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

February 20, 2024  
5:30 PM  

AGENDA  

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 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 January 23, 2024  
   B. Minutes of the Regular Meeting of the Board of Education of January 23, 2024  
   C. Minutes of the Special Meeting of the Board of Education of January 26-27, 2024  
   D. Minutes of the Special Meeting of the Board of Education of February 12, 2024  
8. COMMITTEE REPORTS  
   A. Minutes of the Committee of the Board Meeting of February 6, 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. Highland Park Senior High School Gift Acceptance of $5,000  
         b. Request for Permission to Accept a Gift from the Ecolab Foundation  
      2. Grants  
         a. Request for Permission to Accept a Grant from the St. Paul Chapter of the Awesome Foundation  
         b. Request for Permission to Submit a Grant to Greater Twin Cities United Way
c. Request for Permission to Submit Grants to the Minneapolis Foundation and Shakopee Mdewakanton Sioux Community

d. Request for Permission to Submit a Grant to the Minnesota Department of Education’s Innovation in Service Learning Grant

e. Request for Permission to Submit a Grant to PrairieCare Fund

f. Request for Permission to Submit a Grant to the US Department of Agriculture’s Patrick Leahy Farm to School Grant

3. Contracts

a. Contract with Delta-T Group for SPED Staffing

b. RFP #A219429-A | Amendment of Request for Non-Food Supplies

c. RFP # A218951-A | Amendment of Request for Prime Vendor Food

d. Leadership Development for Non-Licensed Staff

e. Design Services for the Washington Technology Roofing and Paving project (Project # 4040-24-01)

4. Agreements

a. Memorandum of Agreement with Capella University for Nursing Clinical Experiences

b. Lease Agreement with Teatro del Pueblo

c. Lease Agreement with West Side Community Organization

d. Request to Sign School Social Work Internship Agreement with Metro State University

e. Lease Agreement with Youth Farm

f. Lease Agreement with the YMCA of the Greater Twin Cities

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. Project Budget Modification Request and Finance Plan Update for the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01)

f. Phase Gate Approval of Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #5.2 – Project Final Fiscal Close-out

g. Phase Gate Approval of FY23 Paving Program (Project # 0800-23-01): Gate #5.2 – Project Final Fiscal Close-out

6. Bids

a. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 02-A (Project #3081-23-01): Gate #4 - Contract Award

b. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 07-H (Project #3081-23-01): Gate #4 - Contract Award

c. Digitization of SPPS Employee and Labor Relations Records
7. Change Orders  
   a. Change Order #28 for Market & Johnson, Inc. for the Johnson High School HVAC Replacement Project (Project # 1150-19-01)

B. Further Items That Require Board Action  
   1. Resolution Relating to Certification of Minutes Relating to Lease Purchase Agreement and $101,315,000 Full-Term Certificates of Participation, Series 2024A. Ratifying the Award of Sale  
   2. Project Labor Agreements  
      a. Cherokee Heights Building Systems Replacements  
      b. FY24 Instructional A/V  
      c. FY25 Fire Safety  
      d. Johnson Senior High

12. INFORMATIONAL AGENDA ITEMS  
   A. Policy Update  
      1. FIRST READING: Policy 516.00 Students: Medications/Medical Procedures  
      2. FIRST READING: Policy 533.00 Wellness  
   B. Math Update  
   C. FY25 Budget Update  

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

14. ADJOURNMENT