

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 18, 2022
6:05 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Students
 - B. Acknowledgement of Good Work Provided by Outstanding District Partners
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of December 14, 2021
 - B. Minutes of the Annual Meeting of the Board of Education of January 4, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of January 4, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. School Readiness Report
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Gift from David Holland
 - 2. Acceptance of Gift from The Thielen Foundation
 - 3. Gift Acceptance from Treasure Island
 - 4. Request Permission to Accept Donation for Cherokee Heights Elementary School
 - 5. Gift Acceptance from the Blackbaud Giving Fund - Ecolab
 - B. Grants
 - C. Contracts
 - 1. Iceberg Technology Group – Contract Management – Amendment and Extension
 - D. Agreements

1. IB Middle Years Programme (MYP) Reauthorization at Central High School
 2. IB Middle Years Programme (MYP) Reauthorization at Harding High School
 3. IB Middle Years Programme (MYP) Reauthorization at Hazel Park Preparatory Academy
 4. IB Middle Years Programme (MYP) Reauthorization at Highland Park Middle School
 5. IB Middle Years Programme (MYP) Reauthorization at Highland Park Senior High School
 6. IB Middle Years Programme (MYP) Reauthorization at Ramsey Middle School
 7. Enter into Lease Agreement with Apple for MacBooks
 8. Request to Sign Concurrent Enrollment Program Agreement with Southwest Minnesota State University
 9. Request to Sign Amendment for Career Pathways Academy PSEO by Contract Agreement with Saint Paul College
 10. Request to Sign School Counseling Internship Agreement with Capella University
 11. Memorandum of Understanding between Right Track and Saint Paul Public Schools
 12. Request to Sign the Memorandum of Understanding with St. Catherine University for CNA Programming
 13. Memorandum of Understanding between Ramsey County and Saint Paul Public Schools
- E. Administrative Items
1. Monthly Operating Authority
 2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations
 3. ABE Technology Purchase
 4. Approval of Pay Equity Implementation Report
 5. Phase Gate Approval of Frost Lake Elementary Building Addition & Renovation (Project # 1100-19-01) Furniture: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 6. Construction Change Directive # 0750-011 for Central Roofing Company at American Indian Magnet Building Addition & Remodel (Project # 1160-19-01)
 7. Facilities Department FY22 Purchases over \$175,000
 8. Design Services for FY22 Roof Replacement Program (Project # 0175-22-01)
 9. Phase Gate Approval of Focus Beyond Playground (Project # 2003-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update; Gate #4 – Contract Award; Gate #4A – Finance Plan Update

- 10. Design Services for Creative Arts Secondary American Rescue Plan (ARP) funded HVAC Upgrades (Project # 2170-22-01)
- 11. Design Services for Highland Park Middle School American Rescue Plan (ARP) funded HVAC Upgrades (Project # 3081-22-01)
- 12. Design Services for Mississippi Creative Arts Elementary School American Rescue Plan (ARP) HVAC Upgrades (Project # 4190-22-01)
- 13. Design Services for Maxfield Elementary School American Rescue Plan (ARP) funded HVAC Upgrades (Project # 4180-22-01)
- 14. Request Permission to Purchase COVID-19 Test Kits from Vault Health
- F. Bids
- G. Change Orders
- X. **OLD BUSINESS**
 - A. Review of Resolution Adopting a Saint Paul Public Schools Resolution Mandating the Use of Masks in all Saint Paul Public School Buildings
 - B. Review of Resolution Adopting a Saint Paul Public Schools Resolution Requiring All Staff Either to be Vaccinated Against COVID-19 or to Submit to Regularly Scheduled COVID-19 Testing
- XI. **NEW BUSINESS**
 - A. Naming the Horace Mann School Cafeteria in Honor of Michael Holleran
 - B. Resolution Providing For The Competitive Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2022A; Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bond
 - C. Resolution Providing For The Competitive Sale Of \$21,555,000 General Obligation Facilities Maintenance Bonds, Series 2022B; Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bonds
 - D. Resolution Providing For The Competitive Sale Of \$10,115,000 General Obligation Refunding Bonds, Series 2022C; Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bond
- XII. **BOARD OF EDUCATION**
 - A. Information Requests & Responses
 - B. Items for Future Agendas
 - C. Board of Education Reports/Communications
- XIII. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (6:05 unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 unless otherwise noted)
- XIV. **ADJOURNMENT**

#BoldSubject#

