

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
SECOND MODIFICATION**

On July 1, 2020, the Milwaukee Board of School Directors and Cooperative Educational Service Agency #1 ("CESA #1") entered into a Professional Services Contract number C029524 ("Contract"), with a term of July 1, 2020 through June 30, 2021 for Title ID, I, II, and IV services. In August 2020, the Contract was first modified (the "First Modification") to include Elementary and Secondary School Emergency Relief (ESSER) funding.

Upon receipt of finalized contract dollar amounts by school and expenditure type from the Wisconsin Department of Public Instruction, as contemplated by Section III of the Contract, MPS learned it was also awarded the Governor's Emergency Education Relief ("GEER") funding, which was not previously included in the Contract or the First Modification.

As such, the Parties now mutually agree to modify the Contract under the same terms and conditions as set forth in the original Contract and the First Modification, except for those specifically set forth below.

MODIFIED TERMS:

I. Section I of the Contract and the First Modification are modified as follows:

- a. "This Contract includes the items summarized in Exhibits A and B, including the appendices thereto; the basic CESA #1 membership fee of \$12,500; a basic service flat fee of \$900; Title ID services of \$12,925.00 for Bakari Center; Title IIA services of \$1365.27, Title IVA services of \$920.71, Title ID services of \$37,721.51 and ESSER services of \$10,954.56 for Milwaukee Academy. Title IA services of \$5,319.46, Title IIA services of \$478.76, Title IVA services of \$324.96, Title ID services of \$13,987.96 and ESSER services of \$3,866.31 for St. Rose Youth & Family Center ("St. Rose"); Title IA services of \$13,298.63, Title IIA services of \$1,204.65, Title IVA services of \$812.39, Title ID services of \$32,970.63 and ESSER services of \$9,665.79 for St. Charles Youth & Family Services Focus Program ("St. Charles")," is deleted and replaced with the following provision: "This Contract includes the items summarized in Exhibits A and B, including the appendices thereto; the basic CESA #1 membership fee of \$12,500; a basic service flat fee of \$900; Title ID services of \$22,101.00 for Bakari Center; Title IIA services of \$1613.09, Title IVA services of \$1387.88, Title ID services of \$44,275.47, ESSER services of \$11,191.92 and GEER services of \$2,160.96 for Milwaukee Academy. Title IA services of \$5,964.35, Title IIA services of \$569.32, Title IVA services of \$489.84, Title ID services of \$10,688.83, ESSER services of \$3,950.09 and GEER services of \$762.69 for St. Rose Youth & Family Center ("St. Rose"); Title IA services of \$14,910.87, Title IIA services of \$1,423.31, Title IVA services of \$1224.60, Title ID services of \$48,555.24 ESSER services of \$9,216.88 and GEER services of \$1779.61 for St. Charles Youth & Family Services Focus Program ("St. Charles")."
- b. The following provision is added: "Provider will provide GEER student support services, services to families to support student learning, and support for private school personnel on working with students more effectively. GEER funds may be used on the following activities:
 - Health & Safety
 - Infrastructure & Schedule Modifications
 - Remote & Distance Learning

GEER materials must be stored in a locked/secure location when not being used by school personnel. The vendor must ensure that they have clearly written out check out and check in process for all materials. In no event should the private school be responsible for checking out MPS materials to private school families or staff. The vendor must ensure that any private school families that check out materials have a signed

Checkout Agreement Form on file at the contractor's location and sent to MPS ESEA office. The vendor must ensure that there is tracking software on all Title and GEER purchased technology to keep track of all activities on computers as well as track the computers location. In no event shall the vendor checkout technology to families without a signed Checkout Agreement Form. The contractor will be responsible for replacing any items checked out to private school families without having a signed Checkout Agreement Form on file and provided to MPS upon request. The vendor must ensure that all items checked out are safely returned to Milwaukee Public Schools prior to the end of the school year or prior to the student leaving the school, whichever comes first.

In no event shall reimbursement for GEER services for non-public school students, families and personnel exceed amounts allocated per school. It is expected that ESSER services will be delivered based upon available school allocations.”

II. Section III of the Contract is deleted in its entirety and replaced with the following provision: “Total compensation under this Contract shall not exceed \$195,665.95.

**COOPERATIVE EDUCATIONAL
SERVICE AGENCY #1**

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By _____

By _____

Martha Kreitzman
Chief Financial Officer

Date: _____

Business Address:
N25 W23131 Paul Road, Suite 100
Pewaukee, WI 53072

Date: _____

Telephone #: (262) 787-9500

By _____

Keith P. Posley, Ed.D., Superintendent of
Schools

FEIN #:

Date: _____

By _____

Larry Miller, President

Date: _____

For Office Use Only

Budget Codes:

Final Estimated Allocation for CESA Service Fees:		
SCF-0-0-CTG-DW-ECTS	The Basic CESA Membership Fee	\$12,500
SCF-0-0-CTG-DW-ECTS	A Basic Service Flat Fee	\$ 900
Total		\$13,400

Final Estimated Allocation for CESA Services at Milwaukee Academy		
GOE-0-I-9A1-KY-ECTS	Title ID	\$44,275.47
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,613.09
MSS-0-S-4B1-1S-ECTS	Title IVA	\$1,387.88
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$11,191.92
GOE-O-I-6Z1-1S-ECTV0000	GEER	\$2,160.96
Total		\$60,629.32

Final Estimated Allocation for CESA Services at St. Charles Youth & Family Services		
GOE-0-I-9A1-25-ECTS	Title ID	\$48,555.24
GOE-0-I-1N1-1S-ECTV	Title IA	\$14,910.87
MSS-0-S-T21-1S-ECTS	Title IIA	\$1,423.31
MSS-0-S-4B1-1S-ECTS	Title IVA	\$1,224.60
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$9,216.88
GOE-O-I-6Z1-1S-ECTV0000	GEER	\$1,779.61
Total		\$77,110.51

Estimated Allocation for CESA Services at St. Rose Youth & Family		
GOE-0-I-9A1-57-ECTS	Title ID	\$10,688.83
GOE-0-I-1N1-1S-ECTV	Title IA	\$5,964.35
MSS-0-S-T21-1S-ECTS	Title IIA	\$569.32
MSS-0-S-4B1-1S-ECTS	Title IVA	\$489.84
MSS-0-S-6H1-1S-ECTS0000	ESSER	\$3,950.09
GOE-O-I-6Z1-1S-ECTV0000	GEER	\$762.69
Total		\$22,425.12

Estimated Allocation for CESA Services at Bakari Center		
GOE-0-I-9A1-5A-ECTS	Title ID	\$22,101.00
Total		\$22,101.00

Cooperative Education Service Agency #1 ("CESA #1") CONTRACT NOT TO EXCEED	\$195,665.95
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