Tuesday, April 15, 2025 School Board Business Meeting Motions

A. Call to Order, Pledge of Allegiance

B. Approval of Agenda with Suggested Motions and Resolutions

a. Suggested Motions and Resolutions <u>Suggested Motion:</u> Motion by _____, seconded by _____ to approve the agenda for April 15, 2025.

C. Superintendent Report

D. Business Action Items

- a. Motion: Transportation Contract for First Student Transportation 2025-2028
 <u>Suggested Motion:</u> Motion by ______, seconded by ______ to
 approve the transportation contract for First Student Transportation 2025-2028.
- b. Motion: Transportation Contract for Collaborative Student Transportation 2025-2028 <u>Suggested Motion</u>: Motion by ______, seconded by ______ to approve the transportation contract for Collaborative Student Transportation 2025-2028.
- c. Motion: Transportation Contract for Halo Transportation 2025-2028
 <u>Suggested Motion:</u> Motion by ______, seconded by ______ to
 approve the transportation contract for Halo Transportation 2025-2028
- d. Motion: inBYLT Professional Services Agreement for the Hayes Flooring Project
 <u>Suggested Motion:</u> Motion by ______, seconded by ______ to
 approve the inBYLT Professional Services Agreement for the Hayes Flooring Project.
- e. Motion: inBYLT Professional Services Agreement for the Referendum 2025-2026 Construction Suggested Motion: Motion by ______, seconded by ______ to approve the inBYLT Professional Services Agreement for the Referendum 2025-2026 Construction.
- f. Motion: Award and Accept the bid from Apadana, LLC for the FHS Restroom Remodel Suggested Motion: Motion by _____, seconded by ______ to Award and Accept the bid from Apadana, LLC for the FHS Restroom Remodel.

g. RESOLUTION Accepting Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its

members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District:

- i. The following persons donated to **Hayes Elementary School:**
 - 1. Teppanyaki Grill \$100
 - 2. Gardens of Rice Creek \$100

Suggested Motion: Motion by _____, seconded by _____ to accept the gifts and thank the donors for their contributions.

E. Consent Agenda

<u>Suggested Motion:</u> Motion by ______, seconded by ______ to approve the consent agenda including minutes of the business meeting held on March 18, 2025; New Contracts, Amendments, Lane Changes, Leaves of Absence, Resignations and Terminations; and Monthly Financial Reports; Adult Basic Education (ABE) Lease; and School Board Meeting Calendar 2025-2026.

F. Important Future School Board Dates

- a. No School April 18, 2025
- RLS PTO Meeting April 23, 2025 3:00 PM Stevenson Elementary School
- c. RLS Festival of Nations April 24, 2025 5:30 - 7:15 PM Stevenson Elementary School
- FHS Spring Play: "A Murder is Announced" April 24, 25, 26 7:00 PM District Auditorium
- e. FHS Conferences April 30, 2025 4:00-7:30 PM Fridley High School
- f. Future Kindergarten Social May 1, 2025 4:30-5:00 PM Locke County Park
- g. Hayes Second Grade and Glee Club Concert May 1, 2025 6:00 PM District Auditorium
- h. Free Family Movie Night: "Wallace and Gromit: Vengeance Most Fowl" May 2, 2025 7:00 PM

District Auditorium

- i. FHS Junior/Senior Prom Grand March May 3, 2025 4:00 PM District Auditorium
- j. School Board Work Session May 6, 2025 5:30 PM Fridley Community Center
- 6th Grade Knowledge Fair May 7, 2025 4:30-6:00 PM Fridley Middle School
- I. RLS PTO Meeting May 7, 2025 5:00 PM Stevenson Elementary School
- m. Hayes and Stevenson Carnival Night May 8, 2025 5:00 PM Hayes and Stevenson Elementary Schools
- n. FMS Band Concert Night May 13, 2025
 6th grade band and choir 6:00 PM
 7th grade band and 7th/8th grade choir 7:00 PM
 8th grade band and jazz band 8:00 PM
- FHS Scholastic Banquet May 14, 2025 6:00 PM FHS Cafeteria and District Auditorium
- p. Incoming 5th Grade Orientation May 15, 2025 4:30 PM Fridley Middle School
- Fridley Public Schools School Board Meeting May 20, 2025
 Fridley Community Center
 5:30 PM Work Session
 7:00 PM Public Comment
 7:30 PM Business Meeting

G. Adjournment

Suggested Motion: Motion by	, seconded by	to adjourn the
meeting at		