

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

May 20, 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 Special Meeting of the Board of Education of April 29, 2025
 - B. Minutes of the Regular Meeting of the Board of Education of April 22, 2025
 - C. Minutes of the Special Meeting of the Board of Education of May 17, 2025
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of May 6, 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 Reschedule the Special Meeting re: Non-Renewals on Tuesday, June 10, 2025 to Begin at 5:00 p.m. (originally scheduled for 4:00 p.m.)
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Accepting all Donations under \$5,000 from August 2024 – April 24, 2025
 - b. Acceptance of Donation from Central All Sports Booster Club
 - c. Acceptance of Donation from Rev. Dr. Darcel Hill
 - d. Request to Accept a Donation from South Robert Street Business Association
 2. Grants

- a. Request for Permission to Accept Grants from the Albertine Foundation
 - b. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
 - c. Request for Permission to Submit a Grant to the Minnesota Department of Education Ethnic Studies Course Development for Grades 5-12: Community-Centered Knowledge Grant Program
 - d. Request for Permission to Submit a Grant to the Minnesota Department of Education Multi-Purpose Community Facility Projects Grant Program
3. Contracts
- a. Apple Device Repair Services for FY 26 - FY 29
 - b. ITB#A227657-A: Renewal Fresh Bakery Items
 - c. ITB#227596-A: Renewal Prime Vendor Contract for Dairy and Juice Products
 - d. ITB#A224278-DW: Renewal Prime Vendor for Produce
 - e. RFP # 23-3660-JG: Amendment of Request for Type III Transportation
 - f. Contract Amendment #5 for Willen, Inc. for Johnson High School HVAC Replacement (Project # 1150-19-01)
 - g. Contract Amendment #1 for RJM Construction for Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - h. Maximum Hourly Rate Increases for Pre-Qualified Professional Architects
 - i. Contract Amendment #1 for JLG Architects for Hamline Elementary School Secure Entry, Heating and Plumbing Replacement (Project # 4160-25-01)
 - j. Contract Amendment #3 for RJM Construction, for Bruce Vento Elementary - New Construction (Project # 1020-22-01)
 - k. Contract Amendment #2 for U+B Architecture for Wellstone Elementary Plumbing, Piping, and HVAC Replacement (Project # 4260-23-01)
 - l. Contract Amendment #3 for Snow Kreilich Architects for Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)
 - m. Design Services for the FY25 Roofing Replacement Program at Harding High School and Education and Operations Services (Project # 0175-25-01)
4. Agreements
- a. Reauthorization of Saint Paul Public Schools Adult Basic Education to work in conjunction with and to act as fiscal agent for Literacy Minnesota and Saint Paul Community Literacy Consortium (SPCLC) and related management contract for the consortium for the 2025-2026 school year. The cost of the management contract is approximately \$200,000.
 - b. Agreement between Saint Paul Public Schools and Capitol Region Watershed District for the Maintenance of Rain Gardens
 - c. Resolution to Host Minnesota Greencorps Member for the 2025-2026 Program Year
 - d. Assignment and Novation Agreement with Bray Associates-Architects, Inc.

- e. Approval of an Employment Agreement with United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96, to Establish Terms and Conditions of Employment for 2025-2028
 - f. Approval of an Employment Agreement with the North Central States Regional Council of Carpenters to Establish Terms and Conditions of Employment for 2025-2028
 - g. Approval of Memorandum of Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2025-2026
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. Approval of Renewal of Membership in the Minnesota State High School League
 - e. Proposed Adoption of a Mascot for Barack and Michelle Obama Montessori Elementary School (formerly J.J. Hill Montessori) for Fall 2025
 - f. Designation of an Identified Official with Authority (IOwA) for Education Identity Access Management
 - g. Project Budget Modification Request and Finance Plan Update for the Humboldt Senior High School AHU Replacement (Project # 2142-25-01)
6. Bids
7. Change Orders
- B. Further Items That Require Board Action**
- 1. Resolution Directing Administration to Prepare a Referendum Recommendation with Proposed Accompanying Ballot Language to Provide Needed Additional Revenue in Support of Saint Paul Public Schools' Mission of Providing a Premier Education to All Students
 - 2. B.I.G.G.: Board Initiated Goals Governance
 - a. A Resolution to Adopt Student Outcomes Goals, Programmatic Goals, District Relations Goals, and Internal Goals
 - 3. School Board Compensation
- 12. INFORMATIONAL AGENDA ITEMS**
- A. Policy Update
- 1. SECOND READING: Policy 401.00 - Equal Employment Opportunity
 - 2. SECOND READING: Policy 408.00.5 - Pre-Service Training
 - 3. SECOND READING: Policy 425.00 - Nepotism
 - 4. SECOND READING: Policy 420.00: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - 5. SECOND READING: Policy 516.01: Immunizations
- B. FY26 Proposed Budget
- 13. BOARD OF EDUCATION**

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

14. **ADJOURNMENT**

#BoldSubject#