

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

**May 23, 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 Students
  - B. 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 April 18, 2023
  - B. Minutes of the Special Meeting of the Board of Education of May 10, 2023
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of May 9, 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)
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
  - A. **Consent Agenda**
    1. Gifts
      - a. AIMS Flipside Donation Acceptance
      - b. Book Donation from University of St Thomas
      - c. Google Certification Exam Vouchers (Level 1 & 2)
      - d. West St. Paul Commercial Club Class of 2023 Scholarship Gift
      - e. Acceptance of Donation from Trust Point, Inc.
      - f. Acceptance of Donation from Protolabs
    2. Grants
      - a. Request for Permission to Accept a Grant from the Protolabs Foundation, a Signature Fund of the Minneapolis Foundation

- b. Request for Permission to Accept a Grant from The Saint Paul & Minnesota Foundation
  - c. Request for Permission to Accept a Grant from Upper Midwest Emmy Foundation - Classroom Grants
  - d. Request for Permission to Submit a Grant to the Minnesota Department of Education - Century Community Learning Center Programs (21st CCLC)
  - e. Request for Permission to submit a Grant to the Minnesota Department of Education - Century Community Learning Center Programs (21st CCLC)
  - f. Request for Permission to Submit Grant Application to the Office of Senator Tina Smith
  - g. Request for Permission to Submit a Grant to the Scholarship America - Voya Unsung Heroes Awards Program
  - h. Request for Permission to Submit a Grant to Second Harvest Heartland to Support the Summer Food Service Program
  - i. Request for Permission to Submit a Grant to Green our Planet's Hydroponic Program
3. Contracts
- a. ITB #A224279-DW - Renewal Petite Bananas
  - b. ITB#A227596-A: Prime Vendor Contract for Dairy and Juice Products
  - c. RFP#A218951-A: Renewal Prime Vendor for Groceries
  - d. RFP#A218951-A: Renewal Secondary Vendor for Groceries
  - e. RFP#A219429-A: Renewal Prime Vendor for Non-Food Supplies
  - f. Contract for Conversion of Student Records to Digital Format
  - g. Reauthorization of Saint Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Literacy Minnesota and Saint Paul Community Literacy Consortium (SPCLC) and related management contract for the consortium for the 2023-2024 school year. The cost of the management contract is approximately \$178,000.
4. Agreements
- a. Approval of Memorandum of Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2023-2024
  - b. Approval of Employment Agreement Between Independent School District No. 625 and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians
  - c. Approval of Employment Agreement Between Independent School District No. 625 and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians
  - d. Request to Sign Memorandum of Agreement with Minneapolis College
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. Reauthorization of Saint Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Saint Paul Community Literacy Consortium (SPCLC) in providing basic skills, English literacy training, and occupational training classes through the Saint Paul Public Schools Adult Basic Education program and eight consortium members
- e. Approval of Renewal of Membership in the Minnesota State High School League
- f. 2023 Facilities Radon Testing Results
- g. Facilities Department FY23 Purchases over \$175,000
- h. Maximum Hourly Rate Increases for Pre-Qualified Professional Architects
- i. Project Budget Modification Request and Finance Plan Update for the FY22 Roof Replacement Program (Project # 0175-22-01)

6. Bids

- a. Phase Gate Approval of the Carpentry Plus project at Harding High School, Phalen Lake, Chelsea Heights Elementary, and Murray Middle School (Project # 0255-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- b. Phase Gate Approval of the FY22 Roofing Replacement Program at EXPO (Project # 0175-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders

- a. Change Order #2 for Pioneer Power, Inc. for the Mississippi ARP HVAC Upgrades project (Project # 4190-22-01)

12. **INFORMATIONAL AGENDA ITEMS**

- A. Phalen Lake Hmong Studies Magnet & Hmong Language and Culture Middle School Name Change: Second Reading
- B. Policy Update
  - 1. FIRST READING: Updates to Policies 204.01, 205.00, 206.00 and 210.00
  - 2. FIRST READING: Rescission of Policy 213.00
  - 3. FIRST READING: Adoption of New Policy 214.00
- C. School Safety Engagement: Findings and Analysis
- D. FY24 Budget Development Update

13. **BOARD OF EDUCATION**

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

14. **ADJOURNMENT**

#BoldSubject#