

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION**

**February 21, 2017**

**I. CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

**II. ROLL CALL**

PRESENT: Mr. Vue, Ms. Vanderwert, Mr. Schumacher, Mr. Marchese, Mr. Brodrick, Superintendent Thein, Ms. Cameron, General Counsel and Ms. Polsfuss, Assistant Clerk, Ms. Muumin and Ms. Sutton representing SEAB

ABSENT: Ms. Ellis and Ms. Foster

**III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**

**MOTION: Mr. Schumacher moved approval of the Order of the Main Agenda with the addition of a Staff Recognition item. The motion was seconded by Ms. Vanderwert.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Absent
Ms. Foster	Absent
Mr. Brodrick	Yes

**IV. RECOGNITIONS**

**BF 30727 Acknowledgement of Good Work Provided by Outstanding District Staff**

The Chief Academic Officer recognized two SPPS staff members, **Rebecca Tetlie**, Speech and Language Pathologist and **Teresa Glass**, Occupational Therapist, on achieving certification for assistive technology professional services for SPPS students and staff from the Rehab Engineers and Assistive Technology Society of North America (RESNA). They will work with students receiving special education services but needing extra technology to effectively access curriculums. This will help to level the playing field for students with disabilities.

**IV. APPROVAL OF THE ORDER OF THE CONSENT AGENDA**

**MOTION: Mr. Schumacher moved approval of the Order of the Consent Agenda with the exception of Items C1 - Engagement of Cushman & Wakefield NorthMarq (CWN) for the Sale of 900 Albion; D1 - iPad Fair Market Lease Purchase Agreement, F1 - Bid A210790-A Demolition at 1050 Kent; Items F2-31 - New K-8 School River East; and F32 - Request for Bid: iPads all of which were pulled for separate consideration. Motion was seconded by Ms. Vanderwert.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes

Mr. Brodrick

Yes

**V. APPROVAL OF THE MINUTES**

A. Minutes of the Regular Meeting of the Board of Education of January 24, 2017

**MOTION: Mr. Schumacher moved approval of the Minutes of the Regular Meeting of the Board of Education on January 24, 2017. The motion was seconded by Ms. Vanderwert.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

**VI. COMMITTEE REPORTS**

A. Committee of the Board Meeting of February 7, 2017

A representative from Ray and Associates provided an Update on the Superintendent Search outlining the status of the project to date along with the results of the surveys from the community input.

Next steps will be:

- 2/8/17 - Print and post flyer – flyer is collateral information with profile imbedded in it.
- 2/8/17 - Active recruitment/acceptance of candidate application materials
- 3/7/17 - Status report
- 3/8/17 - Application close date
- 3/9/17 - Review of pool and selection of most qualified based on surveys and results
- 3/22/17 - Finalist selection

Selection of finalist will be as follows:

- 3/20/17 - semifinalist candidate (9-13) information will be shared with Board, Human Resource Director, Administrator and Attorney
- 3/22/17 - Consultants will solicit input from each board member
- 3/23-25/17 - Board will issue a public announcement disclosing the names of the three finalists and specific schedule of community review and engagement meetings with each candidate.

Four Parent Advisory Councils provided the Board with an overview of what their group does and recommendations from the group as to what they would like to see done to enhance the academic achievement of their students. The groups were:

- Gender & Sexual Diversity PAC
- Karen PAC
- Special Education Advisory Council
- Parents of African American Students Advisory Council

The Chief Financial Officer provided the First Budget Revision FY 2016-17.

**RECOMMENDED MOTION: That the Board of Education approve the revised budget for FY 2016-17 as presented.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes

Mr. Marchese Yes  
Mr. Brodrick Yes

She then went on to present the December 2016 Quarterly Report which is an update to the Board of Education on the current fiscal year 2016-17 budget and includes a projection of Revenue, Expenditures and Fund Balance as of June 30, 2017.

