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

December 19, 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. Acknowledgment of Good Work Provided by Outstanding District Employees
   B. Acknowledgement of Good Work Provided by Students
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 November 14, 2023
   B. Minutes of the Regular Meeting of the Board of Education of November 14, 2023
   C. Minutes of the Special Meeting of the Board of Education of December 5, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of December 5, 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. SY23.24 Ratification of MSHSL Resolution and Acceptance of Gift from Minnesota State High School League Foundation
         b. SY23.24 Acceptance of Gift from Minnesota State High School League Foundation
         c. Timothy Scott Scholarships
      2. Grants
         a. Request for Permission to Accept a Grant from Allina Health
         b. Request for Permission to Accept Grants from ChangeX
c. Request for Permission to Accept Grants from the Hiway Credit Union Foundation

d. Request for Permission to Accept a Grant from the Minnesota Department of Education

e. Request for Permission to Submit a Grant to the Ecolab Foundation

f. Request for Permission to Support a Grant Application to the Environmental Protection Agency

g. Request for Permission to Submit a Grant to the Minnesota Department of Agriculture

3. Contracts

a. Request to Sign the Amendment to the St. Catherine University and SPPS Contract Pertaining to the Certified Nursing Assistant Course

b. Request to Sign the Financial Accounting PSEO by Contract Agreement with Saint Paul College Pertaining to the Introduction to Business Class at the Districtwide Career Pathways Program

c. Design Services for the Cherokee Heights Elementary School Building Systems Replacement (Project # 2070-23-01)

d. Construction Manager as Advisor Services for Multi-Site Electrical System Replacement at Harding and Central High School (Project # 0651-23-01)

e. Upstream Arts Contract

4. Agreements

a. Approval of Employment Agreement Between Independent School District No. 625 and Saint Paul Supervisors’ Organization Representing Supervisors

b. Memorandum of Understanding between Genesys Works Twin Cities and Saint Paul Public Schools

c. Request to Sign Student Teaching Agreement with Bemidji State University

d. Request to Sign Student Teaching Agreement with Concordia University, St. Paul

e. Request to Sign Student Teaching Agreement with St. Catherine University

f. Request to Sign Student Teaching Agreement with University of Minnesota, Duluth

g. Request to Sign Student Teaching Agreement with Walden University

h. Agreement between Saint Paul Independent School District #625 and Saint Catherine University Under Which Students Enrolled in St. Catherine’s Nursing Program May Gain Clinical Experience

i. Request to Sign Student Teaching Agreement with University of St. Thomas

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. Approval of Membership for the Minnesota State High School League - Creative Arts

e. Proposed Discharge of Tenured Teacher

f. Facilities Department FY24 Purchases over $175,000

g. Phase Gate Approval of Bridge View Roofing Replacement (Project # 0175-21-01): Gate #5.1 – Project Close-out

h. Phase Gate Approval of the FY24 Paving Program at John A. Johnson and Groveland Elementary (Project # 0800-24-01): Gate #3 – Project Budget

i. Phase Gate Approval of the Highland Park Senior High Athletic Improvements (Project # 3082-23-01): Gate #3 – Project Budget

j. Phase Gate Approval of the Johnson High School Athletic Improvements Project (Project # 1150-24-01): Gate #2 – Project Charter

k. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement (Project # 4260-23-01): Gate #3 – Project Budget

6. Bids

a. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 2300 (Project #3210-23-01): Gate #4 - Contract Award

b. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0330 (Project #3210-23-01): Gate #4 - Contract Award

c. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0512 (Project #3210-23-01): Gate #4 - Contract Award

d. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0610 (Project #3210-23-01): Gate #4 - Contract Award

e. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0950 (Project #3210-23-01): Gate #4 - Contract Award

f. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0965 (Project #3210-23-01): Gate #4 - Contract Award

g. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 2100 (Project #3210-23-01): Gate #4 - Contract Award

h. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 2200 (Project #3210-23-01): Gate #4 - Contract Award

i. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 2600 (Project #3210-23-01): Gate #4 - Contract Award
j. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 23-B (Project #1020-22-01): Gate #4 - Contract Award – (revised to include alternate pricing)
k. Phase Gate Approval of the Randolph Heights Elementary Boiler Replacement (Project # 3150-22-02): Gate #4 - Contract Award

7. Change Orders

B. **Further Items That Require Board Action**
   1. Certification of the 2024-25 School Year Tax Levy

12. **INFORMATIONAL AGENDA ITEMS**
   A. American Indian Parent Advisory Committee - 2024 Resolution of Non- Concurrence
   B. Language Courses’ Journey

13. **BOARD OF EDUCATION**
   A. Information Requests/Responses and Items for Future Agendas
   B. Board of Education Reports/Communications

14. **ADJOURNMENT**

#BoldSubject#