

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, 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. **FURTHER ITEMS THAT REQUIRE BOARD ACTION**
 - A. Deliberation to Select the Preferred Candidate for Superintendent
6. **PUBLIC COMMENT**
7. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
8. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special Meeting of the Board of Education of November 19, 2024
 - B. Minutes of the Regular Meeting of the Board of Education of November 19, 2024
 - C. Minutes of the Special Meeting of the Board of Education of December 2, 2024
 - D. Minutes of the Special Meeting of the Board of Education of December 3, 2024
 - E. Minutes of the Special Meeting of the Board of Education of December 5, 2024
9. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of December 3, 2024
10. **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)
11. **SUPERINTENDENT'S ANNOUNCEMENTS**
12. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Timothy Scott Scholarships
 - b. Accept Donation to Project REACH from Assistance League Minneapolis/St. Paul of Coats for Students Experiencing Homelessness

- c. Accept Donation of \$10,000 from the Jacobsen Foundation to Purchase Coats for Students Experiencing Homelessness
- 2. Grants
 - a. Request for Permission to Accept a Grant from the Asian American Organizing Project
 - b. Request for Permission to Submit to the Public School District Opioid Recovery Trust Grants
 - c. Request for Permission to Support a Grant Application to the Environmental Protection Agency
- 3. Contracts
 - a. Request to Sign the Contract with City of Saint Paul's Right Track Youth Employment Program pertaining to the Spring Internship Program
 - b. Approval for a Contract that Exceeds \$175,000 with eCapital Advisors LLC for continuing Oracle EPM support through 2025
 - c. Amendment to Equifax Consulting Agreement for Unemployment Services
 - d. Contract Amendment #8 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
 - e. Award of Solar Photovoltaic System Installation at Bruce Vento Elementary
 - f. Design Services for the 740 York RTU Replacement and Roofing Project (Project # 1140-25-01)
 - g. Design Services for The Heights Community School HVAC Replacement and Fire Suppression Project (Project # 1120-25-01)
- 4. Agreements
 - a. Creighton University - University Professional Agreement with SPPS
 - b. Saint Catherine University - University Professional Agreement with SPPS
 - c. Augsburg University - University Professional Agreement with SPPS
 - d. St. Thomas University - University Professional Agreement with SPPS
 - e. College of St. Scholastica - University Professional Agreement with SPPS
 - f. Alfred Adler Graduate School - University Professional Agreement with SPPS
 - g. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota School Employees Association, Representing Classified Confidential Employees Association
 - h. Enter into Lease Agreements with Apple for iPad Charging Carts
 - i. Enter into Lease Agreements with Apple for iPads
 - j. Enter Lease Agreement for Sale of District iPad Inventory Approval
- 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 FY25 Purchases over \$175,000
 - e. Phase Gate Approval of the FY25 Flooring Replacement Program at Como Park Elementary, Randolph Heights Elementary, Humboldt High School,

Farnsworth Aerospace Upper Campus, and Maxfield Elementary (Project # 0225-25-01): Gate #3 – Project Budget

f. Phase Gate Approval of the FY25 Paving Replacement Program at 360 Colborne and Hubbs Center (Project # 0800-25-01): Gate #3 – Project Budget

g. Phase Gate Approval of the Maxfield ES Parking Lot Extension (Project # 4180-25-01): Gate #3 – Project Budget

h. Phase Gate Approval of the Washington Technology Roofing and Paving (Project # 4040-24-01): Gate #3 – Project Budget

6. Bids

a. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 32F (Project #1020-22-01): Gate #4 - Contract Award

b. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 32F (Project #1020-22-01): Gate #4 - Contract Award

7. Change Orders

a. Change Order #6 for NAC Mechanical and Electrical Services for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)

b. Change Order #1 for MCI Carpet One for the Bruce Vento New Construction project (Project # 1020-22-01)

B. Further Items That Require Board Action

1. Certification of the 2025-26 School Year Tax Levy

2. 3-Year School Calendar: July 2025-June 2028

13. INFORMATIONAL AGENDA ITEMS

A. FIRST READING: Policy 550: Cell Phones and Personal Electronic Devices

14. BOARD OF EDUCATION

A. Information Requests/Responses and Items for Future Agendas

B. Board of Education Reports/Communications

15. ADJOURNMENT

#BoldSubject#