**RECOMMENDED MOTION: That the Board of Education Accept the Quarterly Financial Report for the Period Ending December 31, 2016.**

The motion passed with the following roll call vote:

Mr. Vue Yes  
Ms. Vanderwert Yes  
Mr. Schumacher Yes  
Mr. Marchese Yes  
Mr. Brodrick Yes

The Director of Planning, Policy & Funding Partnerships provided a presentation on Re-Starting School Start Times 2016-17 to update the Board on work being done to date and the proposed timeline for next steps.

The Director of Facilities provided an update on the FMP along with a financial impact update from Springsted.

The Work Session involved a discussion on implementation of the SEAB recommendations for inclusivity.

**MOTION: Mr. Schumacher moved the Board of Education accept the report of the February 7 COB meeting and approved the minutes of that meeting as published. Ms. Vanderwert seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue Yes  
Ms. Vanderwert Yes  
Mr. Schumacher Yes  
Mr. Marchese Yes  
Mr. Brodrick Yes

**VII. SUPERINTENDENT'S REPORT**

A. Human Resource Transactions

**MOTION: Mr. Brodrick moved approval of the HR Transactions for the period January 1, 2017 through January 31, 2017. Ms. Vanderwert seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue Yes  
Ms. Vanderwert Yes  
Mr. Schumacher Yes  
Mr. Marchese Yes  
Mr. Brodrick Yes

**VIII. CONSENT AGENDA**

**MOTION: Mr. Schumacher moved approval of all Items on the Consent Agenda with the exception of Items C1 - Engagement of Cushman & Wakefield NorthMarq (CWN) for the Sale of 900 Albion; D1 - iPad Fair Market Lease Purchase Agreement, F1 - Bid A210790-A Demolition at**

**1050 Kent; Items F2-31 - New K-8 School River East; and F32 Request for Bid: iPads all of which were pulled for separate consideration. Motion was seconded by Mr. Brodrick.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

A. Gifts - None

B. Grants

**BF 30728** Request for Permission to Accept a Grant from Assistance League of Minneapolis and St. Paul

That the Board of Education authorize the Superintendent (designee) to accept a grant from The Assistance League of Minneapolis and St. Paul to provide winter boots to homeless students in SPPS;

**BF 30729** Request for Permission to Submit an Application to KaBOOM

That the Board of Education authorize the Superintendent (designee) to submit an application to KaBOOM for an in-kind grant of creative play materials to Mississippi Creative Arts Elementary School; to accept such materials, if awarded; and to implement the project as specified in the award documents.

**BF 30730** Request for Permission to Submit a Grant Application to the Minnesota Department of Education

That the Board of Education authorize the Superintendent (designee) to submit a grant to the Minnesota Department of Education for funds to improve cafeteria equipment at Ramsey Middle School and Battle Creek Middle School; to accept funds, if awarded; and to implement the project as specified in the award documents.

**BF 30731** Request for Permission to Submit a Grant Application to the Minnesota Department of Education

That the Board of Education authorize the Superintendent (designee) to submit a grant to the Minnesota Department of Education for funds to support cohort 2 of the St. Paul Urban Teacher Residency Program; to accept funds, if awarded; and to implement the project as specified in the award documents.

**BF 30732** Request for Permission to Accept a Grant from the Minnesota Department of Health

That the Board of Education authorize the Superintendent (designee) to accept grants from the Minnesota Department of Health to deliver asthma education and improve asthma awareness at schools in the district; and to implement the projects as specified in the award documents.

**BF 30733** Request for Permission to Submit a Grant Application to PrairieCare Child and Family Fund

That the Board of Education authorize the Superintendent (designee) to submit a grant to the PrairieCare Child and Family Fund for funds to professional development on childhood trauma at River East Elementary and Secondary School; to accept funds, if awarded; and to implement the project as specified in the award documents.

