

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

October 22, 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 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 Regular Meeting of the Board of Education of September 17, 2024
 - B. Minutes of the Special Closed Meeting of the Board of Education of September 17, 2024
 - C. Minutes of the Special Meeting of the Board of Education of September 27, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of October 8, 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. Request for Permission to Accept a Gift of Program Services from The Sanneh Foundation: Dreamline Program
 - b. SY24-25 Acceptance of Gift from Minnesota State High School League Foundation
 2. Grants
 - a. Request for Permission to Accept a Grant from Ramsey County Public Health

- b. Request for Permission to Submit Grants to Assistance League Minneapolis/St. Paul's Operation School Bell Links to Learning Grants
 - c. Request for Permission to Submit to the Electronic Theatre Controls' Community Betterment Grant
 - d. Request for Permission to Submit Grants to the Minneapolis Foundation and Shakopee Mdewakanton Sioux Community
 - e. Request for Permission to Submit to the Minnesota Department of Education's Targeted Newcomer Student Support Grant
 - f. Request for Permission to Submit a Grant to Project Lead the Way
3. Contracts
- a. Approval of Agreement Between Independent School District No. 625 and AON, Inc. for Benefits Consulting Services
 - b. Leadership Development for Non-licensed Staff
 - c. Request to Sign Contract with the Center for Energy and Environment (CEE) pertaining to Student Career Pathway Exploration and Training
 - d. Request to Sign Contract with the Office of Higher Education for the Get Ready/GEAR UP Program
 - e. Request to Sign Contract with The Power of People Leadership Institute pertaining to Girls Taking Action & Boys of Hope
 - f. Construction Manager as Advisor Services for the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01)
 - g. Contract Amendment #2 for Paul Meyer Architects for the Highland Park Senior High Athletic Improvements Project (Project # 3082-23-01)
 - h. Contract Amendment #7 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
 - i. Contract Amendment #7 for Cuningham Group Architects the Bruce Vento New Construction project (Project # 1020-22-01)
 - j. Contract Amendment #1 for H+U Construction for the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project (Project # 4260-23-01)
4. Agreements
- a. Augustana College - University Partnership Agreement with SPPS
 - b. Request to Enter a Memorandum of Understanding (MOU) between The Sanneh Foundation: Dreamline Program and Saint Paul Public Schools (SPPS)
 - c. Request to Sign MOU with the City of Saint Paul's Right Track Program For Central High School's Love Vote Rise Nonpartisan Get Out the Vote Campaign
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. Active and Retiree Dental Insurance Rates Between Independent School District No. 625 and MetLife
 - e. Active and Retiree Medical Insurance Rates Between Independent School District No. 625 and HealthPartners
 - f. Active and Retiree Medical Insurance Rates Between Independent School District No. 625 and Innovo “PEIP”
 - g. Project Budget Modification Request and Finance Plan Update for Humboldt Senior High Kitchen HVAC (Project # 2142-25-01)
 - h. Phase Gate Approval of the Johnson HS Athletics Improvements (Project # 1150-24-01): Gate #3 – Project Budget
 - i. Minnesota Department of Education Review and Comment – Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - j. Phase Gate Approval of the FY23 Mechanical Replacements at Nokomis Montessori North and Highland Park Senior High School (Project # 0579-23-01): Gate #3 – Project Budget
 - k. Phase Gate Approval of the Mississippi Creative Arts Paving and Play Area Replacement with Stormwater Management (Project # 4190-25-01): Gate #3 – Project Budget
 - l. Phase Gate Approval of the Humboldt Practice Track Installation (Project # 2142-24-01): Gate #3 – Project Budget
 - m. Approval of the Employment Agreement for an Assistant General Counsel
6. Bids
- a. Equipment Acquisition Award for the Johnson HS Athletics Improvements (Project # 1150-24-01)
 - b. Furniture Acquisition Award for the Bruce Vento New Construction project (Project # 1020-22-01)
 - c. Phase Gate Approval of the FY25 Fire Safety Program at Hubbs Center, Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub East, and Early Childhood Hub West (Project # 0652-25-01): Gate #4 - Contract Award
 - d. Phase Gate Approval of the FY25 Fire Safety Program at Hubbs Center, Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub East, and Early Childhood Hub West (Project # 0652-25-01): Gate #4 - Contract Award
7. Change Orders

B. Further Items That Require Board Action

- 1. FY23 Audit Report: Executive Audit Summary Presentation for Saint Paul Public Schools
- 2. Project Labor Agreements
 - a. Projects in which a PLA is Recommended
 - (1) Multiple Site Boiler Replacement (0575-25-01)
 - (2) FY25 Instructional A/V at Highland Park Senior, Battle Creek Middle, and TxujCi Upper (0680-25-01)

- (3) FY26 Fire Safety at Hazel Park Middle, 1780 W., Wilson, and Wheelock (0652-26-01)
- (4) Humboldt Senior Kitchen HVAC (2142-25-01)
- (5) Paving and Play Area Replacement with Stormwater Management at Mississippi Creative Arts (4190-25-01)
- (6) Washington Technology Roofing and Paving (4040-24-01)
- (7) LEAP @ JAJ RTU Replacement (1140-25-01)
- (8) Hamline Elementary Secure Entry, Heating, and Plumbing Replacement (4160-25-01)
- (9) FY23 Mechanical Replacements at Nokomis North and Highland Park Senior (0579-23-01)

b. Projects in which a PLA is NOT Recommended

- (1) Four Seasons Electrical Panel Replacement (3120-25-01)
- (2) FY25 Flooring at Como Park Elementary, Humboldt Senior, Randolph Heights, Farnsworth Upper, and Maxfield Elementary (0225-25-01)
- (3) FY25 Paving at Admin Building and Hubbs Center (0800-25-01)

3. Policy Update

- a. THIRD READING: Policy 500.00 - Gender Inclusion (Students)
- b. THIRD READING: Policy 416.00 - Gender Inclusion (Staff)
- c. THIRD READING: Policy 509.00 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

4. Superintendent Search: Leadership Profile

12. INFORMATIONAL AGENDA ITEMS

- A. PreK-12 Math Update
- B. School Year 2024-25 Enrollment Overview
- C. Policy Update
 - 1. SECOND READING: Budget Policy
- D. B.I.G.G.: Board Initiated Goals Governance Report

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#