....	\$ 160,000.00
Increase	\$ 52,965.21
Adjusted Contract Amount.....	<u>\$ 212,965.21</u>

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C026699 First Student, Inc.

On July 1, 2014, the Administration requested authorization to enter into a contract with First Student, Inc., for yellow school bus transportation services. The vendor was chosen pursuant to RFP 844 for the amount of \$5,296,373 for the fourth term. Due to the increase in route transportation needs throughout the 2017-18 school year, the contract has now met the compensation amount. In order to remit payment for the services provided by First Student, Inc., additional funds are required in the amount of \$794,455.

Original Contract Amount.....	\$ 5,296,373
Increase.....	\$ 794,455
Adjusted Contract Amount.....	<u>\$ 6,090,828</u>

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C026702 Lakeside Buses of Wisconsin, Inc.

On July 1, 2014, the Administration requested authorization to enter into a contract with Lakeside Buses of Wisconsin, Inc., for yellow school bus transportation services. The vendor was chosen pursuant to RFP 844 for the amount of \$9,509,067 for the fourth term. Due to the increase in route transportation needs throughout the 2017-18 school year, the contract has now met the compensation amount. In order to remit payment for the services provided by Lakeside Buses of Wisconsin, Inc., additional funds are required in the amount of \$1,428,360.

Original Contract Amount.....	\$ 9,509,067
Increase.....	\$ 1,428,360
Adjusted Contract Amount.....	<u>\$ 10,937,427</u>

• • • • •

C026704 Riteway Bus Service, Inc.

On July 1, 2014 the Administration requested authorization to enter into a Contract with Riteway Bus Service, Inc., for yellow school bus transportation services. The vendor was chosen pursuant to RFP 844 for the amount of \$8,039,200 for the fourth term. Due to the increase in route transportation needs throughout the 2017-18 school year, the contract has now met the compensation amount. In order to remit payment for the services provided by Riteway Bus Service, Inc., additional funds are required in the amount of \$1,755,880.

Original Contract Amount.....	\$ 8,039,200
Increase.....	\$ 1,755,880
Adjusted Contract Amount.....	<u>\$ 9,795,080</u>

Donations

Location	Donor	Amount	Gift or Purpose
<i>Monetary Donations of \$5,000 or more</i>			
Franklin School	Quarles & Brady LLP	\$5,000.00	Hero Headquarters
<i>Total Monetary Donations of \$5,000 or more</i>		<i>\$5,000.00</i>	

Location	Donor	Amount	Gift or Purpose
<i>Monetary Donations</i>			
ALBA	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
ALBA	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Allen-Field School	LeadDog Marketing Group	\$2,890.00	Kohl's Cares Field Trip Grant
Alliance High School	Patrick Mutsune	\$200.00	General School Supplies
Alliance High School	Roberta L. Isaacson	\$50.00	General School Supplies
Audubon High School	LeadDog Marketing Group	\$878.00	Kohl's Cares Field Trip Grant
Audubon High School	LeadDog Marketing Group	\$775.00	Kohl's Cares Field Trip Grant
Audubon High School	LeadDog Marketing Group	\$957.50	Kohl's Cares Field Trip Grant
Audubon Middle School	LeadDog Marketing Group	\$867.00	Kohl's Cares Field Trip Grant
Audubon Middle School	LeadDog Marketing Group	\$867.00	Kohl's Cares Field Trip Grant
Audubon Middle School	LeadDog Marketing Group	\$963.00	Kohl's Cares Field Trip Grant
Audubon Middle School	LeadDog Marketing Group	\$846.00	Kohl's Cares Field Trip Grant
Audubon Middle School	LeadDog Marketing Group	\$846.00	Kohl's Cares Field Trip Grant
Auer Avenue School	William McClure	\$20.00	Parent Center
Auer Avenue School	Laura A. Hopp	\$100.00	General School Supplies
Bethune Academy	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Bethune Academy	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Bradley Trade & Tech	Harbor District, Inc.	\$320.00	Motorcycle Club
Brown Street School	Rotary Club of Milwaukee	\$2,500.00	Club of Most Improved
Bruce School	LeadDog Marketing Group	\$100.00	Kohl's Cares Field Trip Grant
Bryant School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Bryant School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Bryant School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Burbank School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Burbank School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Clarke Street School	Daniel & Penny Gentges	\$250.00	Field Trip
Clarke Street School	George F. Roth	\$250.00	Attendance
Clarke Street School	Robert & Robin Foster	\$100.00	EOY Carnival
Clarke Street School	Sandy & Rick Voss	\$200.00	EOY Carnival
Clemens School	LeadDog Marketing Group	\$557.00	Kohl's Cares Field Trip Grant
Clemens School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Clement Avenue School	Anthem Blue Cross Blue Shield	\$500.00	General School Supplies
Congress School	LeadDog Marketing Group	\$900.00	Kohl's Cares Field Trip Grant
Congress School	LeadDog Marketing Group	\$925.00	Kohl's Cares Field Trip Grant
Congress School	LeadDog Marketing Group	\$875.00	Kohl's Cares Field Trip Grant

Location	Donor	Amount	Gift or Purpose
Cooper School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Cooper School	LeadDog Marketing Group	\$150.00	Kohl's Cares Field Trip Grant
Cooper School	Children's Hospital of Wisconsin & Affiliates	\$100.00	Stipend for CHW
Curtin School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Curtin School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Doerfler School	LeadDog Marketing Group	\$990.00	Kohl's Cares Field Trip Grant
Doerfler School	LeadDog Marketing Group	\$950.00	Kohl's Cares Field Trip Grant
Carson Academy of Science	LeadDog Marketing Group	\$2,700.00	Kohl's Cares Field Trip Grant
Carson Academy of Science	General Mills/Box Tops For Education	\$50.00	General School Supplies
Engleburg School	Professional Firefighters of WI Charitable Foundation	\$1,500.00	Fire Safety Supplies
Engleburg School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Fairview School	LeadDog Marketing Group	\$862.50	Kohl's Cares Field Trip Grant
Fairview School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Fifty-Third Street School	LeadDog Marketing Group	\$2,978.60	Kohl's Cares Field Trip Grant
Fifty-Third Street School	LeadDog Marketing Group	\$2,978.70	Kohl's Cares Field Trip Grant
Forest Home Avenue School	LeadDog Marketing Group	\$978.00	Kohl's Cares Field Trip Grant
Forest Home Avenue School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Franklin School	Anthem Blue Cross Blue Shield	\$500.00	General School Supplies
Franklin School	LeadDog Marketing Group	\$1,591.50	Kohl's Cares Field Trip Grant
Franklin School	General Mills/Box Tops for Education	\$42.60	General School Supplies
Franklin School	International Computer & Information Literacy Study	\$200.00	Computer and Literacy
French Immersion School	Mr. Dye's Pies	\$100.00	40th Anniversary
French Immersion School	Jenny Chay	\$100.00	Support for 40th Anniversary
French Immersion School	Giles Fouquart	\$30.00	Summer Bridge Books Donation
French Immersion School	Anonymous Donor	\$15.00	Summer Bridge Books Donation
French Immersion School	Your Cause AbbVie*	\$30.00	General School Supplies
French Immersion School	Paul & Kelley Post	\$200.00	Summer Bridge Books Donation
French Immersion School	Elizabeth-Kelcey & Kasongo Kalumbula	\$60.00	Summer Bridge Books Donation
French Immersion School	Zachary Nelson & Rita Kerhin	\$30.00	Summer Bridge Books Donation
French Immersion School	Sarah J. Koffi-Kutodzo	\$30.00	Summer Bridge Books Donation
French Immersion School	Jeff D. & Anne E. Weber	\$15.00	Summer Bridge Books Donation
French Immersion School	Tamika Humphries	\$15.00	Summer Bridge Books Donation

Location	Donor	Amount	Gift or Purpose
French Immersion School	Andrea H. Bell	\$30.00	Summer Bridge Books Donation
French Immersion School	Tyler & Anna Willingham	\$30.00	Summer Bridge Books Donation
French Immersion School	Heidi M. & Jason D. Seymour*	\$60.00	Summer Bridge Books Donation
French Immersion School	Jade M. & Christopher D. Parisey	\$30.00	Summer Bridge Books Donation
French Immersion School	Anonymous Donor	\$105.00	Summer Bridge Books Donation
French Immersion School	Craig Bertman	\$30.00	Summer Bridge Books Donation
French Immersion School	Jason K. Larkee	\$30.00	Summer Bridge Books Donation
French Immersion School	Anonymous Donor	\$50.00	Summer Bridge Books Donation
French Immersion School	Robert J. & Jennifer Fischer	\$15.00	Summer Bridge Books Donation
French Immersion School	Anonymous Donor	\$40.00	Summer Bridge Books Donation
Garland School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Garland School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Garland School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Garland School	General Mills/Box Tops for Education	\$50.40	General School Supplies
Garland School	Garland PTA	\$500.00	General School Supplies
Garland School	Paula Ortmann	\$50.00	STEM Program
Garland School	Garland PTA	\$324.48	General School Supplies
German Immersion	YourCause, LLC*	\$8.24	General School Supplies
German Immersion	LeadDog Marketing Group	\$720.00	Kohl's Cares Field Trip Grant
German Immersion	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
German Immersion	LeadDog Marketing Group	\$926.00	Kohl's Cares Field Trip Grant
German Immersion	Erin Mindt	\$100.00	Courtyard Project
German Immersion	Ashley Maben	\$25.00	Courtyard Project
German Immersion	Christina Tietjen	\$20.00	Courtyard Project
German Immersion	Kaye Bloede	\$20.00	Courtyard Project
German Immersion	YourCause, LLC*	\$50.00	General School Supplies
German Immersion	YourCause, LLC*	\$8.24	General School Supplies
Goodrich School	LeadDog Marketing Group	\$2,743.00	Kohl's Cares Field Trip Grant
Grant School	Platt Construction, Inc.	\$400.00	Carnival Activities
Grant School	Leaddog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Hamilton High School	Eric A. Jochims	\$250.00	FAFSA Supplies
Hamilton High School	Nick Elert	\$50.00	Wrestling Equipment
Hamilton High School	Snap Raise	\$887.00	Baseball Equipment
Hampton School	LeadDog Marketing Group	\$2,674.00	Kohl's Cares Field Trip Grant
Hayes Bilingual School	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Hi-Mount School	LeadDog Marketing Group	\$2,850.00	Kohl's Cares Field Trip Grant
Honey Creek Elementary School	LeadDog Marketing Group	\$1,045.00	Kohl's Cares Field Trip Grant