**BF 30734** Request for Permission to Submit a Grant Application to the School Nutrition Foundation and Winston Industries

That the Board of Education authorize the Superintendent (designee) to submit a grant to the School Nutrition Foundation and Winston Industries for funds to purchase ten (10) hot holding cabinets; to accept funds, if awarded; and to implement the project as specified in the award documents.

**BF 30735** Request for Permission to Accept Field Trip Grants from Target  
That the Board of Education authorize the Superintendent (designee) to accept these grants from Target, via Scholarship America, for field trip costs at Nokomis Montessori, Mississippi Creative Arts, Chelsea Heights, Frost Lake, Phalen Lake, Capitol Hill, Central High, Wellstone, Journeys, Eastern Heights and Linwood Monroe Arts Plus; and to implement the project as specified in the award documents.

C. Contracts

**BF 30736** Request for Permission to Enter into an MOU with Genesys Works to Place Students into Internships for the Youth Career Connect (YCC) Grant  
That the Board of Education authorize the Superintendent (or Designee) to enter into a Memorandum of Understanding (MOU) with Genesys Works and to place students into internships for the Youth Career Connect (YCC) grant.

D. Agreements

**BF 30737** Memorandum of Understanding, Saint Paul Public Schools and Saint Paul Public Library Regarding Library Go!  
That the Board of Education authorize the Superintendent (designee) to sign the attached Memorandum of Agreement between Saint Paul Public Schools and the Saint Paul Public Library.

E. Administrative Items

**BF 30738** Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO, Exclusive Representative for Machinists  
That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment of those machinist employees in this school district for whom District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO, is the exclusive representative; duration of said Agreement is for the period of July 1, 2015, through June 30, 2017.

**BF 30739** Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants  
That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment for teaching assistant employees in this school district for whom the Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 is the exclusive representative; duration of said Agreement is for the period of July 1, 2016, through June 30, 2019.

**BF 30740** Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations  
That the Board of Education excludes the named students from school effective March 2, 2017, should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

**BF 30741** Facilities Department FY17 Purchases over \$100,000

That the Board of Education authorize the purchases listed for the Facilities Department anticipated to be over the \$100,000.

**BF 30742** Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period December 1, 2016 – December 31, 2016.

(a) General Account	#669240-670787	\$56,263,859.79
	#0002309-0002355	
	#7002083-7002138	
	#0001348-0001390	
(b) Debt Service	-0-	\$410,000.00
(c) Construction	-0-	<u>\$2,925,780.06</u>
		<u>\$59,599,639.85</u>

*Included in the above disbursements are payrolls in the amount of \$36,779,120.61 and overtime of \$174,972.71 or 0.48% of payroll.*

(d) Collateral Changes

Released: None  
Additions: None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending May 31, 2017.

**BF 30743** Oracle Database – Utilize Iceberg Technology Group to Assist with PeopleTools 8.55 Upgrade to Support New Oracle Cloud & Production Environments

That the Board of Education authorize administration to approve the proposal from Iceberg Technology Group for the PeopleTools 8.55 upgrade services in the amount not to exceed \$153,600.

**BF 30744** Oracle Database – Purchase of Production Server Unit, Installation and Support

That the Board of Education authorize administration to approve the purchase of the Oracle Database Appliance (ODA) production server unit, including installation and support from Collier IT in the amount of \$119,036.63.

F. Bids

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION:**

**BF 30745** Engagement of Cushman & Wakefield NorthMarq (CWN) for the Sale of 900 Albion

Mr. Brodrick stated: *"I will provide written copies of my remarks and I want them entered into the record of the discussion of this Consent Agenda Item.*

*In regard to the consent agenda item tonight dealing with the efforts of SPPS to dispose of our ownership of the Riverside school site at 900 Albion, I would like to offer some comments.*

*I am very afraid that we have reduced the sale of 900 Albion to a simple real estate deal. I submit to you that this sale is actually and symbolically part of a set of questions which we have not truly grappled with. I have continually called for the Board to publicly and in a very transparent manner talk about the Facilities Master Plan in its totality as it relates to the SSSC. I do not believe we have done that.*

