

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

April 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 Students
 - B. Acknowledgment of Good Work Provided by Outstanding District Employees
 - C. Recognition of Superintendent Dr. Joe Gothard's Service to Saint Paul Public Schools
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 March 19, 2024
 - B. Minutes of the Regular Meeting of the Board of Education of March 19, 2024
 - C. Minutes of the Special Meeting of the Board of Education of April 16, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of April 3, 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. Approval to Accept Donations to Reimburse the Central Athletics (A001) Account for the Trip to Washington, D.C. to attend the VP's Women in Sports Reception on March 27, 2024
 - b. Request to Accept a Gift/Scholarship Award from AASA, The School Superintendents Association
 2. Grants

- a. Resolution Supporting the Safe Routes to School Boost Grant
 - b. Request for Permission to Submit a Grant to the Minnesota Department of Education's Agricultural Education Summer Grant
 - c. Request for Permission to Submit a Grant to the MN Department of Agriculture's AGRI Urban Agriculture Grant
 - d. Request for Permission to Submit a Grant Application to MN State Colleges and Universities/Minnesota Department of Education
 - e. Request for Permission to Submit a Grant to the McCarthey Dressman Education Foundation's Academic Enrichment Grant Program
 - f. Request for Permission to Submit a Grant to the MN Department of Human Services' American Indian Intervention Prevention Grant
 - g. Request for Permission to Submit a Grant to Renewing the Countryside's Twin Cities Urban Agriculture Micro-Grant Program
 - h. Request for Permission to Submit a Grant to the Minnesota Department of Education's Fresh Fruit and Vegetables Program
 - i. Request for Permission to Accept a Grant from the Protolabs Foundation
 - j. Request for Permission to Accept a Grant from the Amherst H. Wilder Foundation
 - k. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
 - l. Request for Permission to Accept a Grant from Twin Cities Public Television
 - m. Request for Permission to Submit a Grant to the Minnesota Department of Education's Special Education Teacher Pipeline Grant
 - n. Request for Permission to Submit a Grant to the Minnesota Department of Education's Full-Service Community Schools Grant - Txuj Ci Lower
 - o. Request for Permission to Submit a Grant to the Minnesota Department of Education's Full-Service Community Schools Grant - Highwod Hills
 - p. Request for Permission to Submit a Grant to the Minnesota Department of Education's Full-Service Community Schools Grant - Hamline
 - q. Request for Permission to Submit a Grant to the Minnesota Department of Education's Closing Educational Opportunity Gaps Grant
 - r. Request for Permission to Accept a Gift from Great River Greening
3. Contracts
- a. Amendment to the Contract for Conversion of Student Records to Digital Format
 - b. Request For Proposal (RFP) A24-4487-MO Pupil Transportation Services School Years 2024-25 and 2025-26
 - c. Approval for a Contract that Exceeds \$175,000 with eCapital Advisors LLC for Continuing Oracle EPM support through 2024
 - d. Contract with BrightStar Care of St. Paul to Address Health Staffing Shortages through Temporary Support
 - e. Contract Amendment #2 for Snow Kreilich Architects for the Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)

- f. Contract Amendment #2 for Dunham Engineering for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)
 - g. Contract Amendment #2 for ATSR for the Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01)
 - h. Request to Sign the Contract between SPPS and Ramsey County Workforce Solutions
4. Agreements
- a. Approval of Employment Agreement with Laborers Local 563, to Establish Terms and Conditions of Employment for 2024-2027 Employment Contract
 - b. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Principals' Association
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. Settlement of Claim
 - e. Approval of 2024-2025 Sabbatical Leave Applications
 - f. Phase Gate Approval of the Multi-Site Electrical System Replacement at Harding Senior High School and Central Senior High School (Project # 0651-23-01): Gate #3 – Project Budget
 - g. Phase Gate Approval of the EOS Dock Doors Lintels and Brick Replacement project (Project # 4000-23-01): Gate #3 – Project Budget
 - h. Phase Gate Approval of the Multiple Site Fencing Installations at Como Park Elementary, Highland Park Elementary, Farnsworth Lower Elementary, Eastern Heights Elementary, Txuj Ci Lower, Global Arts Plus Lower, Early Childhood Hub West, and Battle Creek Elementary (Project # 0804-24-01): Gate #3 – Project Budget
 - i. Phase Gate Approval of FY22 Instructional A/V Replacement Program at Harding and Murray (Project # 0680-22-01): Gate #5.2 – Project Final Fiscal Close-out
6. Bids
- a. Equipment Acquisition Award for the Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)
 - b. Furniture Acquisition Award for the FY24 Furniture Replacement Program at Harding Senior High School (Project # 0160-24-01)
 - c. Phase Gate Approval of the Como Park Senior Athletics (Project # 4110-23-01): Gate #4 - Contract Award
 - d. Phase Gate Approval of the Multi-Site Electrical System Replacement at Harding Senior High School and Central Senior High School (Project # 0651-23-01): Gate #4 - Contract Award
 - e. Phase Gate Approval of the FY24 A/V Replacement Program at Washington Technology Magnet and Journeys Secondary School (Project # 0680-24-01): Gate #4 - Contract Award

- f. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 0610 (Project # 4260-23-01): Gate #4 - Contract Award
- g. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 0750 (Project # 4260-23-01): Gate #4 - Contract Award
- h. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 2200 (Project # 4260-23-01): Gate #4 - Contract Award
- i. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 2300 (Project # 4260-23-01): Gate #4 - Contract Award
- j. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 2600 (Project # 4260-23-01): Gate #4 - Contract Award
- k. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project WS 3100 (Project # 4260-23-01): Gate #4 - Contract Award

7. Change Orders

- a. Change Order #1 for Kraft Contracting, LLC for the Creative Arts ARP HVAC Upgrades (Project # 2170-22-01)
- b. Change Order #3 for Morcon Construction for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)
- c. Change Order #5 for Veit & Company for the Bruce Vento New Construction project (Project # 1020-22-01)

B. Further Items That Require Board Action

- 1. Adoption of B.I.G.G: Board Initiated Goals Governance

12. INFORMATIONAL AGENDA ITEMS

- A. 2024-2025 School Choice Season
- B. FY25 Budget Update

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#