Location	Donor	Amount	Gift or Purpose
Hopkins Street School	LeadDog Marketing Group	\$268.00	Kohl's Cares Field Trip Grant
Hopkins Street School	LeadDog Marketing Group	\$990.50	Kohl's Cares Field Trip Grant
Humboldt Park School	LeadDog Marketing Group	\$1,622.50	Kohl's Cares Field Trip Grant
Humboldt Park School	Curriculum Study (BSCS)	\$300.00	Science Field Trip
I.D.E.A.L.	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Kagel School	LeadDog Marketing Group	\$998.75	Kohl's Cares Field Trip Grant
Kagel School	LeadDog Marketing Group	\$625.00	Kohl's Cares Field Trip Grant
Kagel School	LeadDog Marketing Group	\$803.00	Kohl's Cares Field Trip Grant
Keefe Avenue School	LeadDog Marketing Group	\$810.00	Kohl's Cares Field Trip Grant
Keefe Avenue School	Cream City Links	\$1,000.00	Mental Health Services
Keefe Avenue School	St. Mark AME Church	\$300.00	PBIS Incentives
Kilbourn School	LeadDog Marketing Group	\$650.00	Kohl's Cares Field Trip Grant
King Elem School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
King Elem School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
King Elem School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
King High School	Sandra & Bruce Stark	\$700.00	General School Supplies
King High School	Marion Clendenen-Acosta	\$200.00	Forensics Donation
King Middle Years	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Kluge School	Anonymous Donation	\$50.00	General School Supplies
Lafollette School	LeadDog Marketing Group	\$800.00	Kohl's Cares Field Trip Grant
Lafollette School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Lafollette School	Lisa A. Gonzalez*	\$10.00	8th Grade Camp
Lancaster School	LeadDog Marketing Group	\$700.00	Kohl's Cares Field Trip Grant
Lincoln Avenue School	LeadDog Marketing Group	\$850.00	Kohl's Cares Field Trip Grant
Lincoln Avenue School	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Lincoln Avenue School	Sixteenth Street Community Health Centers, Inc.	\$217.92	General School Supplies
Lincoln Middle School	University of Wisconsin Survey Center	\$245.00	General School Supplies
Lloyd Barbee Montessori	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Lloyd Barbee Montessori	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Lloyd Barbee Montessori	Black Arts MKE — Marcus Center	\$2,446.16	General School Supplies
Lowell School	LeadDog Marketing Group	\$865.00	Kohl's Cares Field Trip Grant
Lowell School	LeadDog Marketing Group	\$719.50	Kohl's Cares Field Trip Grant
Lowell School	LeadDog Marketing Group	\$818.00	Kohl's Cares Field Trip Grant
Lowell School	LeadDog Marketing Group	\$995.00	Kohl's Cares Field Trip Grant
Lowell School	M&M Sub Ventures, LLC	\$448.00	General School Supplies

Location	Donor	Amount	Gift or Purpose
MacDowell Montessori	Macdowell Montessori PTO*	\$252.00	General School Supplies
Maple Tree School	LeadDog Marketing Group	\$3,000.00	Kohl's Cares Field Trip Grant
Maryland Avenue School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Maryland Avenue School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Maryland Avenue School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Maryland Avenue School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Maryland Avenue School	Lead Dog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Meir School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Meir School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Meir School	Wisconsin Masonic Foundation	\$1,000.00	General School Supplies
Meir School	Wisconsin Masonic Foundation	\$1,000.00	General School Supplies
Meir School	Mark Wade II, LLC	\$500.00	General School Supplies
Milw. Academy of Chinese Language	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Milw. Academy of Chinese Language	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Milw. High School of the Arts	Cream City Foundation	\$1,000.00	General School Supplies
Milw. High School of the Arts	MPS Foundation, Inc.	\$1,000.00	Art Programs
Milw. High School of the Arts	ADAMM Education	\$500.00	Boys' Tennis
Milw. School of Languages	The Finch Family	\$25.00	General School Supplies
Milw. School of Languages	Wisconsin Masonic Foundation	\$1,000.00	Scholarship Donation
Milw. School of Languages	Wisconsin Masonic Foundation	\$650.00	Scholarship Donation
Milw. School of Languages	French American Cultural Exchange Foundation	\$4,000.00	General School Supplies
Milw. School of Languages	LeadDog Marketing Group	\$995.00	Kohl's Cares Field Trip Grant
Milw. School of Languages	LeadDog Marketing Group	\$999.00	Kohl's Cares Field Trip Grant
Milw. School of Languages	Lead Dog Marketing Group	\$368.75	Kohl's Cares Field Trip Grant
Milw. Sign Language School	LeadDog Marketing Group	\$950.00	Kohl's Cares Field Trip Grant
Milw. Sign Language School	LeadDog Marketing Group	\$950.00	Kohl's Cares Field Trip Grant
Milw. Sign Language School	LeadDog Marketing Group	\$750.00	Kohl's Cares Field Trip Grant
Ninety-Fifth Street School	LeadDog Marketing Group	\$728.00	Kohl's Cares Field Trip Grant
Ninety-Fifth Street School	LeadDog Marketing Group	\$995.00	Kohl's Cares Field Trip Grant
North Division High School	Lisa D Kromraj	\$60.00	Majorette Donation
North Division High School	Employ Milwaukee	\$300.00	Graduation Fees
North Division High School	Employ Milwaukee	\$3,150.00	Graduation Fees

Location	Donor	Amount	Gift or Purpose
Pierce School	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Pulaski High School	LeadDog Marketing Group	\$3,000.00	Kohl's Cares Field Trip Grant
Ralph Metcalfe School	LeadDog Marketing Group	\$740.00	Kohl's Cares Field Trip Grant
Ralph Metcalfe School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Ralph Metcalfe School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Ralph Metcalfe School	Thomas E. Riemann	\$100.00	General School Supplies
Riley School	Stefanovich Insurance Agency	\$250.00	General School Supplies
Riley School	Stefanovich Insurance Agency	\$250.00	General School Supplies
Riley School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Riley School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Riverside High School	Patti Debow	\$55.00	General School Supplies
Riverside High School	City on a Hill	\$355.00	General School Supplies
Riverside High School	Herb Kohl Educational Foundation	\$250.00	General School Supplies
Riverside High School	Abundant Living Care LLC	\$150.00	General School Supplies
Riverside High School	LeadDog Marketing Group	\$1,994.50	Kohl's Cares Field Trip Grant
Rogers Street Academy	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Rogers Street Academy	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Rogers Street Academy	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Rogers Street Academy	Xiomara Alicea	\$170.50	General School Supplies
Ronald Reagan High School	Scott Jackson	\$500.00	General School Supplies
Ronald Reagan High School	Cooper Elementary	\$50.00	General School Supplies
Ronald Reagan High School	Natural Resources Foundation of Wisconsin	\$1,994.00	General School Supplies
Ronald Reagan High School	Debra & Sterch Butz	\$75.00	Music Supplies
Sherman School	LeadDog Marketing Group	\$4,000.00	Kohl's Cares Field Trip Grant
Sherman School	Heritage Senior Living	\$450.00	Basketball Supplies
South Division High School	Marilyn A. Swiontek	\$525.00	General School Supplies
South Division High School	Herb Kohl Philanthropies	\$250.00	French Club Supplies
South Division High School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
South Division High School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
South Division High School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Spanish Immersion	LeadDog Marketing Group	\$2,000.00	Kohl's Cares Field Trip Grant
Stuart School	Ball Corporation	\$1,920.00	Summer Reading Supplies
Thoreau School	LeadDog Marketing Group	\$1,988.00	Kohl's Cares Field Trip Grant
Trowbridge School	The Meemic Foundation	\$1,000.00	Teacher Activities
Trowbridge School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Trowbridge School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant

