

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

November 14, 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. Acknowledgement 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 Regular Meeting of the Board of Education of October 24, 2023
 - B. Minutes of the Special Meeting of the Board of Education of October 24, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of November 8, 2023
9. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
 1. Motion to Schedule a Special Meeting regarding the Pay24 Levy and Truth in Taxation Hearing for Tuesday, December 5, 2023 at 6:00 p.m.
 - 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. Minneapolis Foundation (Twin Cities' Dunkers) Donation to SPPS Athletic Department and SPPS High School Athletic Programs
 2. Grants
 3. Contracts
 - a. Contract between Right Track and Saint Paul Public Schools Pertaining to the School Year Internship Program
 - b. Request Permission to Contract with TRIA Orthopedic Center, LLS (TRIA)

- c. Request to Amend Contract with ProCare Therapy to Add Additional Temporary Paraprofessionals
 - d. Request to Sign the Amendment to Contract #23-3738 – Contract between Minnesota State and SPPS pertaining to the PSEO by Contract Courses at the 3M Advanced Training Center
 - e. Request to Sign the Contract between Hiway Credit Union and Saint Paul Public Schools
 - f. Request to Sign the Contract with Rêve Academy
 - g. Transportation Department FY23/ FY24 Purchases/Contracts over \$100,000
 - h. Additional Change Inc. Navigators at Creative Arts
 - i. Construction Manager as Advisor Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01) – Contract Amendment #2
4. Agreements
- a. Early Childhood Math Material Adoption
 - b. Memorandum of Understanding between Genesys Works Twin Cities and Saint Paul Public Schools
 - c. Request to Sign the Memorandum of Understanding between the City of Saint Paul Parks and Recreation (Right Track) and SPPS pertaining to 3M STEP Program
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. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #3 – Project Budget
 - f. Phase Gate Approval of the Maxfield Elementary Playground (Project # 4180-24-01): Gate #3 – Project Budget
 - g. Phase Gate Approval of the Randolph Heights Boiler Replacement (Project # 3150-22-02): Gate #3 - Project Budget
 - h. Phase Gate Approval of Johnson Aerospace & Engineering High School HVAC Project (Project # 1150-19-01): Gate #5.1 – Project Close-out
 - i. Phase Gate Approval of Como Elementary Electrical Service Replacement Project (Project # 4090-20-01): Gate #5.2 – Project Final Fiscal Close-out
 - j. Phase Gate Approval of EXPO for Excellence Elementary Playground Project (Project # 3040-20-01): Gate #5.2 - Project Final Fiscal Close-out
 - k. Phase Gate Approval of the FY20 Roof Replacements at Hubbs, LEAP, and Dayton’s Bluff Project (Project # 0175-20-01): Gate #5.2 – Project Final Fiscal Close-out
 - l. Phase Gate Approval of Window Replacements at Saint Paul Music Academy, Journeys, and Wellstone (Project # 0201-20-01): Gate #5.2 – Project Final Fiscal Close-out

- m. Phase Gate Approval of FY22 Window Replacements at Riverview (Project # 0201-22-01): Gate #5.2 – Project Final Fiscal Close-out
 - n. Phase Gate Approval of Classroom A/V Improvements Project at Saint Paul Music Academy, Gordon Parks, and AGAPE (Project # 0680-20-01): Gate #5.2 - Project Final Fiscal Close-out
 - o. Phase Gate Approval of Nokomis Montessori Magnet North Playground (Project # 1180-22-01): Gate #5.2 – Project Final Fiscal Close-out
 - p. Ramsey County Proposal to Purchase Rights to District Property
6. Bids
- a. Phase Gate Approval of the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01): Gate #4 - Contract Award
7. Change Orders
- B. Further Items That Require Board Action**
- 1. Resolution Canvassing Returns of Votes of Independent School District No. 625 General Election
 - 2. Policy Update
 - a. THIRD READING: Policy 413.01 Chemical Use and Abuse
 - b. THIRD READING: Policy 501.03 Student Dress Code
- 12. INFORMATIONAL AGENDA ITEMS**
- 13. BOARD OF EDUCATION**
- A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
- 14. ADJOURNMENT**
- #BoldSubject#