

**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 22, 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 March 18, 2025
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of April 8, 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. Gift Acceptance from the Olga B. Hart Education Foundation
      - b. MJROTC Summer Leadership Camp
      - c. West St. Paul Commercial Club Class of 2025 Scholarship Gift
      - d. Request to Accept Donation from the Estate of Michael S. Aamoth
    2. Grants
      - a. Request for Permission to Accept Grant Funds from Minnesota Agriculture in the Classroom Foundation
      - b. Request for Permission to Accept Grant Funds from Qatar Foundation International

- c. Request for Permission to Submit a Grant Minnesota Department of Employment and Economic Development
- 3. Contracts
  - a. Bid No. A20-0538-A Apple Device Repair Services
  - b. Contract with Communities of Care for 1:1 Nursing Services
  - c. RFP #A219429-A: Amendment of Request for Non-Food Supplies
  - d. Approval for a Three-Year Contract that Exceeds \$175,000 with Qualtrics LLC
  - e. Contract with Catapult Learning to Provide Academic Support for Students in Non-Public Schools with Title I Equitable Share; Contract 23-3255
  - f. Contract Amendment #5 for BTR Architects for the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
  - g. Contract Amendment #9, 10 & 11 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - h. Contract Amendment #4 for Kraus Anderson for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - i. Contract Amendment #5 for Braun Intertec for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - j. Contract Amendment #5 for Cuningham Group Architects for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
- 4. Agreements
  - a. Active Employee and COBRA Vision Insurance
  - b. Employee Assistance Program Agreement with ComPsych, Inc.
  - c. Memorandum of Understanding between Math Corps at Macalester College and Saint Paul Public Schools
  - d. Winona State University Social Work Professional Agreement
  - e. Partnership and Regrant Agreement between Saint Paul Public Schools and The Trust for Public Land
  - f. Amendment to Perman Law Firm Consulting Agreement for Immigration Law Services
- 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. Amendment to the Minimum Assessment Agreement for the Ford Site TIF District #322
  - e. Phase Gate Approval of the Multi-site Grounds Equipment Storage Project (Project #0803-25-02): Gate #3 – Project Budget
- 6. Bids
  - a. Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 03A (Project # 2070-23-01): Gate #4 - Contract Award

- b. Phase Gate Approval of the Jie Ming Mandarin Immersion Academy Addition and Renovation Project WS01A (Project # 3090-21-01): Gate #4 - Contract Award
  - c. Phase Gate Approval of the Jie Ming Mandarin Immersion Academy Addition and Renovation Project WS23A (Project # 3090-21-01): Gate #4 - Contract Award
  - d. Phase Gate Approval of the FY23 Roofing Replacement Program at Journeys Secondary (Project # 0175-23-01): Gate #4 - Contract Award
  - e. Phase Gate Approval of the Maxfield Elementary Parking Lot Extension (Project # 4180-25-01): Gate #4 - Contract Award
  - f. Furniture Award Revision for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)
7. Change Orders

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

- 1. Resolution Honoring Dr. John Thein for a Lifetime of Service to Education and Community
- 2. Updated Resolution: Afrocentric Program
- 3. School Calendar Update: 2025-26 and 2027-28
- 4. H.M.O.N.G. Project Update
- 5. Project Labor Agreements
  - a. Projects in Which a PLA **is** Recommended
  - b. Projects in Which a PLA **is not** Recommended

**12. INFORMATIONAL AGENDA ITEMS**

**A. Policy Update**

- 1. Policy 420.00: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 2. Policy 516.01: Immunizations

**B. B.I.G.G.: Board Initiated Goals Governance Update**

**13. BOARD OF EDUCATION**

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

**14. ADJOURNMENT**

#BoldSubject#