*Tonight, as we take another step to sell 900 Albion, I ask whether we have answered all questions and concerns as to how this sale fits into our total plan and as to whether it reminds us of real estate blunders which we have recently made.*

*Charter schools have been aggressively recruiting students in St. Paul they have also been acquiring property and building at a huge scale. Quite honestly, they have seen the bigger picture better than we have. Could the sale of 900 Albion be another mistake on our part???*

*I do not know. But, I want to have full Board discussion of that, and other questions, before we make a decision we could regret.*

*The Riverside School site has been part of SPPS for about 100 years. It has not only been a school; it has been a green space and a place where kids have played in the evenings and weekends for years. The West Seventh Street/Fort Road corridor has a dearth of green space east of Lexington Parkway and Riverside has provided that kind of space to a unique and sometimes forgotten neighborhood. While SPPS cannot get into the business of parks and recreation, we cannot renege on our responsibility to our neighborhoods.*

*Whatever a developer puts on that land we will be responsible for.*

*We need to talk more about this sale and about our long-range plans for our Facilities Master Plan as it supports Strong Schools Strong Communities. Until we do so, I cannot approve this Consent Agenda item and, I hope I have convinced other Board members to join me."*

#### QUESTIONS/DISCUSSION:

The Board Chair called on the Director of Facilities to respond to questions.

- Is SPPS doing the right thing at this time? Does it need a larger strategy? Response: This item is a vehicle for selling the property not necessarily whether SPPS will sell it or not. With regard to this site, Administration has consulted with the City around its plans for the West Seventh corridor. Coming out of that process SPPS has tried to market the property with the City. Ultimately SPPS did not feel it was getting a proper valuation for that property and it was felt Facilities needed added support to achieve a valuation appropriate to the site in a reasonable time period. Regarding the long-term responsibility for the property, SPPS does want to honor the role it has held since the early 20's but ultimately the City zoning process is what is responsible for what is developed on that site. As to timing, is there value in waiting? SPPS looked at this site during development of the FMP; for 43 years SPPS has struggled to find an appropriate use for the site. The driver of value is what is happening in the market now (Senior housing, multi-use, etc.). Now is a prudent time to divest the property from the SPPS portfolio.
- How long has the building been empty? Response: Since 2014.
- What is cost of SPPS leaving it as is? Response: The actual operating/maintenance costs are negligible at about \$14,000/year. The building is an opportunity lost in that it ties up resources in a building that has no current use to the District.
- What will be different if SPPS markets the property this way with a professional company, how will that lead to increased value as part of the sale? Response: Initially there was value of partnering with the City, however staff time has been a delay due to other pressing commitments. Utilizing professional services will provide for better more timely marketing and "hand holding" efforts and opportunities. When we look at what has changed since the initial proposal it is that the senior housing market has picked up steam. Selling the property involves a fair amount of work and coaching of prospects through the process to see the value of the property, representation needs to be present in the process in a timely and ongoing fashion, this can be provided by

professional representation. The market is changing and professional resources are needed to take advantage of the market as it changes.