Location	Donor	Amount	Gift or Purpose
Trowbridge School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Victory School	Making Sense of Science (MSS)	\$600.00	Science Supplies
Victory School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Victory School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Victory School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Vieau School	LeadDog Marketing Group	\$1,000.00	Kohl's Cares Field Trip Grant
Westside Academy I	MPS Foundation, Inc.	\$100.00	School Uniforms
Whitman School	LeadDog Marketing Group	\$820.00	Kohl's Cares Field Trip Grant
Whittier School	University of Wisconsin-Milwaukee	\$480.00	Student Affairs
Whittier School	Whittier PTO	\$1,145.00	Educational Support
Whittier School	Whittier PTO	\$1,000.00	Student Incentive
Whittier School	Catherine Arnold	\$200.00	Faculty/Staff Supplies
	<i>Total Monetary Donations</i>	<i>\$183,071.84</i>	
<i>Non-monetary Donations</i>			
Burbank School	Patrick & Amy Shields	\$50.00	Used Boys Clothes
Emerson School	OshKosh B'gosh	\$263.75	Clothes for Students
Goodrich School	Donors Choose	\$387.47	Classroom Material for Learning
Goodrich School	Donors Choose	\$600.00	Classroom Math/Writing Materials
Grantosa Drive School	Donors Choose	\$713.81	Classroom Materials
Grantosa Drive School	Donors Choose	\$482.79	Classroom Materials
Grantosa Drive School	Donors Choose	\$159.58	Art Supplies
Hamilton High School	Donors Choose	\$487.10	Tennis Racquets
Hampton School	Olive Garden Italian Restaurant	\$200.00	Food
Hi-Mount School	Berean Family Worship Center, Inc.	\$704.95	General School Supplies
Hi-Mount School	Berean Family Worship Center, Inc.	\$286.83	General School Supplies
Hi-Mount School	Berean Family Worship Center, Inc.	\$259.34	General School Supplies
Hi-Mount School	Berean Family Worship Center, Inc.	\$259.34	General School Supplies
Keefe Avenue School	Young Enterprising Society (YES)	\$8,800.00	YES STEAM Sessions
Lincoln Middle School	Sky Zone Trampoline Park	\$64.00	Sky Zone Passes
Lincoln Middle School	Milwaukee Public Museum	\$36.00	Museum Pass
Lincoln Middle School	Half Price Books	\$44.00	CD's
Lincoln Middle School	Milwaukee Art Museum	\$38.00	Admission to Art Museum
Lincoln Middle School	Wisconsin Timber Rattlers	\$56.00	Tickets to Timber Rattlers Game
Lincoln Middle School	Toppers Pizza	\$64.00	Toppers Gift Certificate
Lincoln Middle School	Half Price Books	\$232.00	Books
MacDowell Montessori	Donors Choose	\$189.06	Special Needs Supplies
MacDowell Montessori	Donors Choose	\$170.22	Special Needs Supplies
Manitoba School	Donors Choose	\$259.59	Chair, Pillow, Stool
Manitoba School	Donors Choose	\$283.31	Set of Headphones
Manitoba School	Donors Choose	\$472.95	Echo, Pencils, Clay
Manitoba School	Donors Choose	\$244.71	Four (4) Learning Stools
Manitoba School	Donors Choose	\$268.26	Mat, Timer, Sensory Balls
Manitoba School	Donors Choose	\$174.25	Crayons, Colored Pencils
Manitoba School	Donors Choose	\$189.31	Sensory/Fine Motor Supplies
Manitoba School	Donors Choose	\$575.43	IPad, Cover, Protector
Manitoba School	Donors Choose	\$338.76	Books
Manitoba School	Donors Choose	\$336.05	Center Art Materials
Manitoba School	Donors Choose	\$231.10	Books
Manitoba School	Donors Choose	\$198.44	Pencils, Colored Pens, Markers
Manitoba School	Donors Choose	\$968.96	Games

Location	Donor	Amount	Gift or Purpose
Manitoba School	Donors Choose	\$498.54	Books, Puzzles
Manitoba School	Donors Choose	\$335.84	Paper, Stickers, Paint
Manitoba School	Donors Choose	\$468.05	Snow pants, Boots, Hats, Gloves
Manitoba School	Donors Choose	\$335.11	Books
Manitoba School	Donors Choose	\$335.15	Art Supplies
Manitoba School	Donors Choose	\$182.25	Professional Development Supplies
Manitoba School	Donors Choose	\$842.00	Professional Development Supplies
Manitoba School	Donors Choose	\$137.88	General School Supplies
Manitoba School	Donors Choose	\$179.70	Flash Math Game/Stools
Manitoba School	Donors Choose	\$189.86	Crayola Markers
Manitoba School	Donors Choose	\$365.56	Snacks for Students
Manitoba School	Donors Choose	\$388.11	Books
Manitoba School	Donors Choose	\$384.22	Building Tiles
Manitoba School	Donors Choose	\$778.84	Games, Blocks, Lap Desk, STEM
Manitoba School	Donors Choose	\$609.42	Books, Games, Insect Specimen
Manitoba School	Donors Choose	\$333.48	Online Subscription to Happy Numbers
Manitoba School	Donors Choose	\$337.10	Balls, Bean Bags, Alpha Bowline
Meir School	Donors Choose	\$116.12	Choir Supplies
Meir School	Donors Choose	\$716.23	Theater Supplies
Starms Early Childhood School	The Home Depot	\$100.00	Garden Supplies
	<i>Total Non-Monetary Donations</i>	\$26,722.82	
	<i>*Donations from MPS Alumni</i>	\$418.48	
	Total Value of Donations for July 2018	\$214,794.66	

Administration’s Recommendation

The Administration recommends that the Board accept the donations as listed above, with appropriate acknowledgement to be made on behalf of the Board.

Vice-President Miller moved to accept the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
 Noes — None — 0.

* * * * *

(Item 5) Action on the Award of Professional Services Contracts

Background

Recommended for the Board’s approval at this meeting are the following professional services contracts:

- Marquette University, for cognitive growth and supportive services,
 ARC-0-0-AGN-IS-ECTV..... \$ 240,480
- Wheaton Franciscan Healthcare — Southeast Wisconsin, Inc., for licensed athletic trainer services,
 ATH-0-0-IAT-DW-ECTS..... \$ 70,000

- Arts-education programming:

Arts at Large, Inc.	\$ 1,000,000
Black Arts Think Tank, Inc.	\$ 350,000
Milwaukee Children’s Choir, Inc	\$ 350,000
TBEY Arts Center, Inc	\$ 350,000
Wisconsin Conservatory of Music, Inc.....	\$ 500,000
Budget codes will vary by location ordering services	<u>\$ 2,550,000</u>
- Violence-reduction program services:

Milwaukee Christian Center, Inc.	\$ 865,128
Running Rebels Community Organization	<u>\$ 1,207,500</u>
OGA-00-SST-DW-ECTS.....	<u>\$ 2,072,628</u>

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments provided under separate cover.

Implementation and Assessment Plan

Upon approval by the Board, the contracts will begin as indicated in the attachments provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board approve the professional services contracts as set forth in the attachments provided under separate cover.

Director Falk moved to accept the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

* * * * *

(Item 6) Action on the Award of Exception-to-Bid Contracts

The Administration recommends that the Board approve the following exception-to-bid requests:

State Contract CFD0407 Extension of a Contract with Language Line Services, Inc., for Phone-and-Video Interpretation Services

The Administration is requesting authorization to extend the contract with Language Line Services, Inc., (“Language Line”) for phone-and-video interpretation services. This contractor provides foreign-language interpretation services over the phone and video remote interpreting for all schools and departments within the MPS system. These services are necessary to comply with federal and state regulations regarding equal access to education, Title VI and Title XIX, as well as the language-access requirements set forth by the Office of Refugees.

The exception from the requirement of a competitive procurement process conducted by the Department of Procurement and Risk Management for this contract is on the basis of purchasing through an existing state contract which had been bid competitively (Administrative Policy 3.09(7)(e)(1)(a)).

The contractor was chosen pursuant to Wisconsin State Contract CFD0407. The original contract provided for two one-year options to extend if certain performance metrics were met. Language Line has met

the performance metrics codified in the contract; therefore, MPS is exercising the first option year of the contract.

This first contract extension will run from July 1, 2018, through June 30, 2019. The total cost of the contract in this extension year will not exceed \$75,000.

Budget Code: OGA-0-0-SSF-CI-ECTS (School Special Funds — Contract Services).....\$75,000

Language Line Services, Inc.

HUB Participation	
Required.....	5%
Proposed	5%
\$ Value.....	NA
Student Engagement (hours per 12-month contract)	
Paid Student Employment-hour Commitment	0
Student Career-awareness Commitment	0

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Exception Authorization to Purchase News 2 You Products for a Unique Learning System for Educational Services

The Administration is requesting authorization to purchase from News 2 You Products (“n2y”) the Unique Learning System, a comprehensive, modified curriculum for students with significant intellectual disabilities who participate in a curriculum based on the Common Core Essential Elements. This curriculum encompasses all academic areas for grades 1 through 12: literacy; math; science; and social studies.

The Unique Learning System provides differentiated learning materials with adapted methods for instruction so the students participate in rigorous daily classroom instruction similar to that of their non-disabled peers. The activities include visual representations onscreen, hearing text-to-speech as selected text is read aloud, hands-on learning with experiments, and written-expression opportunities. The Unique Learning System includes a standards-based set of interactive tools specifically designed for students with disabilities to access the general curriculum. All materials, licenses, and on-line access for the proposed product are included in this purchase.

