

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 23, 2024
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. Acknowledgment 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 December 19, 2023
 - B. Minutes of the Regular Meeting of the Board of Education of December 19, 2023
 - C. Minutes of the Annual Meeting of the Board of Education of January 9, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of January 9, 2024
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. Acceptance of Gift from MN Vikings
 - b. Acceptance of Donation to Highland Park Middle School
 2. Grants
 - a. Request for Permission to Accept a Grant from the Ecolab Foundation
 - b. Request for Permission to Submit Applications to the Minnesota Department of Natural Resources' No Child Left Inside Grant
 - c. Request for Permission to Submit a Grant to the Minnesota Department of Education's National School Lunch Program Equipment Grant

- d. Resolution Supporting the City of Saint Paul's Application for a MN Department of Transportation Safe Routes to School Infrastructure Grant
 - e. Request for Permission to Accept a Grant from the Lillian Wright and C. Emil Berglund Foundation
 - f. Request to Authorize American Rescue Plan (ARP) FY 2023-24 Awards for Community Partners Request for Proposal (RFP) A22-2156 FY 2022-24
3. Contracts
- a. Adjusting Total Budget Amount for Pro-Care Contract
 - b. Request to sign the Amendment to the Minnesota State University - Mankato and SPPS Contract pertaining to School Counseling Interns and Practicum Students
 - c. Approval for a Contract that Exceeds \$175,000 with Truity Partners LLC
4. Agreements
- a. Request to Sign Student Teaching Agreement with Grand Canyon University
 - b. Request to Sign the Memorandum of Understanding between 3M and SPPS pertaining to the STEP Program
 - c. Request to Sign the Agreement between Keystone Community Services and SPPS
 - d. Request to authorize Memorandum of Understanding between Independent School District No. 625 and the St. Paul Federation of Educators, exclusive representative for members of the Licensed Staff Bargaining Unit, Educational Assistant Bargaining Unit, and Community Support Professionals Bargaining Unit.
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. Facilities Department FY24 Purchases over \$175,000
 - e. Minnesota Department of Education Review and Comment – Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
 - f. Phase Gate Approval of the FY24 Flooring Replacement Program at Johnson High School, Farnsworth Upper, and Battle Creek Middle School (Project # 0225-24-01): Gate #3 – Project Budget
 - g. Phase Gate Approval of the Plumbing Plus project at Wheelock Early Learning Center, Eastern Heights Elementary, L'Etoile du Nord Upper, Groveland Elementary, Hubbs Center, Focus Beyond, John A. Johnson, Griffin Stadium, Dayton's Bluff, Highwood Hills, and Student Placement Center (Project # 0551-23-01): Gate #3 – Project Budget
 - h. Phase Gate Approval of the FY24 A/V Replacement Program at Washington Technology Magnet and Journeys Secondary School (Project # 0680-24-01): Gate #3 – Project Budget
6. Bids

- a. Phase Gate Approval of the Como Park Senior Athletics (Project # 4110-23-01): Gate #4 - Contract Award
- b. Phase Gate Approval of the Highland Park Senior High Athletic Improvements (Project # 3082-23-01): Gate #4 - Contract Award for General Contracting
- c. Phase Gate Approval of the Highland Park Senior High Athletic Improvements (Project # 3082-23-01): Gate #4 - Contract Award for Paving
- d. Phase Gate Approval of the Highland Park Senior High Athletic Improvements (Project # 3082-23-01): Gate #4 - Contract Award for Track Surfacing and Artificial Turf
- e. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 0330 (Project #3081-23-01): Gate #4 - Contract Award
- f. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 03A (Project #3081-23-01): Gate #4 - Contract Award
- g. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 05A (Project #3081-23-01): Gate #4 - Contract Award
- h. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 05B (Project #3081-23-01): Gate #4 - Contract Award
- i. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 06A (Project #3081-23-01): Gate #4 - Contract Award
- j. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 07F (Project #3081-23-01): Gate #4 - Contract Award
- k. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 08A (Project #3081-23-01): Gate #4 - Contract Award
- l. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 08F (Project #3081-23-01): Gate #4 - Contract Award
- m. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 09A (Project #3081-23-01): Gate #4 - Contract Award
- n. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 09B (Project #3081-23-01): Gate #4 - Contract Award
- o. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 09C (Project #3081-23-01): Gate #4 - Contract Award

- p. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 09D (Project #3081-23-01): Gate #4 - Contract Award
- q. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 09K (Project #3081-23-01): Gate #4 - Contract Award
- r. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 11F (Project #3081-23-01): Gate #4 - Contract Award
- s. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 21A (Project #3081-23-01): Gate #4 - Contract Award
- t. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 23B (Project #3081-23-01): Gate #4 - Contract Award
- u. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 26A (Project #3081-23-01): Gate #4 - Contract Award
- v. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 31A (Project #3081-23-01): Gate #4 - Contract Award
- w. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 32A (Project #3081-23-01): Gate #4 - Contract Award
- x. Phase Gate Approval of the Maxfield Elementary Playground Replacement (Project # 4180-24-01): Gate #4 - Contract Award
- y. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0330 (Project #3210-23-01): Gate #4 - Contract Award
- z. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0420 (Project #3210-23-01): Gate #4 - Contract Award
- aa. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0510 (Project #3210-23-01): Gate #4 - Contract Award
- bb. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0750 (Project #3210-23-01): Gate #4 - Contract Award
- cc. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0790 (Project #3210-23-01): Gate #4 - Contract Award
- dd. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0810 (Project #3210-23-01): Gate #4 - Contract Award

- ee. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0840 (Project #3210-23-01): Gate #4 - Contract Award
- ff. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0920 (Project #3210-23-01): Gate #4 - Contract Award
- gg. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0930 (Project #3210-23-01): Gate #4 - Contract Award
- hh. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0990 (Project #3210-23-01): Gate #4 - Contract Award
- ii. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 1140 (Project #3210-23-01): Gate #4 - Contract Award
- jj. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 3100 (Project #3210-23-01): Gate #4 - Contract Award
- kk. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 3210 (Project #3210-23-01): Gate #4 - Contract Award
- ll. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 3290 (Project #3210-23-01): Gate #4 - Contract Award
- mm. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 3300 (Project #3210-23-01): Gate #4 - Contract Award
- nn. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 27B, 28A & 28B (Project #1020-22-01): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action

- 1. Discharging Restrictive Covenants In SPPS Property Titles

12. INFORMATIONAL AGENDA ITEMS

- A. SPPS Program/Initiative Updates and Transitions

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#