- This is an agreement with a broker, what is the end value? Response: We expect, with the inclusion of an outside partner it will pay for itself several times over.
- There are not a number of available lots on West Seventh, does that affect the value of the parcel? Doesn't that argue to waiting? Response: Facilities cannot answer that – other than that it is one of the biggest plots available now.
- So there are no alternative uses for district purposes – what is the history? Response: The shape renders much of the site useless for a school site; the location is undesirable and access is poor. SPPS cannot put a financially viable size building on the site without losing most of the outdoor space for student activity. The access and functional space is very problematic. It is however good for a high density, mixed use plan.
- Are the population trends in that area for senior housing rather than families? Response: Facilities does not have that information available.
- The RFP in conjunction with the City – how long is that an operating document? Response: It is an "evergreen document" that can be reactivated at any point in time. An external partner is more advantageous at this point. If the direction of the Board is not to complete this agreement the property would remain on the market.
- Is there a price point under which it would not be sold? Response: The contract sets compensation rates and exclusivity for one year.
- It was noted the City has a comprehensive plan put together with work from all the various districts, the community has indicated what they feel is in their best interest. SPPS has the FMP which was the result of an extensive planning process. Both the City and SPPS have worked to honor a plan on how to move forward. From a process standpoint there has been a comprehensive process gone through and I personally am not concerned as this moves forward. Due diligence is what we want to see when making big decisions and that has been done in this case.
- It was stated the FMP is a plan in flux as SPPS looks at enrollment, etc. SPPS needs to assess changes as they occur. At one point this property was considered for the relocation of RiverEast. Response: SPPS continues to assess its best path forward. Up until the deed changes hands SPPS will continue to assess the use of the property for SPPS.
- It was stated, again this is a contract to engage a broker to market the property, further discussion can be had when SPPS has an offer to purchase the property in hand. The expectation is to review the FMP during its annual reassessment and take a holistic look at it so the Board can make better decisions.
- Does this allow SPPS more flexibility in the future as to needs? Response: Yes, that is the case. By approving this contract SPPS is not committing any funds until an offer is available on the property. Administration believes that by approving this contract it gives the district flexibility on what can be done with the property or income from the property as the sale process progresses.

**MOTION: Mr. Schumacher moved that the Board of Education authorize administration to enter into an agreement with Cushman & Wakefield NorthMarq (CWN) for the sale of 900 Albion. Ms. Vanderwert seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes



Mr. Marchese  
Mr. Brodrick

Yes  
No

**BF 30746.** IPAD Fair Market Lease Purchase Agreement  
**BF 30747** Request For Bid: IPADS

QUESTIONS/DISCUSSION:

- What is the Board being asked to do? Response: When the Board agreed to go into the Personalized Learning Process it did so judiciously with a set up of four different lease schedules for iPad purchases. It was aware that over the eight years of the referendum SPPS would have to refresh the devices and now is that time. The schedule of leases is due and they need to be either turned in or purchased. SPPS has worked with Apple to consolidate future purchases into one lease. Right now it is only iPad leases that are coming due, MacBooks will occur later. The plan is to lease new iPads and sell the old devices.
- There are 44,370 devices. Some devices have been lost or damaged, these will be prorated to current value. Some devices will be retained for use by EAs and TAs.
- What is the projected value of those sold? Response: The purchase is \$3,462,800. The estimated sale value is \$4.5 million. This is all dependent upon timing and following defined SPPS purchasing procedures.
- Is this an advantageous time to sell? Is there a market for used technology? Response: Yes
- Will SPPS continue to lease? Response: Yes, it is a good model so equipment can be kept updated. Staff and students have indicated a need for more memory. Again these will be under one lease schedule which will be easier to manage.
- How does this affect the bottom line and fund balance – is it a profitable operation? Response: Yes, this is profitable for the district and provides more opportunities for the District and puts resources back into the general fund.
- When would SPPS get the money? Who evaluates this? Response: The leaseholder has a fair market value for the devices. When SPPS sells them it has an RFP process to have companies come in to see and grade the devices based on a valuation sampling. SPPS has discussed the process with other districts who have utilized the process. This shortens the cash flow process.
- Staff provided a quick review of the results they have on the value of Personalized Learning to students and teachers.
- The Board stated it needs to be able to document the success of the Personalized Learning Program for future referendum and sooner rather than later.
- Does SPPS have flexibility on timing of purchases and sales? Response: Yes, however SPPS does need to own the devices before it can sell them.
- If SPPS does not like the bids is there another plan for use of iPads? Response: The devices are at the end of their schedule and have to be returned to the leasing agency. If they are purchased and kept they will reach "end of life"; to postpone this puts SPPS into a poorer financial situation later. Timing is everything and now is the time.
- If we continue to use purchased iPads would we lease fewer iPads? Response: SPPS goal is to stay with the latest and greatest technology. We need to keep in mind the current iPads will go end of life and SPPS will not be able to use certain aspects of the programming. iPads have a 3-5 years timeline in best practice. It is not wise to do pay as you go for technology.
- Is there a stable market for used devices? Response: Yes, the devices do depreciate in value but iPads have a good depreciation history. In looking at timing for purchasing the newest devices IT uses a 6 month lag time for the price drop.
- It was noted the lease for new iPads is not on consent agenda this month. SPPS is working with Apple to negotiate a new agreement and IT hopes to have that to the Board in March. What is happening with these two items is SPPS is accepting the letter of intent to sell and intent to buy once a full lease agreement is negotiated. There is a delineated time line for the process.

