

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

July 15, 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. **PUBLIC COMMENT**
5. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
6. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of June 10, 2025
 - B. Minutes of the Special Meeting of the Board of Education of June 10, 2025
7. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of June 17, 2025
8. **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 regarding Labor Negotiations on Tuesday, July 27, 2025 beginning at 5:30 p.m. in Conference Room 5A
9. **SUPERINTENDENT'S ANNOUNCEMENTS**
10. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of all Donations under \$5,000 from April 25th-June 30th, 2025
 2. Grants
 - a. Request for Permission to Accept Funds from the Ramsey County Department of Public Health Statewide Health Improvement Partnership (SHIP) Grant Program
 - b. Request for Permission to Accept Funds from the Saint Cloud State University Confucius Institute Program
 - c. Request for Permission to Submit a Grant to the Minneapolis Foundation
 3. Contracts
 - a. COBRA and Retiree Direct Billing Services through Inspira Financial

- b. ITB #A233680-RP: Prime Vendor Groceries
 - c. Maximum Hourly Rate Increases for Pre-Qualified Professional Engineers, Technology Consultants and Landscape Architects for Small Projects
 - d. Contract Amendment #4 for ATSR for the Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01)
 - e. Contract Amendment #1 for H+U Construction for the Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)
 - f. Contract Amendment #6 for Cuningham Group Architects for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
 - g. Contract Amendment #2 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. Approval of an Employment Agreement With Cement Mason, Plasterers and Shophands Local 633 to Establish Terms and Conditions of Employment for 2025-28
 - b. Approval of an Employment Agreement with International Union of Painters and Allied Trades District Council 82/Local 1324 representing Glaziers, to Establish Terms and Conditions of Employment for 2025-2028
 - c. Rescission of Shared Use Agreement for Parking Facilities Between Independent School District 625 and Twin City Friends Meetinghouse
 - d. Land Lease Agreement with The Port Authority of the City of Saint Paul
5. Administrative Items
- a. Monthly Operating Authority
 - b. Human Resource Transactions
 - c. Saint Paul Public Schools 2024-25 Wellness Policy Annual Report
 - d. Approval of the Employment Agreement for the Senior Executive Academic Officer
 - e. Phase Gate Approval of the 740 York RTU Replacement and Re-Roof (Project # 1140-25-01): Gate #3 – Project Budget
 - f. Project Budget Modification Request and Finance Plan Update for the Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)
 - g. Project Budget Modification Request and Finance Plan Update for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)
6. Bids
- a. Phase Gate Approval of the FY26 Fire Safety Program at Highland Park Senior High School, Wilson, and 1780 West 7th (Project # 0652-26-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the FY26 Fire Safety Program at Highland Park Senior High School, Wilson, and 1780 West 7th (Project # 0652-26-01): Gate #4 - Contract Award

- 7. Change Orders
- B. Further Items That Require Board Action**
 - 1. Resolution Relating To Determining The Necessity Of Approving A New Referendum Revenue Authorization And Calling A Special Election Thereon
 - 2. Resolution to approve the District's FY27 Long-Term Facilities Maintenance Plan Documentation for Submission to the Minnesota Department of Education and Stating the Official Intent to Proceed with and Authorizing the Issuance of not to exceed \$29,500,000 General Obligation Facilities Maintenance Bonds, and not to exceed \$15,000,000 General Obligation School Building Bonds for the Purposes of the Betterment of Facilities within SPPS
 - a. FY27 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal To Minnesota Department Of Education (MDE) And Resolution Stating Official Intent To Proceed With And Authorizing The Issuance Of Not To Exceed \$25,900,000 General Obligation Facilities Maintenance Bonds, And Not To Exceed \$15,000,000 General Obligation School Building Bonds
 - b. FY27 Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection
 - c. Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM)
 - d. Fiscal Year (FY) 2027 Application for Long-Term Facilities Maintenance Revenue Statement of Assurances
 - e. FY 2026 & FY 2027 Financing Plan
 - f. Resolution Stating Official Intent To Proceed With And Authorizing The Issuance Of Not To Exceed \$25,900,000 General Obligation Facilities Maintenance Bonds, And Not To Exceed \$15,000,000 General Obligation School Building Bonds; Declaring Official Intent To Comply With Reimbursement Bond Regulations Under The Internal Revenue Code Of 1986; And Authorizing The Superintendent, Executive Chief Of Financial Services Or Executive Chief Of Administration And Operations To Award The Sale Thereof And To Take Such Action And Execute All Documents Necessary To Accomplish Said Award And Sale
 - 3. Facilities Five Year Plan and Facilities Master Plan 2.0
- 11. INFORMATIONAL AGENDA ITEMS**
 - A. Executive Audit Summary Presentation for Saint Paul Public Schools
 - B. Policy Update
 - 1. FIRST READING: Policy 408.00 - Staff Hiring
 - 2. FIRST READING: Policy 413.00 - Drug-Free Workplace
 - 3. FIRST READING: Policy 414.00 - Tobacco-Free Environment
- 12. BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
- 13. ADJOURNMENT**
- 14. WORK SESSION (in 5A)**
 - A. Board Initiated Goals Governance (B.I.G.G.)

#BoldSubject#