News 2 You Products has provided MPS with this curriculum for the past seven years. RFP 921 was issued in May 2016 to test the marketplace, but did not result in an award. As such, the Administration has chosen to continue to utilize n2y based on the familiarity with the curriculum throughout the District.

The exception from the requirement of a competitive procurement process for this purchase has been granted on the basis of continuity of services (Administrative Policy 3.09(7)(e)(1)(b)(iv)).

The first option to extend was exercised for the 2017-2018 school year. The Administration seeks to exercise the second option to extend. This purchase will cover the period from September 1, 2018, to August 31, 2019.

The total cost of the goods purchased will not exceed \$140,000.

Budget Code SSU-0-A-IF9-DW-ECTS (IDEA — Contracted Services).....\$140,000

News 2 You Products

HUB Participation	
Required.....	0%
Proposed	0%
\$ Value.....	NA
Student Engagement (hours per 12-month contract)	
Paid Student Employment-hour Commitment	200
Student Career-awareness Commitment	10

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments provided under separate cover.

Implementation and Assessment Plan

Upon approval by the Board, the contracts will begin as indicated in the attachments provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board approve the exception-to-bid requests as set forth in the attachments provided under separate cover.

Vice-President Miller moved approved of the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

* * * * *

(Item 7) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Extend a Blanket Contract with Alpha Baking Company, Inc., for Bakery Products

Background

The Administration is requesting authorization to waive the three-year term limit of Administrative Policy 3.09(9)(e) to and extend a blanket contract with Alpha Baking Company, Inc., (“Alpha Baking”) to provide bakery items to all MPS school cafeterias for the school nutrition program.

This blanket contract covers hamburger buns, hot dog buns, dinner rolls, deli buns, 1-oz. bread sticks, 2-oz. bread sticks, and Pullman loaves.

This one-year extension will allow services to continue effective August 31, 2018, in order to align with the beginning of the 2018-19 school year while a new RFB is issued for the following school year.

The contractor was chosen pursuant to RFB 5723. The original blanket contract was for a one-year term and provided for two one-year options upon written mutual consent and the Board’s approval. The waiver of Administrative Policy 3.09(9)(e) to extend the blanket contract is being sought as a result of the contract’s three-year maximum term’s having being surpassed by exercising a third, one-year option on the blanket contract.

The contract extension will run from August 31, 2018, through August 30, 2019. The total cost of the blanket contract in the extension year will not exceed \$500,000.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachment provided under separate cover.
LNC-0-0-LNH-XX-EFOD = \$500,000

Alpha Baking Company, Inc.

HUB Participation	
Required.....	0%
Proposed	0%
\$ Value.....	N/A
Student Engagement (hours per 12-month contract)	
Paid Student Employment-hour Commitment	0
Student Career-awareness Commitment.....	0

Implementation and Assessment Plan

Upon approval by the Board, the extension will begin as indicated in the attachment provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board authorize the waiver of Administrative Policy 3.09(9)(e) and approve the extension with Alpha Baking Company, Inc., as set forth in the attachment provided under separate cover.

By consensus, Items 7, 8, and 9 were considered together.

Vice-President Miller moved to accept the Administration’s recommendations relative to Items 7, 8, and 9. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

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(Item 8) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Extend a Blanket Contract with Prairie Farms Dairy, Inc., for Dairy Products

Background

The Administration is requesting authorization to waive the three-year term limit of Administrative Policy 3.09(9)(e) and to extend a blanket contract with Prairie Farms Dairy, Inc., (“Prairie Farms”) to provide milk to all MPS school cafeterias for the school nutrition program.

This blanket contract covers 8-ounce cartons of four types of BGH-free milk: white skim milk, white 1% milk, skim chocolate milk and lactose-free skim milk

This one-year extension will allow services to continue effective September 1, 2018, in order to align with the beginning of the 2018-19 school year while a new RFB is issued for the following school year.

The contractor was chosen pursuant to RFB 5724. The original blanket contract was for a one-year term and provided for two one-year options upon written mutual consent and the Board’s approval. The waiver of Administrative Policy 3.09(9)(e) to extend the blanket contract is being sought as a result of the contract’s three-year maximum term having been being surpassed by exercising a third, one-year option on the blanket contract.

The contract extension will run from September 1, 2018, through August 31, 2019. The total cost of the blanket contract in the extension year will not exceed \$2,750,000.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachment.
LNC-0-0-LNH-XX-EFOD (Nutrition Services) = \$2,750,000

Prairie Farms Dairy, Inc.

HUB Participation	
Required.....	0%
Proposed	0%
\$ Value.....	N/A
Student Engagement (hours per 12-month contract)	
Paid Student Employment-hour Commitment	0
Student Career-awareness Commitment.....	0

Implementation and Assessment Plan

Upon approval by the Board, the extension will begin as indicated in the attachment provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board authorize the waiver of Administrative Policy 3.09(9)(e) and approve the extension with Prairie Farms Dairy, Inc., as set forth in the attachment provided under separate cover.

Adopted with the roll call vote on the motion for Item 7, above.

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(Item 9) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Extend a Blanket Contract with Boelter, LLC, for Food-service Equipment

Background

The Administration is requesting authorization to waive the three-year term limit of Administrative Policy 3.09(9)(e) and extend a blanket contract with Boelter, LLC, to provide various types of food-service equipment to those school cafeterias determined by the School Nutrition Service Department to be in need of replacement equipment.

This one-year extension will allow services to continue effective June 1, 2018, in order to align with the beginning of the 2018-19 school year while a new RFB is issued for the following school year.

The contractor was chosen pursuant to RFB 5721. The original blanket contract provided for a term of three years.

The waiver of Administrative Policy 3.09(9)(e) is being sought as a result of the contract’s three-year maximum term having been surpassed by exercising a first, one-year option on the blanket contract.

The contract extension will run from June 31, 2018, through May 31, 2019. The total cost of the blanket contract in the extension year will not exceed \$178,806.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachment.
LNC-0-0-LNH-XX-ECTS (Nutrition Services) = \$178,806

Alpha Baking Company, Inc.

HUB Participation	
Required.....	0%
Proposed	0%
\$ Value.....	N/A
Student Engagement (hours per 12-month contract)	
Paid Student Employment-hour Commitment	0
Student Career-awareness Commitment.....	0

Implementation and Assessment Plan

Upon approval by the Board, the extension will begin as indicated in the attachment provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board authorize the waiver of Administrative Policy 3.09(9)(e) and approve the extension with Boelter, LLC as set forth in the attachment provided under separate cover.

Adopted with the roll call vote on the motion for Item 7, above.

* * * * *

(Item 10) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Enter into a Piggyback Agreement with Cherwell Software, LLC, for IT Service-management Software

Background

The Administration is requesting authorization to enter into a piggyback agreement with Cherwell Software, LLC, (“Cherwell”) for licensing, hosting, and implementation of an IT service-management system.

In accordance with Administrative Policy 3.09(7)(e)1a, the District has not directly engaged in a competitive procurement process for these services; instead, these materials and services will be obtained via a piggyback agreement pursuant to the University of Wisconsin-Madison’s Contract #13-5399.

This software will be used for all of the district’s call center’s IT service requests, tracking, and reporting. Cherwell will replace the current HEAT ticketing system, which is long overdue for hardware and software upgrades. High costs of this upgrade made it advantageous for MPS to look at other options.

After initial implementation, the annual costs for this platform will be \$44,400 per year. The district will be moving this application and support to the Cloud for about the same annual cost as MPS currently pays for HEAT, which would eliminate the need to purchase hardware as well as the ongoing internal support provided by staff.

This piggyback agreement will run from August 1, 2018, through July 31, 2021, (“Initial Term”) with two one-year options to extend. The waiver of Administrative Policy 3.09(9)(e) is being sought as a result of the contract’s three-year maximum term being surpassed if both one-year options are exercised after the Initial Term.

The total cost of the piggyback agreement will not exceed \$80,400 in year 1, \$44,400 in year 2, and \$44,400 in year 3.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachment provided under separate cover.
TSV-0-0-TLN-DW-EMTC (Technology — Maintenance Contracts) = \$169,200

Cherwell Software, LLC

Alpha Baking Company, Inc.

HUB Participation	
Required.....	0%
Proposed	0%
\$ Value.....	N/A

Student Engagement (hours per 36-month contract)	
Paid Student Employment-hour Commitment	0
Student Career-awareness Commitment.....	0

Implementation and Assessment Plan

Upon approval by the Board, the piggyback agreement will begin as indicated in the attachment provided under separate cover.

Administration’s Recommendation

The Administration recommends that the Board authorize the waiver of Administrative Policy 3.09(9)(e) and approve the piggyback agreement with Cherwell Software, LLC, as set forth in the attachment provided under separate cover.

Vice-President Miller moved to approve the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

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(Item 11) Action on a Request to Enter into an Intergovernmental Cooperative Agreement with the City of Milwaukee and an Agreement with Boys & Girls Club of Greater Milwaukee for the Truancy Abatement and Burglary Suppression (TABS) Program

Background

The Administration is requesting authorization to enter into an Intergovernmental Cooperative Agreement with the City of Milwaukee for the Truancy Abatement and Burglary Suppression (TABS) program. The City of Milwaukee provides six city police officers for the TABS program. MPS is also required by state statute to contract with the Boys & Girls Club of Greater Milwaukee for the operation of two established youth service centers.

