KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No.8f

MEETING OF August 14, 2024

Item Title:

Reviewed By:

Superintendent

CONSENT CALENDAR

Motion to approve the current milk contract with Alaskan & Proud Market for FY2024-2025

[X] Superintendent

[X] Finance

SUBMITTED BY Daniel B. Schuler, Business & Operations Manager

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Daniel B. Schuler

247-2116

Phone

Name

Phone

CONSENT CALENDAR

Matters listed under the "Consent Calendar" are routine and will be enacted by one motion and one vote. The appropriate motion is to: "I move to approve the Consent Calendar." There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the Consent Calendar and will be considered under "Unfinished Business."

SUMMARY STATEMENT: The KGBSD Administration would like to extend the current milk contract with Alaskan & Proud Markets, Inc. into the FY2024-2025 school year.

ISSUE: Per the National School Lunch guidelines, the Ketchikan Gateway Borough School District is required to offer 1% or nonfat milk for every school lunch. Board Policy governs the district's purchasing and contracting procedures. Board Policy requires Board approval for expenditures and financial obligations over \$50,000.

BACKGROUND: The Administration is recommending approving Alaskan & Proud Markets, Inc. to provide milk for the student lunch program for FY2024-2025. Alaskan & Proud Markets, Inc. provided a quote that has agreed to extend the contract through FY2024-2025 with a maximum not to exceed price increase of \$.09 per ½ pint to \$.80 pint (annualized \$10,800). They believe that the \$.09 per ½ pint price increase is a worst-case scenario as they continue working on providing KGBSD their best pricing structure for this year. They have instituted a delivery charge this year to offset their costs of delivering milk to the school sites, an estimated additional cost of \$4,000 per year. This increase has been deemed reasonable and fair by the KGBSD Administration.

RECOMMENDATION:

Approval of a one-year extension of the current milk contract to Alaskan & Proud Markets, Inc.

FISCAL NOTE

EXPENDITURE REQUIRED \$100,000

BUDGET AMOUNT \$100,000

EXHIBITS ATTACHED

FY2024-2025 Updated Milk Contract Quote

RECOMMENDED ACTION (Only if not approved as part of the Consent Calendar):

"I move that the Board of Education approve a one-year extension of the current milk contract with Alaskan & Proud Markets, Inc."