**MOTION:** Mr. Marchese moved the Board of Education authorize the Superintendent to sign the iPad Fair Market Lease Purchase Agreement and that the Board of Education authorize the Offices of Teaching and Learning and Technology to post a request for bid for the sale of iPad inventory.

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

Mr. Brodrick indicated that for the next items F1-F31 he would be voting no. He indicated he is not voting against providing a facility for SPPS's most needy students but rather he is voting no as he has been disappointed in the process that resulted in putting the facility at an undesirable site in his opinion.

**MOTION:** Mr. Schumacher moved, seconded by Ms. Vanderwert, that the Board of Education authorize award of Bid No. A210790-A Demolition at 1050 Kent to Landwehr Construction Inc for the lump sum base bid for \$283,964.00. And, that the Board authorize the award of Bid Numbers A211238-A, A211239-A, A211240-A, A211241-A, A211242-A, A211243-A, A211244-A, A211245-A, A211246-A, A211247-A, A211248-A, A211249-A, A211250-A, A211251-A, A211252-A, A211253-A, A211254-A, A211255-A, A211256-A, A211257-A, A211258-A, A211259-A, A211260-A, A211261-A, A211262-A, A211263-A, A211264-A, A211265-A, A211266-A, A211267-A and A211268-A for the New K-8 School *RiverEast to the lowest* responsible bidder

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	No

<u>BF 30748</u>	Bid No. A210790-A Demolition at 1050 Kent
<u>BF 30749</u>	Bid No. A211238-A New K-8 School RiverEast
<u>BF 30750</u>	Bid No. A211239-A New K-8 School RiverEast
<u>BF 30751</u>	Bid No. A211240-A New K-8 School RiverEast
<u>BF 30752</u>	Bid No. A211241-A New K-8 School RiverEast
<u>BF 30753</u>	Bid No. A211242-A New K-8 School RiverEast
<u>BF 30754</u>	Bid No. A211243-A New K-8 School RiverEast
<u>BF 30755</u>	Bid No. A211244-A New K-8 School RiverEast
<u>BF 30756</u>	Bid No. A211245-A New K-8 School RiverEast
<u>BF 30757</u>	Bid No. A211246-A New K-8 School RiverEast
<u>BF 30758</u>	Bid No. A211247-A New K-8 School RiverEast
<u>BF 30759</u>	CONSIDERATION - Bid No. A211248-A New K-8 School RiverEast
<u>BF 30760</u>	CONSIDERATION - Bid No. A211249-A New K-8 School RiverEast
<u>BF 30761</u>	CONSIDERATION - Bid No. A211250-A New K-8 School RiverEast
<u>BF 30762</u>	CONSIDERATION - Bid No. A211251-A New K-8 School RiverEast
<u>BF 30763</u>	Bid No. A211252-A New K-8 School RiverEast
<u>BF 30764</u>	Bid No. A211253-A New K-8 School RiverEast
<u>BF 30765</u>	CONSIDERATION - Bid No. A211254-A New K-8 School RiverEast
<u>BF 30766</u>	Bid No. A211255-A New K-8 School RiverEast
<u>BF 30767</u>	CONSIDERATION - Bid No. A211256-A New K-8 School RiverEast
<u>BF 30768</u>	CONSIDERATION - Bid No. A211257-A New K-8 School RiverEast
<u>BF 30769</u>	CONSIDERATION - Bid No. A211258-A New K-8 School RiverEast
<u>BF 30770</u>	Bid No. A211259-A New K-8 School RiverEast
<u>BF 30771</u>	CONSIDERATION - Bid No. A211260-A New K-8 School RiverEast
	Bid No. A211261-A New K-8 School RiverEast