The Department of Student Services is accountable for ensuring the implementation of the TABS program. These contracts are consistent with state statute §119.55 as well as Administrative Policy 8.14.

Each contract will run from July 1, 2018, through June 30, 2019.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.14, Truancy

Fiscal Impact Statement

City of Milwaukee for Truancy Abatement and Burglary Suppression (TABS) program, STV-0-0-TAB-DW-ECTS = \$435,000

Boys & Girls Club of Greater Milwaukee for Truancy Abatement and Burglary Suppression (TABS) program, STV-0-0-TAB-DW-ECTS = \$219,726

Implementation and Assessment Plan

Upon approval by the Board, the agreements will begin as indicated in the attachments provided under separate cover.

Administration's Recommendation

The Administration recommends that the Board:

1. authorize the Intergovernmental Cooperative Agreement with the City of Milwaukee as set forth in the attachments provided under separate cover, and
2. enter into an Agreement with Boys & Girls Club of Greater Milwaukee for the Truancy Abatement and Burglary Suppression (TABS) Program as set forth in the attachments provided under separate cover.

Vice-President Miller moved to approve the Administration's recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

* * * * *

(Item 12) Action on a Request to Enter into an Intergovernmental Cooperation Agreement between the Milwaukee Board of School Directors, the Wauwatosa School District, and the Milwaukee County Department of Health and Human Services/Division of Youth and Family Services for Record Sharing

Background

The Milwaukee Board of School Directors (MPS), Wauwatosa School District (WSD), and the Milwaukee County Department of Health and Human Services (DHHS)/Division of Youth and Family Services (DYFS) would like to enter into an Intergovernmental Cooperation Agreement in order to promote the parties' respective missions of improved public safety, youth accountability and rehabilitation, and youth educational outcome and the parties' aim to implement an improved case-plan development and a more efficient response to youths' community behavior.

MPS, WSD, and DHHS are authorized to enter into this agreement pursuant to Wis. Stats., §118.125(2)(n)1 and 2, and Wis. Stat., §938.78(2)(b)(1m). These state laws allow MPS, WSD, and DHHS/DYFS to share pupils' information with one another to effectively serve pupils in the youth-justice system prior to adjudication as delinquent or in need of protection or services.

Authority for sharing of educational information is also provided in 20 U.S.C., § 1232g, (recently amended by the Uninterrupted Scholars Act) and 20 U.S.C., § 1417(c), which apply to Parts B and C of the Individuals with Disabilities Education Act (IDEA) under the circumstances set forth under the amendment. Specifically, 20 U.S.C., § 1232g(b)(E)(ii), provides that disclosure of student records without parental consent is allowed if the disclosure concerns the juvenile-justice system and the system's ability to effectively serve a student prior to adjudication and a state statute has been adopted to that effect.

Each party agrees to comply with the agreed upon measures to protect the confidentiality of any information provided under this agreement and state and federal laws to protect such information against unauthorized access or disclosure.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.42, Student Records

Fiscal Impact Statement

No Fiscal Impact.

Implementation and Assessment Plan

Upon approval by the Board, the Intergovernmental Cooperation Agreement will be implemented for the period of August 1, 2018, through July 31, 2019.

Administration’s Recommendation

The Administration recommends that the Board approve the Intergovernmental Cooperation Agreement with the Wauwatosa School District, and the Milwaukee County Department of Health and Human Services/Division of Youth and Family Services, as provided under separate cover, for records sharing.

The gavel was passed from President Sain to Vice-President Miller at 9:02 PM.

Director Voss moved approval of the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
 Noes — None — 0.

* * * * *

(Item 13) Action on the Award of Contracts for 21st-Century Community Learning Centers Background

The Administration is requesting authorization to enter in agreements with eight community-based organizations (CBOs) to operate 35 Community Learning Centers (CLCs) during the 2018-19 school year. These community-based organizations were chosen pursuant to RFP 939: Before- and After-school Recreational Providers.

CLCs service more than 19,000 participants annually. Each CBO provides fiscal administration for its respective CLC sites, hires and evaluates CLC staff, and assists day school in developing extended-day academic, recreational, and parent/family programming.

These agreements are funded by a combination of grant funds awarded to the district by the Wisconsin Department of Public Instruction (DPI), as well as the district’s Extension funds.

Each of the agreements presented for authorization will run from July 1, 2018, through June 30, 2019. The total cost of each contract and the associated budget codes are identified below:

Agency	Site	DPI Grant Funds		Extension Funds CSV-0-0-CNR- XX-ECTS		Total
Milwaukee Kickers Soccer Club, Inc.	Riley Elementary School	RCC-L-5-CL9-RI	\$137,750	RI		\$137,750
Boys and Girls Club of Greater Milwaukee	Allen Field Elementary School	RCC-L-5-2M9-AF	\$50,000	AF	\$25,000	\$75,000
Boys and Girls Club of Greater Milwaukee	Audubon High School	RCC-M-5-DG9-AD	\$123,500	AD		\$123,500
Boys and Girls Club of Greater Milwaukee	Bay View High School	RCC-H-5-DG9-BV	\$95,000	BV		\$95,000
Boys and Girls Club of Greater Milwaukee	Bethune	RCC-X-X-XXX-37	\$123,500	37		\$123,500

Agency	Site	DPI Grant Funds		Extension Funds CSV-0-0-CNR- XX-ECTS		Total
Boys and Girls Club of Greater Milwaukee	Bradley Tech High School	RCC-H-5-2K9-MT	\$99,000	MT		\$99,000
Boys and Girls Club of Greater Milwaukee	Carson K-8 Academy	RCC-P-5-2F9-CA	\$137,750	CA		\$137,750
Boys and Girls Club of Greater Milwaukee	Carver K-8 Academy	RCC-P-5-2M9-PA	\$50,000	PA	\$25,000	\$75,000
Boys and Girls Club of Greater Milwaukee	Clarke Street K-8 School	RCC-P-5-2L9-CK	\$137,750	CK		\$137,750
Boys and Girls Club of Greater Milwaukee	Eighty-first Street K-8 School	RCC-P-5-2L9-91	\$137,750	81		\$137,750
Boys and Girls Club of Greater Milwaukee	Engleburg Elementary School	RCC-L-5-CL9-EG	\$137,750	EG		\$137,750
Boys and Girls Club of Greater Milwaukee	Fifty-third Street K-8 School	RCC-P-5-2L9-53	\$137,750	53		\$137,750
Boys and Girls Club of Greater Milwaukee	Fratney Elementary School	RCC-L-5-CL9-FT	\$137,750	FT		\$137,750
Boys and Girls Club of Greater Milwaukee	Greenfield Avenue K-8 School	RCC-P-5-2L9-GN	\$137,750	GN		\$137,750
Boys and Girls Club of Greater Milwaukee	Hayes Bilingual	RCC-P-5-2K9-HY	\$99,000	HY		\$99,000
Boys and Girls Club of Greater Milwaukee	Lincoln Elementary School	RCC-L-5-2M9-LI	\$50,000	LI	\$25,000	\$75,000
Boys and Girls Club of Greater Milwaukee	North Division High School	RCC-H-5-DL9-NO	\$137,750	NO		\$137,750
Boys and Girls Club of Greater Milwaukee	Obama-School of Career & Tech Ed	RCC-X-X-XXX-T6	\$109,250	T6		\$109,250
Boys and Girls Club of Greater Milwaukee	Pierce Elementary School	RCC-L-5-CL9-PI	\$137,750	PI		\$137,750
Boys and Girls Club of Greater Milwaukee	Sherman K-8 School	RCC-P-5-2H9-SE	\$123,500	SE		\$123,500
Boys and Girls Club of Greater Milwaukee	Siefert Elementary School	RCC-L-5-2M9-SF	\$50,000	SF	\$25,000	\$75,000
Boys and Girls Club of Greater Milwaukee	Townsend K-8 School	RCC-P-5-CL9-TO	\$123,500	TO		\$123,500
Boys and Girls Club of Greater Milwaukee	Washington High School	RCC-H-5-CL9-IT	\$109,250	IT		\$109,250
Boys and Girls Club of Greater Milwaukee	Wedgewood Park International School	RCC-M-5-2L9-BE	\$137,750	BE		\$137,750
Boys and Girls Club of Greater Milwaukee	Zablocki Elementary School	RCC-L-5-DG9-ZA	\$137,750	ZA		\$137,750
Children Outing Association	Auer Avenue K-8 School	RCC-P-5-2P9-AU	\$50,000	AU	\$25,000	\$75,000
Children Outing Association	Doerfler K-8 School	RCC-P-5-2F9-DF	\$123,500	DF		\$123,500
Children Outing Association	Hopkins-Lloyd Community School	RCC-P-5-2L9-HK	\$123,500	HK		\$123,500
Children Outing Association	OW Holmes K-8 School	RCC-P-5-2M9-HM	\$50,000	HM	\$25,000	\$75,000
Children Outing Association	Westside I & II K-8 Academy	RCC-P-5-DL9-WE	\$123,500	WE		\$123,500
First Stage Milwaukee, Inc.	Kluge Elementary School	RCC-L-S-2Q9,,KL	\$99,000	KL		\$99,000
Journey House, Inc	Longfellow K-8 School	RCC-P-5-2M9-LO	\$50,000	LO	\$25,000	\$75,000
Neu-Life Community Development, Inc.	Gwen T. Jackson Early Childhood	RCC-L-5-2M9-21	\$50,000	21	\$25,000	\$75,000

Agency	Site	DPI Grant Funds		Extension Funds CSV-0-0-CNR- XX-ECTS		Total
Silver Spring Neighborhood Center, Inc.	Thurston Woods	RCC-P-5-DG9-TW	\$123,500	TW		\$123,500
United Migrant Opportunity Services, Inc.	Vieau K-8 School	RCC-P-5-DL9-VU	\$123,500	VU		\$123,500
		Total:	\$3,775,000		\$200,000	\$3,975,000

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures in the amount of \$3,975,000:

- DPI Grant Funding.....\$ 3,775,000
- Extension Fund\$ 200,000

Implementation and Assessment Plan

Upon the Board’s approval, the Administration will enter into contracts with 35 community-based organizations to provide 21st-Century Community Learning Center programs throughout the city of Milwaukee. The 21st-Century CLC project’s director (or designee) will monitor the agencies’ compliance with the contracts and will manage the reimbursements of monthly expenditures. Daily attendance and overall performance of the CLCs will be monitored by the CLC Project Team through the Cayen web-based data-tracking system, as well as through regular site visits.

