

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#