<u>BF 30772</u>	CONSIDERATION - Bid No. A211262-A New K-8 School RiverEast
<u>BF 30773</u>	Bid No. A211263-A New K-8 School RiverEast
<u>BF 30774</u>	Bid No. A211264-A New K-8 School RiverEast
<u>BF 30775</u>	Bid No. A211265-A New K-8 School RiverEast
<u>BF 30776</u>	CONSIDERATION - Bid No. A211266-A New K-8 School RiverEast
<u>BF 30777</u>	CONSIDERATION - Bid No. A211267-A New K-8 School RiverEast
<u>BF 30778</u>	Bid No. A211268-A New K-8 School RiverEast

**IX. OLD BUSINESS - None**

**X. NEW BUSINESS**

A. Project Labor Agreements

1. L'Etoile du Nord French Immersion Upper, 1760 Ames Place - HVAC Replacement
2. Murray Jr. High School, 2200 Buford Avenue - HVAC Replacement

BF 30779 Multiple Sites (Bridge View, Four Seasons, Student Placement Center, Central High School) - Fire Suppression and Alarm System Replacements

**MOTION: Mr. Brodrick moved the Board of Education accept Administration's recommendations to approve the use of a PLA on the Multiple Sites (Bridge View, Four Seasons, Student Placement Center, Central High School) - Fire Suppression and Alarm System Replacements projects and that no PLA be used on the L'Etoile du Nord French Immersion Upper, 1760 Ames Place - HVAC Replacement and the Murray Jr. High School, 2200 Buford Avenue - HVAC Replacement. Mr. Marchese seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

**XI. BOARD OF EDUCATION**

- A. Information Requests & Responses - None
- B. Items for Future Agendas - None
- C. Board of Education Reports/Communications - None

**XII. FUTURE MEETING SCHEDULE**

- A. Action to Approve COB/BOE Meeting Dates for Balance of 2017 Through August of 2018

**MOTION: Mr. Schumacher moved approval of the COB/BOE Meeting Dates for Balance of 2017 Through August of 2018 as presented. The motion was seconded by Mr. Marchese.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

The dates approved are:

<u>COB Meetings</u>	<u>BOE Meetings</u>
9/12/17	9/19/17
10/3	10/17
11/7	11/14
12/5	12/19
1/9/18	1/23/18
2/6	2/20
3/6	3/20
4/10	4/24
5/8	5/22
6/12	6/12 - Special Non-Renewals
	6/19
7/17	7/17
--	8/21

B. Board of Education Meetings (6:05 unless otherwise noted)

- March 21
- April 18 - Rescheduled to 4/25
- April 25
- May 16
- June 13 - Non-Renewals - 4:00 p.m.
- June 20
- July 11
- August 15

C. Committee of the Board Meetings (4:30 unless otherwise noted)

- March 7
- April 11
- May 2
- June 13 - 4:45 p.m.
- July 11

### XIII. ADJOURNMENT

**MOTION:**                    **Mr. Brodrick moved the meeting adjourn; seconded by Mr. Schumacher.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Mr. Brodrick	Yes

The meeting adjourned at 7:43 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by  
Marilyn Polsfuss  
Assistant Clerk,  
St. Paul Public Schools Board of Education