Administration’s Recommendation

The Administration recommends the Board approve the 21st-Century Community Learning Centers’ contracts as provided in the attachments under separate cover.

Director Woodward moved approval of the Administration’s recommendation. The motion passed, the vote being as follows:

- Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
- Noes — None — 0.

* * * * *

(Item 14) Action on the Award of Contracts for the Partnership for the Arts and Humanities

Background

The Milwaukee Public Schools’ Partnership for the Arts & Humanities is an annual allocation of 1.5 million dollars from the Extension Fund that supports after-school, weekend, and summer arts- and humanities-related programs for city of Milwaukee’s children, youth, and families. The goals of the Partnership for the Arts & Humanities program are to:

1. increase access to arts and/or humanities experiences for all city of Milwaukee children, youth, and families;
2. strengthen existing and to establish new community partnerships that motivate students to higher levels of academic and social-emotional achievement; and

- 3. build the collective capacity of community-based organizations to effectively serve children, youth, and families.

Since the 2006-2007 school year, the Milwaukee Board of School Directors has approved 449 contracts with community-based organizations to provide arts- and humanities-related programming during out of school time. These programs are vetted by the Administration through a rigorous application process:

- 1. Applicants complete an eligibility check and application form, which includes the following sections: needs assessment, demographic information, projects’ descriptions, culturally-responsive practices, programs’ quality, staffing, partners’ information, projects’ settings, expected outcomes, budgets, and matching funds.
- 2. Administration facilitates an application-review process in which a panel of MPS staff and community members with expertise in the arts, humanities, education, and youth development reviews and rates applications based on a detailed rubric. New this year, student representation has been added to the review panel to incorporate youths’ voices. As a result of a full-day deliberation, funding recommendations are determined.

The Administration communicated the application’s guidelines and eligibility criteria to schools, community organizations, and individuals via the Superintendent’s Thursday Updates, local listservs, and Constant Contact e-mail service. Information was also accessible online at <http://www.MilwaukeeRecreation.net/ArtsAndHumanities>. As additional support, the Administration offered informational sessions and a technical-assistance workshop for prospective applicants. This year, 56 proposals were received in comparison with 49 proposals in 2017. Funding requests total \$2,817,212 in 2018, in comparison with \$2,462,603 in 2017.

The Administration recommends entering into contracts with 47 community-based organizations totaling \$1,437,299 in funding. The programs led by these organizations will serve a projected 20,200 unduplicated children, youth, and family members between September 2018 and August 2019. Collectively, these organizations have secured more than three million dollars in cash and in-kind matching support for the same or similar programming.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures in the amount of \$1,437,299 from CSV-0-0-ART-RC-ECTS (Extension Fund — Arts and Humanities)

Implementation and Assessment Plan

Upon the Board’s approval, the Administration will enter into contracts with 47 community-based organizations to provide arts and humanities programming throughout the city of Milwaukee.

Administration’s Recommendation

The Administration recommends that the Board approve the Partnership for the Arts and Humanities contracts as provided in the attachments under separate cover.

Director Voss moved approval of the Administration’s recommendations. The motion passed, the vote being as follows:

- Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
- Noes — None — 0.

The gavel was returned to President Sain at 9:23 PM.

* * * * *

(Item 15) Action on a Request for Adoption of a Resolution, under Section 119.25 of the Wisconsin Statutes, to Delegate the Board's Expulsion Authority to Independent Hearing Officers

Background

Section 119.25 of the Wisconsin Statutes allows the Board to adopt a resolution authorizing the use of either an independent hearing panel or hearing officers appointed by the Board to hear and decide student expulsion cases. The resolution is effective for the school year for which it is adopted.

At its meeting on August 28, 2008, the Board approved revisions to Administrative Policies 8.32 and 8.33 to authorize the use of independent hearing officers to hear and decide student expulsion cases.

For the 2017-18 school year, the Board adopted a resolution authorizing the use of independent hearing officers who are non-district employees (as suggested by the City Attorney) to hear and decide expulsion cases.

For the 2018-19 school year, the Administration is recommending the continued use of independent hearing officers to hear and decide student expulsion cases. The Department of Student Services will continue to provide training for the independent hearing officers to ensure that all independent hearing officers understand their role, responsibilities, and options.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.33, Student Expulsion: Independent Hearing Officer

Fiscal Impact Statement

Approval of this item does not authorize expenditures. The primary cost of processing student expulsion cases is the transcription services and the cost of the independent hearing officers. These costs were previously approved in the FY2019 budget for the Department of Student Services.

Administration's Recommendation

The Administration recommends that the Board adopt the following resolution:

RESOLVED, That for the 2018-19 school year, student expulsions from the Milwaukee Public Schools shall be ordered by an Independent Hearing Officer; and be it

FURTHER RESOLVED, That the Administration implement the behavior reassignment option, whenever possible; and be it

FURTHER RESOLVED, That the same due process procedures as were used in 2017-18 be followed when hearing all cases of student expulsions; and be it

FURTHER RESOLVED, That the Independent Hearing Officer may impose one or more early reinstatement conditions under which a student who is expelled from school may be reinstated to school before the end of his or her expulsion. The reinstatement condition may be a condition a student is required to meet before he or she may be granted reinstatement, or a condition that the pupil is required to meet after his or her early reinstatement. The early reinstatement conditions must be related to the reasons for the student's expulsion and be stated in the expulsion order; and be it

FURTHER RESOLVED, That the Independent Hearing Officer in all expulsion cases provide educational services to expelled students at an MPS alternative/partnership school or online academic support; and be it

FURTHER RESOLVED, That the expelled students shall be reinstated to the Milwaukee Public Schools through the Department of Student Services in the manner described herein.

Vice-President Miller moved to adopt the resolution. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

* * * * *

(Item 16) Action on a Recommendation to Approve the 2018-2019 Inter-district Transfer Agreements

Background

1. Section 121.85(3) of the Wisconsin Statutes allows the Board to enter into annual written inter-district transfer agreements with school districts for the purpose of reducing racial imbalance.
2. In April 2018, the Administration mailed to each suburban district the appropriate version (I or II) of the 2018-2019 Inter-district Transfer Agreement with a request that the agreement be signed by the respective board president.
3. As of July 2018, all 21 participating suburban districts have returned the 2018-2019 Inter-district Transfer Agreement.
4. For the 2018-2019 school year, Milwaukee Public Schools will arrange transportation services for 13 of the 21 participating school districts — Cudahy, Franklin, Greendale, Greenfield, Hamilton/Sussex, New Berlin, Saint Francis, Shorewood, South Milwaukee, Wauwatosa, West Allis/West Milwaukee, Whitefish Bay, and Whitnall. (See Inter-district Transfer Agreement, Version I, provided under separate cover.) The remaining eight of the 21 participating school districts — Fox-Point/Bayside, Elmbrook, Germantown, Maple Dale/Indian Hill, Menomonee Falls, Mequon-Thiensville, Nicolet, and Oak Creek/Franklin — will arrange their own transportation. Reimbursement for transportation services will be funded by Milwaukee Public Schools. (See Inter-district Transfer Agreement, Version II, provided under separate cover.)
5. The chart below outlines the actual enrollment for the 2016-2017 and 2017-2018 school years, as well as the number of contracted seats for the 2018-2019 school year for all 21 participating suburban school districts.

Chapter 220 District	Seats		
	2018-2019 Contracted	2017-2018 Actual	2016-2017 Actual
Cudahy	4	4	9
Elmbrook	58	80	101
Fox Point/Bayside	61	72	86
Franklin	20	27	33
Germantown	21	27	37
Greendale	35	40	46
Greenfield	9	14	19
Hamilton/Sussex	48	65	85
Maple Dale/Indian Hill	10	12	15
Menomonee Falls.	36	46	64
Mequon-Thiensville	72	96	100
New Berlin	2	3	6
Nicolet	40	37	34
Oak Creek/Franklin	24	35	54
St. Francis	8	11	20
Shorewood	52	70	78
South Milwaukee	2	5	8
Wauwatosa	44	56	64
West Allis/West Milwaukee	6	9	15
Whitefish Bay	134	151	176
Whitnall	24	28	36
TOTAL	710	888	1,086

6. The chart below details the projected contract amount for each of the districts that will be reimbursed for transportation for the 2018-2019 school year.

