

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Administration Building**  
**360 Colborne Street**  
**Saint Paul, Minnesota 55102**

**October 24, 2023**  
**5:30 PM**

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **RECOGNITIONS**
  - A. Acknowledgement of Good Work Provided by Outstanding District Employees
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
  - A. Minutes of the Regular Meeting of the Board of Education of September 19, 2023
  - B. Minutes of the Special Meeting of the Board of Education of September 29, 2023
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of October 10, 2023
9. **FUTURE MEETING SCHEDULE**
  - A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
  - B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)
    1. Motion to Reschedule the April 2024 Committee of the Board Meeting from Tuesday, April 2, 2024 to Wednesday, April 3, 2024
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
  - A. **Consent Agenda**
    1. Gifts
      - a. Request to Accept Gift from North Star Marine Veterans Corp
      - b. Acceptance of Gift from Randolph Heights PTA
      - c. Request to Accept Gift from TKDA
    2. Grants
      - a. Request for Permission to Submit a Grant to the Air and Space Forces Association's AFJROTC Grant
      - b. Request for Permission to Submit Grants to Assistance League Minneapolis/St. Paul's Operation School Bell Links to Learning Grants

- c. Request for Permission to Submit a Grant to the Minnesota Department of Education's Comprehensive Literacy State Development Grant
  - d. Request for Permission to Submit a Grant to the Minnesota Professional Educator Licensing and Standards Board's Teacher Mentorship and Retention of Effective Teachers Grant
  - e. Request for Permission to Submit Grant Applications to Project Lead the Way
  - f. Request for Permission to Submit a Grant to Saint Cloud State University
  - g. Request for Permission to Submit Grant Applications to the St. Paul Chapter of the Awesome Foundation
  - h. Request for Permission to Submit a Grant to the Shakopee Mdewakanton Sioux Community
  - i. Request for Permission to Submit a Grant to the US Department of Education's Perkins Innovation and Modernization Grant
3. Contracts
- a. Partnership Contract between Right Track and Saint Paul Public Schools
  - b. Request to Sign Concurrent Enrollment Contract with Saint Paul College
  - c. Request to Sign Contract with Daugherty (Partner Agency), pertaining to the Access Point Program
  - d. Request to Sign Contract with the Finishing Trades Institute of the Upper Midwest
  - e. Request to Sign Contract with ProCare Therapy for Contracted Special Education Staffing Support at River East and the District at Large
  - f. Request to Sign Contract with Soliant for Social Work Staffing
  - g. Design Services for Multi-Site Electrical System Replacement at Harding and Central High School (Project # 0651-23-01)
  - h. Construction Manager as Advisor Services for the Wellstone Elementary Plumbing, Piping and HVAC Replacement project (Project # 4260-23-01)
4. Agreements
- a. Request to Sign Concurrent Enrollment Joint Powers Agreement with Minnesota State University, Mankato
  - b. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Minnesota Teamsters Local 320, Exclusive Representative for Nutrition Services Employees
  - c. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants
  - d. Approval of the Employment Agreement for the Assistant Director of Labor Relations effective October 16, 2023
  - e. Request to Sign School Social Work Internship Agreement with Bethel University
  - f. Right of Entry Permit at Riverview with the City of Saint Paul
  - g. Partnership and Regrant Agreement between Saint Paul Public Schools and The Trust for Public Land

5. Administrative Items
  - a. Monthly Operating Authority
  - b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
  - c. Human Resource Transactions
  - d. Active Employee and Early Retiree Health Insurance with PEIP
  - e. Active Employee and Early Retiree Health Insurance with Medica
6. Bids
  - a. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 32-I (Project #1020-22-01): Gate #4 - Contract Award
  - b. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 27-B (Project #1020-22-01): Gate #4 - Contract Award
  - c. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 27-A (Project #1020-22-01): Gate #4 - Contract Award
  - d. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 26-A (Project #1020-22-01): Gate #4 - Contract Award
  - e. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 23-B (Project #1020-22-01): Gate #4 - Contract Award
  - f. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 22-A (Project #1020-22-01): Gate #4 - Contract Award
  - g. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 21-A (Project #1020-22-01): Gate #4 - Contract Award
  - h. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 14-A (Project #1020-22-01): Gate #4 - Contract Award
  - i. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 11-A (Project #1020-22-01): Gate #4 - Contract Award
  - j. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-F (Project #1020-22-01): Gate #4 - Contract Award
  - k. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-D (Project #1020-22-01): Gate #4 - Contract Award
  - l. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-C (Project #1020-22-01): Gate #4 - Contract Award
  - m. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-B (Project #1020-22-01): Gate #4 - Contract Award
  - n. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-A (Project #1020-22-01): Gate #4 - Contract Award
  - o. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 08-D (Project #1020-22-01): Gate #4 - Contract Award
  - p. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 08-A (Project #1020-22-01): Gate #4 - Contract Award
  - q. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-C (Project #1020-22-01): Gate #4 - Contract Award
  - r. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-B (Project #1020-22-01): Gate #4 - Contract Award

- s. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-A (Project #1020-22-01): Gate #4 - Contract Award
- t. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 06-B (Project #1020-22-01): Gate #4 - Contract Award
- u. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 06-A (Project #1020-22-01): Gate #4 - Contract Award
- v. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-D (Project #1020-22-01): Gate #4 - Contract Award
- w. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-C (Project #1020-22-01): Gate #4 - Contract Award
- x. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 04-A (Project #1020-22-01): Gate #4 - Contract Award
- y. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 02-A (Project #1020-22-01): Gate #4 - Contract Award
- z. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0241 (Project #3210-23-01): Gate #4 - Contract Award
- aa. Phase Gate Approval of the Hidden River Middle School Renovation WS 31-A (Project # 3140-20-02): Gate #4 - Contract Award
- bb. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-D (Project # 3140-20-02): Gate #4 - Contract Award
- cc. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-B (Project # 3140-20-02): Gate #4 - Contract Award
- dd. Phase Gate Approval of the Hidden River Middle School Renovation WS 05-A (Project # 3140-20-02): Gate #4 - Contract Award

7. Change Orders

**B. Further Items That Require Board Action**

- 1. Resolution Relating to \$15,000,000 General Obligation School Building Bonds, Series 2023A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof

**12. INFORMATIONAL AGENDA ITEMS**

- A. Literacy Update
- B. Policy Update
  - 1. SECOND READING: Policy 413.01 Chemical Use and Abuse
  - 2. SECOND READING: Policy 501.03 Student Dress Code

**13. BOARD OF EDUCATION**

- A. Information Requests/Responses and Items for Future Agendas
- B. Board of Education Reports/Communications

**14. ADJOURNMENT**

#BoldSubject#