

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

March 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. Acknowledgement of Good Work Provided by Students
 - B. Acknowledgment of Good Work Provided by Outstanding District Employees
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 February 18, 2025
 - B. Minutes of the Special Meeting of the Board of Education of February 24, 2025
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of March 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)
 - C. Motion to Schedule a Special Meeting of the Board of Education on Tuesday, April 29, 2025 beginning at 5:30 p.m. at 360 Colborne
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Gift Acceptance from Birch Tree Care for Tree Planting
 2. Grants
 - a. Request for Permission to Submit a Grant to the MN Department of Education's Integrated English Literacy and Civics Education Program
 - b. Request for Permission to Submit a Grant to the MN Department of Education's 21st Century Community Learning Centers (21CCLC) Program
 - c. Resolution Supporting the Safe Routes to School Boost Grant

- d. Request for Permission to Submit a Grant to the MN Department of Education's Fresh Fruit and Vegetable Program
- 3. Contracts
 - a. Contract Amendment #3 for Dunham Associates for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)
 - b. Contract Amendment #4 for U+B Architects for the Frost Lake Building Addition and Renovation (Project # 1100-19-01)
 - c. Contract Amendment #4 for Braun Intertec for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
 - d. Contract Amendment #5 for Knutson for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
 - e. Contract Amendment #9 for Cuningham Group Architects the Bruce Vento New Construction project (Project # 1020-22-01)
 - f. Transportation Department FY 24/FY 25 Purchases/Contracts over \$175,000
- 4. Agreements
- 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. Minnesota Department of Education Review and Comment – Hamline Elementary Secure Entry, Heating and Plumbing Replacement (Project # 4160-25-01)
 - f. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01): Gate #3 – Project Budget
 - g. Phase Gate Approval of the John A. Johnson Renovations for LEAP (Project # 1140-23-01): Gate #5.2 – Project Final Fiscal Close-out
 - h. Request for Approval to Create a Cooperative Sponsorship between St. Paul Johnson and St. Paul Como Park High School for Girls Softball
 - i. RFP A23-2716-JA Unified Communications as a Service (UCaaS) Solution
 - j. Settlement of an Insured Claim
- 6. Bids
 - a. Correction - Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 09A (Project # 2070-23-01): Gate #4 - Contract Award
 - b. Equipment Acquisition Award 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)
 - c. Furniture Acquisition Award for the FY24 Furniture Replacement Program at Harding Senior High School (Project # 0160-24-01)

- d. Phase Gate Approval of the Dayton's Bluff Elementary Lead-in-Water Remediation (Project # 1060-25-01): Gate #4 - Contract Award
- 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 #4 - Contract Award
- 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 #4 - Contract Award
- g. Phase Gate Approval of the Highwood Hills Elementary Lead-in-Water Remediation (Project # 2120-25-01): Gate #4 - Contract Award
- h. Phase Gate Approval of the Humboldt Practice Track Installation (Project # 2142-24-01): Gate #4 - Contract Award
- i. Phase Gate Approval of the Mississippi Creative Arts Paving and Play Area Replacement with Stormwater Management (Project # 4190-25-01): Gate #4 - Contract Award (Flagship)
- j. Phase Gate Approval of the Mississippi Creative Arts Paving and Play Area Replacement with Stormwater Management (Project # 4190-25-01): Gate #4 - Contract Award (Peterson)
- k. Phase Gate Approval of the Washington Technology Roofing and Paving (Project # 4040-24-01): Gate #4 - Contract Award
- l. Furniture Award Revision for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)

7. Change Orders

12. INFORMATIONAL AGENDA ITEMS

- A. American Indian Parent Advisory Committee 2025 Resolution of Non-Concurrence
- B. Policy Update
 - 1. Policy 401.00 - Equal Employment Opportunity
 - 2. Policy 408.00.5 - Pre-Service Training
 - 3. Policy 425.00 - Nepotism
- C. Fiscal Year 2026 (FY26) Budget Update

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#