Chapter 220 District	Contracted Seats	Per-Pupil Cost	Contract Amount
Elmbrook	58	\$3,596.18	\$208,578.44

Chapter 220 District	Contracted Seats	Per-Pupil Cost	Contract Amount
Fox Point-Bayside	61	\$3,227.18	\$196,857.98
Germantown	21	\$4,941.78	\$103,777.38
Maple Dale-Indian Hills	10	\$3,023.68	\$30,236.80
Menomonee Falls	36	\$3,582.59	\$128,973.24
Mequon-Thiensville	72	\$4,209.84	\$303,108.48
Nicolet	40	\$2,267.76	\$90,710.40
Oak Creek-Franklin	24	\$3,779.60	\$90,710.40
TOTAL	322		\$1,152,953.12

7. Milwaukee Public Schools initially pays the district a per-pupil amount equivalent to the average per-pupil cost for that district if Milwaukee Public Schools scheduled the service. In subsequent years, Milwaukee Public Schools pays the average per-pupil cost, plus inflation, as measured by the Consumer Price Index (CPI). Actual costs are based on enrollments on the third Friday in September. Annually, the Administration reviews the contracts to ensure that these suburban contracts cost the district less than if Milwaukee Public Schools scheduled the transportation services. The Administration is requesting authorization to enter into contracts with the suburban districts above to reimburse the cost of transportation services for students participating in the Inter-district Transfer Program (Chapter 220).

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Administrative Policy, or Board Rules Statement

8. The recommendation regarding the Inter-district Transfer Agreement is in compliance with Administrative Policy 8.11, Admission of Nonresident Students; Wisconsin Statutes, § 121.85; and direction from the U.S. Department of Education regarding procedures for Title I funding.

Fiscal Impact Statement

9. The Administration is requesting authorization to enter into contracts with the following suburban districts to reimburse the cost of transportation services for students participating in the Inter-district Transfer Program (Chapter 220). Contracts will be for the 2018-2019 school year. The budget code for reimbursement of the expenditures is SM1-0-0-TRS-DW-EPPT.

Chapter 220 District	2018-2019 Contract Amount
Elmbrook	\$208,578.44
Fox Point/Bayside	\$196,857.98
Germantown	\$103,777.38
Maple Dale/Indian Hill	\$30,236.80
Menomonee Falls	\$128,973.24
Mequon-Thiensville	\$303,108.48
Nicolet	\$90,710.40
Oak Creek/Franklin	\$90,710.40
TOTAL	\$1,152,953.12

10. This item authorizes expenditures pursuant to federal law. Districts are reimbursed based on the number of eligible Milwaukee- resident students who receive Title I services provided by the host district.

Implementation and Assessment Plan

Upon approval by the Board, the Inter-district Student Transfer Agreements will be implemented.

Administration’s Recommendation

The Administration recommends that the Board:

1. approve the Inter-district Transfer Agreements for the 2018-2019 school year as presented above and in the attachments to this item provided under separate cover; and
2. authorize the Administration to enter into contracts with the 21 school districts, as presented above and in the attachments to this item provided under separate cover, to provide transportation services for the 2018-2019 school year.

Vice-President Miller moved to approve the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
 Noes — None — 0.

* * * * *

(Item 17) Action on Monthly Facilities Matters: FMS Award of Emergency Purchase and Contract Recommendation

Background

Listed below are the emergency contracts recommended for the Board’s approval at this meeting:

Emergency Replacement of Water Filter Cartridges District-wide

An emergency contract is being reported as required by Administrative Policy 3.09(14), Purchasing and Bidding Requirements. Facilities and Maintenance Services (FMS) received quotes on May 11, 2018, for a formally solicited Request for Quotation (RFQ) to supply water-filter cartridge replacements as a part of the district’s water-quality initiative. A&A Plumbing of Milwaukee submitted a low bid of \$23,061.50 and was awarded a contract on May 14, 2018, after written verification that the vendor had the ability to meet the requirements of the RFQ. The filters were required to be provided by June 13, 2018, in order for building engineers to have the filters installed before school started.

On June 26, 2018, the vendor provided notice to FMS that it required an additional \$65,686.50 to complete itsd order, for a total cost of \$88,748.00. FMS rejected the request and submitted to A&A Plumbing the option to cancel its contract. FMS then pursued an emergency contract with Grainger — who had been the second-lowest bidder under the May 11, 2018, RFQ — in the amount of \$70,389.00 in order to fulfill the order promptly and to meet building-operation deadlines for school readiness.

The filters are funded through the Major Maintenance construction fund, budget code FAR 00 MM2 DW ECNC, Project 5523, in the amount of \$70,389.00.

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Emergency Gym Floor Repair at Marshall High School

An emergency contract is being reported as required by Administrative Policy 3.09(14,) Purchasing and Bidding Requirements. Due to a flood from a bathroom fixture at Marshall High School, the wood-floor system in the main gym #114 sustained extensive water damage which will require partial replacement and refinishing of the floor system.

In order to complete the floor-repair work and have the main gym operational before the start of school on August 13, it was necessary to move forward with an emergency contract to complete the work. Five (5) wooden gym flooring firms were contacted for cost proposals, and Schmidt Custom Flooring was the lowest bidder for the scope of services required to complete the work.

The contract is funded through the major maintenance construction fund, budget code FAR 00 MM2 MRECNC, Project 5573, in the amount of \$109,770.00.

The work is scheduled for completion of the main gym by August 10, 2018.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.02, Use of School Facilities

Fiscal Impact Statement

The item authorizes expenditures for emergency contracts in the total amount of \$180,159.00.

Implementation and Assessment Plan

Upon the Board's approval, the emergency contracts shall be executed.

Administration's Recommendation

The Administration recommends that the Board approve the emergency contracts as requested.

Vice-President Miller moved to approve the Administration's recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

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(Item 18) Action on a Request to Enter into a Lease Agreement with Groundwork Milwaukee, Inc., at Golda Meir School, Located at 227 West Pleasant Street

Background

Under the Adopt-a-School program that allows businesses and community organizations to work specifically with Milwaukee Public Schools, a partnership has been established between Golda Meir School and Groundwork Milwaukee, Inc., to offer Milwaukee Public Schools' students a unique opportunity to learn about the many facets of agriculture through Groundwork's Young Farmers and Green Team Programs.

Members of Groundwork Milwaukee, Inc., work alongside Golda Meir's high-school teaching staff and the district's curriculum specialists to develop this specialized curriculum, ensuring that the program meets Milwaukee Public Schools' standards. Some of the highlights include:

- an aquaponics program using the principles of STEM education;
- geo-mapping for the advanced-placement human geography class;
- summer employment opportunities for students;
- field trips to national parks;
- curricular support to environmental science teachers at Golda Meir; and
- expansion of the Green Team Program to elementary and middle-school students.

The Administration is requesting approval of a lease agreement to commence on August 1, 2018, and to terminate on July 31, 2023, with an annual lease rate of \$18,000 and an option to extend the lease for two additional five-year terms, contingent upon approval by the Board, in order to provide space for Groundwork Milwaukee, Inc., to further advance its work with Golda Meir School in providing services to Milwaukee Public Schools students that promote growth and create opportunities for future success.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.02, Use of School Facilities

Fiscal Impact Statement

There are no expenditures associated with this item. Total lease revenue for the lease term is \$90,000.

Implementation and Assessment Plan

Upon the Board's approval, the lease agreement with Groundwork Milwaukee, Inc., as provided under separate cover, shall be executed.

Administration's Recommendation

The Administration recommends that the Board approve the lease agreement, as provided under separate cover, with Groundwork Milwaukee, Inc., at Golda Meir School, located at 227 West Pleasant Street.

Director Voss moved to approve the Administration's recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

* * * * *

(Item 19) Action on a Request to Authorize Regional-development Plans Associated with the 53206 Initiative at Auer Avenue, Andrew Douglas, Hopkins Lloyd, Jackson, Keefe Avenue, Green Bay, and North Division

Background

To better serve the community residing in the 53206 ZIP code, the Administration is requesting authorization to expand educational program offerings and reconfigure schools in 53206. In February 2017, the Administration held a visioning meeting with school leaders from nine 53206 schools and with administrators representing a variety of offices and departments, including the Offices of Academics and Finance, and the departments of Strategic Partnerships & Customer Service, Communications & Outreach, Recreation, and Black & Latino Male Achievement. One external stakeholder from community advocates Public Policy Institute also attended.

Following the internal visioning meeting, the Administration held a community visioning meeting in April 2017. This meeting included elected officials and stakeholders from a variety of organizations and funders, including Running Rebels, Safe & Sound, Walnut Way Conservation Corp., United Way of Greater Milwaukee & Waukesha County, Northwestern Mutual, and representatives from the City of Milwaukee.

In addition to the visioning meetings, a principal's cohort consisting of nine school leaders from North Division, Andrew Douglas, Auer Avenue, Benjamin Franklin, Hopkins Lloyd, Green Bay, Gwen T. Jackson, Keefe Avenue, and LaFollette was created. The cohort meets regularly to further discuss the needs in 53206.

