

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

June 10, 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 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 May 20, 2025
 - B. Minutes of the Regular Meeting of the Board of Education of May 20, 2025
8. **COMMITTEE REPORTS**
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. Request for Permission to Accept a Donation from Global Arts Plus PTA
 2. Grants
 - a. Request for Permission to Accept Funds from the Minnesota Historical Society Legacy Grant Program
 - b. Request for Permission to Accept Funds from the Saint Cloud State University Confucius Institute Program
 - c. Request for Permission to Accept Funds from the Saint Paul Chamber of Commerce Workplace Micro Grant Program

- d. Request for Permission to Accept Grant Funds from the Minnesota Department of Education's Alternative Delivery of Specialized Instructional Services (ADSIS) Grant Program
 - e. Request for Permission to Accept Grant Funds from the Sauer Family Foundation
 - f. Request for Permission to Submit to the Allina Health Charitable Contribution Grant Program
 - g. Request for Permission to Submit to the Minnesota Department of Children, Youth, and Families Early Childhood Facilities Grant Program
 - h. Request for Permission to Submit to the Ramsey County School Waste Reduction and Recycling Grant Program
3. Contracts
- a. Contract with Golden Grand Home Care LLC for 1:1 Nursing Services
 - b. K-10 FASTBridge Reading Screener Renewal
 - c. Microsoft Subscription Services Renewal FY 26 – FY 28
 - d. Request to Sign the Concurrent Enrollment Contract with Saint Paul College
 - e. Request to Sign the Contract with Achieve Twin Cities
 - f. Request to Sign the Contract with Junior Achievement North (JA North)
 - g. Request to Sign Contract with Saint Paul College for the Four Directions Program
 - h. ITB #A232955-RP: Prime Vendor Non-Food
 - i. ITB#A224279-DW: Renewal Petite Bananas
 - j. Construction Manager as Advisor Services for the Heights Community School HVAC Replacement and Fire Suppression Project (Project # 1120-25-01)
 - k. Maximum Hourly Rate Increases for Pre-Qualified Professional Consultant Construction Managers as Advisors
 - l. Contract Amendment #6 for BTR Architects for the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - m. Contract Amendment #5 for ATSR Planners, Architects, and Engineers for the Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
 - n. Contract Amendment #2 for H+U Construction for the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project (Project # 4260-23-01)
 - o. Rescission of Contract – WS 02A Selective Demolition, Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - p. Design Services for The Heights Community School HVAC Replacement and Fire Suppression Project (Project # 1120-25-01)
 - q. ITB #A233732-RP: Prime Vendor Linen Services
 - r. Annual Renewal of Oracle ERP, Database, and Cloud Services Agreements with Vaske IT, and Vendor Related Products and Services

- s. Request for Permission of Board of Education to Enter into a Renewal Agreement with Seesaw
 - t. Request for Permission of Board of Education to Enter into a Renewal Agreement with Schoology
 - u. Cloud-Based Evaluation Recording System and Professional Development Monitoring Contract with PowerSchool
4. Agreements
- a. Approval of an Employment Agreement With International Union of Painters & Allied Trades District Council 82 to Establish Terms and Conditions of Employment for 2025-2028
 - b. Approval of Memorandum of Agreement with Laborers Local 563, to Establish Terms and Conditions of Employment for 2025-2026
 - c. Request to Sign the Concurrent Enrollment Joint Powers Agreement with Century College
 - d. Request for Approval to Create a Cooperative Sponsorship between St. Paul Highland and St Paul Central, Johnson, Como Park, Open World Learning, Harding, Humboldt, Washington High Schools for Boys' Hockey
 - e. Request for Approval to Create a Cooperative Sponsorship between St. Paul Highland Senior High and St Paul Central High School for Girls Gymnastics
 - f. Request to Enter a Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
 - g. St. Mary of the Wood Music Therapy Professional Agreement
 - h. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start at Bruce Vento
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. 2025-26 Rights and Responsibilities Handbook
 - e. Recommendations for Updated High School Athletics Participation Fees
 - f. Facilities Department FY26 Purchases over \$175,000
 - g. Phase Gate Approval of the Harding Senior High Athletics Improvements (Project #1110-26-01): Gate #2 – Project Charter
 - h. Annual Property and Liability Insurance Renewal
6. Bids
- a. Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 02A (Project # 2070-23-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Education and Operations Services Trades Shop Ventilation (Project # 4000-25-01): Gate #4 - Contract Award
 - c. Phase Gate Approval of the Multi-Site Grounds Equipment Storage Project (Project #0803-25-02): Gate #4 - Contract Award

7. Change Orders
 - B. Further Items That Require Board Action**
 1. Fiscal Year 2025-2026 Adopted Budget
 2. Resolution Certifying the Population Estimate for the 2025 Payable 2026 Levy of Independent School District 625 - Saint Paul Public Schools
 3. Policy Update
 - a. THIRD READING: Policy 401.00 - Equal Employment Opportunity
 - b. THIRD READING: Policy 408.00.5 - Pre-Service Training
 - c. THIRD READING: Policy 425.00 - Nepotism
 - d. THIRD READING: Policy 420.00 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - e. THIRD READING: Policy 516.01 - Immunizations
 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**
- #BoldSubject#