

**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 18, 2025**  
**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 Special Meeting of the Board of Education of January 21, 2025
  - B. Minutes of the Regular Meeting of the Board of Education of January 21, 2025
  - C. Minutes of the Special Meeting of the Board of Education of January 25, 2025
  - D. Minutes of the Special Meeting of the Board of Education of February 4, 2025
  - E. Minutes of the Special Meeting of the Board of Education of February 7, 2025
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of February 4, 2025
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. Ecolab Foundation Gift
      - b. Highland Park Senior High Gift Acceptance of \$5,000.00
    2. Grants
      - a. Request for Permission to Accept Funds from the Climate Generation Youth Action Fund! Grant

- b. Request for Permission to Submit a Grant to the MN Department of Agriculture's AGRI Urban Agriculture Grant
- c. Request for Permission to Submit a Grant to the MN Department of Transportation's Safe Routes to School Boost Grant
- 3. Contracts
  - a. Form 470# 250004968 - Data Centers Upgrade and Site Switch Replacement
  - b. Request to Sign the Contract between SPPS and Ramsey County Workforce Solutions
  - c. Ricoh Fleet All-In-One Copier Lease Renewal
  - d. Contract Amendment #1 for TKDA for the EOS Dock Doors Lintels and Brick Replacement project (Project # 4000-23-01)
  - e. Contract Amendment #1 for Adkins Association for the FY25 Instructional A/V Program at Battle Creek Middle School, Highland Park High School, and Txuj Ci Upper Campus (Project # 0680-25-01)
- 4. Agreements
  - a. Request to Enter into Agreement between SPPS, Local 49, & MNVirtual Academy
  - b. Letter of Intent Regarding Future Lease Agreement with Saint Paul Port Authority
- 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. Project Budget Modification Request and Finance Plan Update for the Humboldt Senior High School AHU Replacement (Project # 2142-25-01)
  - e. Phase Gate Approval of the FY26 Fire Safety Program at Highland Park Senior High School, Wilson, Hazel Park Elementary, and 1780 West 7th (Project # 0652-26-01): Gate #3 – Project Budget
  - f. Phase Gate Approval of the FY25 Instructional A/V Program at Battle Creek Middle School, Highland Park High School, and Txuj Ci Upper Campus (Project # 0680-25-01): Gate #3 – Project Budget
  - g. Phase Gate Approval of the Farnsworth Aerospace Lower Major Renovation and Addition Project (Project #1090-25-01): Gate #2 – Project Charter
  - h. Phase Gate Approval of the Dayton's Bluff Elementary Lead-in-Water Remediation (Project # 1060-25-01): Gate #3 – Project Budget
  - i. Phase Gate Approval of the Highwood Hills Elementary Lead-in-Water Remediation (Project # 2120-25-01): Gate #3 – Project Budget
  - j. Phase Gate Approval of the FY23 Roofing Replacement Program at Journeys Secondary (Project # 0175-23-01): Gate #3 – Project Budget
  - k. Project Budget Modification Request and Finance Plan Update for the Multi-site Boiler Replacement at Battle Creek Middle School and Hazel



- o. Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 26A (Project # 2070-23-01): Gate #4 - Contract Award
- p. Phase Gate Approval of the Johnson High School Athletics Improvements (Project # 1150-24-01): Gate #4 - Contract Award
- q. Phase Gate Approval of the Johnson High School Athletics Improvements (Project # 1150-24-01): Gate #4 - Contract Award
- r. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 32H (Project #1020-22-01): Gate #4 - Contract Award

7. Change Orders

**B. Further Items That Require Board Action**

- 1. PLACEHOLDER: Approval of the New Superintendent's Contracts
- 2. Resolution for District Practices relating to U.S. Immigration and Customs Enforcement
- 3. Policy Update
  - a. THIRD READING: Policy 550: Cell Phones and Personal Electronic Devices
- 4. PLACEHOLDER: FY25 Revised Budget

**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**

**15. WORK SESSION (IN CONFERENCE ROOM 5A)**

- A. FY26 Budget Update

#BoldSubject#