Based on input from the visioning meetings and the cohort, the Administration is recommending that Andrew Douglas be reconfigured as a state-of-the-art middle school, beginning with the 2019-20 school year. To prepare for this reconfiguration, the Administration is recommending that Douglas temporarily operate from the Keefe Avenue building during the 2018-19 school year. This temporary relocation will allow for the renovation of the Douglas building for reopening for the 2019-20 school year.

The Administration is also recommending that Auer Avenue, Hopkins Lloyd, Keefe Avenue, and Jackson be reconfigured to operate as K-5 schools, effective with the 2019-20 school year. The K-5 seats at Douglas will be allocated to these four K-5 schools. Reconfiguring the schools will allow for a feeder pattern from the K-5 schools into Douglas, and from Douglas into North Division by implementing a pipeline model offering a continuum of expanded educational programs across elementary, middle-, and high-school grade bands.

The Administration recommends engaging a consultant to facilitate the re-envisioning of North Division as part of the Initiative. With these changes, the nine schools will be better able to prepare students for college and career success.

The Administration also recommends that Green Bay serve as the Success Center for all schools in the district, starting with the 2019-20 school year.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Goal 2, Student, Family, and Community Engagement
Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.01, Facilities

Fiscal Impact Statement

FY19 expense to implement the projects is \$3,130,000:

- Andrew Douglas Middle School, from Qualified School Construction Bonds (QSCB)..... \$ 3,100,000
- North Division: from School Operations funds to engage a consultant to facilitate the re-envisioning process,..... \$ 25,000

Implementation and Assessment Plan

Upon Approval by the Board, the Administration will implement the initiative and the FY19 projects.

Administration’s Recommendation

The Administration recommends that the Board approve the following projects for FY19, to be effective with the 2019-20 school year:

1. establishment of Andrew Douglas as a state-of-the-art middle school and feeder to North Division High School;
2. the temporary co-location of Keefe and Andrew Douglas students at Keefe for 2018-19 to allow for renovation of Douglas as a middle school to open in 2019-20;
3. the reconfiguration of Auer Avenue, Hopkins Lloyd, Keefe Avenue, and Jackson to operate as K-5 schools;
4. engagement of a consultant to facilitate the process to re-envision North Division; and
5. establishment of Green Bay as the Success Center for all schools in the district.

Director Woodward moved to approve the Administration’s recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

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(Item 20) Action on a Request to Authorize Regional-development Plans at Alliance, Groppi, Milwaukee Sign Language, Morse, Roosevelt, and Webster

Background

To better serve MPS students and families, the Administration is recommending a series of projects aligned to MPS regional-development planning and the MPS Long-Range Facilities Master Plan (LRFMP):

FY19 Plans:

- Roosevelt: Allocate space at Roosevelt to accommodate Alliance FTE ramp up.
- Groppi: Increase the seat allocation from 200 to 250.
- Morse: Relocate Milwaukee Sign Language grades 6, 7 & 8 to Morse.
- Morse: Develop a possible sign-language strand at Morse.
- Webster: Establish the first MPS virtual school employing a blended-learning model, beginning with the second semester of the 2018-19 school year.

The Office of School Administration will develop outreach plans to fully inform families of changes, new enrollment opportunities, and developments as they occur.

FY20 Plans:

- Webster Establish a blended-learning model (in person/online) satellite site for Riverside and Rufus King High Schools, with the objective of cross-

enrolling 100-200 students from the schools’ waiting lists. Students will move to the King and Riverside buildings as seats are available. The satellites will be staffed by two King teachers and two Riverside teachers. Telepresence capabilities for this site will be explored. Art, music, and physical education instruction will be provided through collaboration with the Webster staff. The Office of School Administration will work closely with the Riverside and King principals as well as Student Services to make certain students on wait lists for these schools are informed of this enrollment option.

The Administration is also actively exploring potential south-side expansion plans, including a K-8 and a middle-school site.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.01, Facilities

Fiscal Impact Statement

FY19 expenses to implement the projects is \$1,010,807:

• Alliance:	Allocate space at Roosevelt to accommodate Alliance FTE ramp up (School Operations)	\$	60,000
• Groppi:	Increase seat allocation by 50 seats (School Operations)	\$	173,250
• Morse:	Relocate Milwaukee Sign Language grades 6, 7, and 8 to Morse (School Operations)	\$	110,000
• Morse:	Develop possible sign-language strand (School Operations)	\$	92,557
• Webster:	Establish Virtual School (Qualified School Construction Bonds, [QSCB])	\$	20,000
• Webster:	Establish satellite site for Riverside and King building upgrade (QSCB)	\$	550,000
•	Reconfigure the Qualified School Construction Bonds (QSCB) schools and projects (School Operations)	\$	5,000
•	FY20 expense to implement the Webster satellite site for Riverside & King (School Operations)	\$	693,400

Implementation and Assessment Plan

Upon approval by the Board, the Administration will implement the regional-development plans during 2018-19 and 2019-20.

Administration’s Recommendation

The Administration recommends that the Board approve the following FY19 and FY20 projects:

1. allocation of space at Roosevelt to accommodate Alliance FTE ramp up for the 2018-19 school year;
2. increase in the at-risk seats at Groppi from 200 to 250, effective for the 2018-19 school year;
3. establishment of the first MPS virtual school employing a blended-learning model at Webster, effective second semester of the 2018-19 school year;
4. relocation of grades 6, 7, and 8 of Milwaukee Sign Language to Morse for the 2018-19 school year; and
5. establishment of a satellite site for Riverside and Rufus King High Schools utilizing space at Webster and employing a blended-learning model, effective with the 2019-20 school year (FY20).

Director Harris moved to approve the Administration's recommendation. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain — 7.
Noes — None — 0.

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(Item 21) Reports of the Board's Delegates

The Board received the monthly report of the delegate to the Milwaukee Public Library Board.

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(Item 22) Monthly Report of the President of the Milwaukee Board of School Directors

President Sain indicated that his report for July will be presented next month.

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NEW BUSINESS

(Item 1) Action on a Request to Revise Administrative Policy and Procedure 7.33, Grading Systems, and Administrative Policy 7.36, Promotion and Retention of Students

This item was referred to the Committee on Legislation, Rules and Policies.

* * * * *

RESOLUTIONS

Resolution 1819R-004

By Directors Miller, Harris, Voss, and Phillips

WHEREAS, Milwaukee Public Schools (MPS) is the global leader in offering no-tuition, quality, certified, comprehensive Montessori education to City of Milwaukee and suburban students; and

WHEREAS, MPS has maintained a strategic plan to sustain, to improve, and to expand Montessori education in the public sector since 1974; and

WHEREAS, In addition to providing quality, effective public education, MPS's Montessori schools offer distinctive or unique characteristics; including curricula through grade eight, a Montessori high-school integrated with the International Baccalaureate (IB) curriculum; and

WHEREAS, The objectives specified in the last Milwaukee Public Schools Montessori Strategic Plan (MPSMSP) have all been successfully, although as yet incompletely, realized; and

WHEREAS, Sustained, improved, and expanded MPS Montessori education can help increase MPS's record of successful performance in improving basic and advanced language and mathematics learning and, additionally, offer quality music, visual-arts, movement, life-skills, and employment skills embedded in the Montessori curriculum; and

WHEREAS, Sustained, improved, and expanded MPS Montessori education can help reverse deeply troubling trends of student-enrollment attrition and the loss of precious public investment in facilities and programs; and

WHEREAS, Thanks to a farsighted and visionary series of MPS Montessori strategic plans, MPS now offers quality, credentialed, comprehensive Montessori curricula to students, families, and communities in all socioeconomic, ethnic, gender, sexuality, and special education categories; and

WHEREAS, Notwithstanding that success, MPS can and should still improve and expand Montessori offerings to low-income, non-English speaking, ethnic minority, and special needs students; and

WHEREAS, Montessori schools continue to strive to be models for other school communities in the district; now, therefore, be it

RESOLVED, That the MPS Montessori Strategic Plan (MPSMSP) be coordinated in collaboration with the MPSMSP Advisory Committee; and be it

FURTHER RESOLVED, That the MPSMSP Advisory Committee be constituted no later than October 1, 2018; and be it

FURTHER RESOLVED, That the Superintendent or Acting Superintendent will submit a first draft of the MPSMSP to the Board no later than January 1, 2019; and be it

FURTHER RESOLVED, That the Superintendent or Acting Superintendent will submit a final draft of the MPSMSP to the Board for consideration, amendment, adoption, and/or revision no later than March 1, 2019; and be it

FURTHER RESOLVED, That the MPSMSP be framed around increased access and inclusion of students across Milwaukee.

This item was referred to the Committee on Student Achievement and School Innovation.

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DEFERRED BUSINESS

The Board next took up Item Two of the Reports and Communications from the Office of Board Governance — Consideration of and Possible Action on Employment, Compensation, and Performance-Evaluation Data Relative to the Terms of an Employment Agreement with the Board Clerk/Director, Office of Board Governance — which it had previously deferred to the end of the agenda.

Vice-President Miller moved to retire to Executive Session for the consideration of this item. The motion passed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Voss, Woodward, and President Sain —7.
Noes — None — 0.

The Board retired to Executive Session at 10:02 PM.

The Board adjourned from Executive Session at 10:44 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk