

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

January 17, 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 Special Meeting of the Board of Education of January 3, 2023
 - B. Minutes of the Annual Meeting of the Board of Education of January 3, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of January 3, 2023
9. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30pm unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 unless otherwise noted)
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **AGENDA ITEMS THAT REQUIRE BOARD ACTION**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of Gift to Highland Park Middle School
 - b. Donation from Ecolab to Cherokee Heights Elementary School
 2. Grants
 - a. Request for Permission to Accept Multiple Grants from the Hiway Credit Union Foundation
 - b. Request for Permission to Submit a Grant to 3M Gives – Coats for Eastern Heights Elementary
 - c. Request for Permission to Submit a Grant to 3M Gives – STEM Conference for Maxfield Students

- d. Request for Permission to Submit a Grant to 3M Gives – Skilled Trades Scholarships
 - e. Request for Permission to Submit a Grant to the Ecolab Foundation
 - f. Request for Permission to Submit a Grant Application to Minnesota Department of Agriculture
 - g. Resolution Supporting the Boost Grant for Safe Routes to School Funding from the Minnesota Department of Transportation
3. Contracts
- a. Contract Amendment for the Jie Ming Phase II Addition & Renovation (Project # 3090-21-01)
 - b. Cybersecurity Solutions From Palo Alto
 - c. Request for Proposal (RFP) - #A23-2642-MC | Educational Student Case Management & Health Service Reimbursement System
 - d. RFP # A218951-A | Amendment of Request for Prime Vendor Food
 - e. RFP #A219429-A | Amendment of Request for Non-Food Supplies
 - f. Design Services for the FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01)
 - g. Design Services for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)
 - h. Website Redesign and Contract Renewal
4. Agreements
- a. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers
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 Resources Transactions
 - (1) Transactions for December 1 - December 30, 2023
 - (2) Upgrade of the Unclassified Position of Human Resource Coordinator for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 - (3) Upgrade of the Unclassified Position of Human Resource Specialist (previously titled Human Resource Associate 3) for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 - (4) Establishment of the Classified Position of Lead Payroll Specialist for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 - (5) Establishment of the Classified Position of Payroll Support Technician for Independent School District No. 625 and Relevant Terms and Conditions of Employment

- (6) Approval of the Employment Agreement for the Executive Chief of Schools and Learning effective January 17, 2023 and the Supplemental Pay Agreement effective January 17, 2023
 - (7) Approval of the Employment Agreement for the Executive Chief of Administration and Operations effective January 17, 2023 and the Supplemental Pay Agreement effective January 17, 2023
 - (8) Approval of the Employment Agreement for the Executive Chief of Equity, Strategy and Innovation
 - d. Facilities Department FY23 Purchases over \$175,000
 - e. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - f. Phase Gate Approval of the Print Copy Mail Center AHU Replacement (Project # 4000-23-02): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - 6. Bids
 - a. Phase Gate Approval of the Print Copy Mail Center AHU Replacement (Project # 4000-23-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - 7. Change Orders
 - B. Project Labor Agreements
 - 1. Projects Where a PLA **IS** Recommended
 - a. Bruce Vento New Construction
 - b. FY23/24 Carpentry Bundle
 - c. Como Park High Athletics Upgrade
 - d. Electrical Bundle
 - e. FY23/24 Flooring Program
 - f. Hidden River Middle Renovation
 - g. Highland Park Middle Major Project
 - h. Mechanical Bundle
 - i. Barack and Michelle Obama Elementary Renovation
 - j. FY23/24 Plumbing Bundle
 - k. Wilson Remodeling
 - 2. Projects Where a PLA **IS NOT** Recommended
 - a. Crossroads Elementary IZone
 - b. John A. Johnson for LEAP High
 - 12. **AGENDA ITEMS THAT ARE INFORMATIONAL**
 - A. Student Outcomes Focused Governance
 - 13. **BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
 - 14. **ADJOURNMENT**
- #BoldSubject#

