

## Regular

Tuesday, April 22, 2025 5:30 PM

Administration Building, 360 Colborne Street, Saint Paul, Minnesota 55102

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**

4. **RECOGNITIONS**

4.A. Acknowledgement of Good Work Provided by Students

4.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**

7.A. Minutes of the Regular Meeting of the Board of Education of March 18, 2025

8. **COMMITTEE REPORTS**

8.A. Minutes of the Committee of the Board Meeting of April 8, 2025

9. **FUTURE MEETING SCHEDULE**

9.A. Board of Education Meetings (5:30 p.m. unless otherwise noted)

9.B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)

10. **SUPERINTENDENT'S ANNOUNCEMENTS**

11. **ACTION AGENDA ITEMS**

11.A. **Consent Agenda**

11.A.1. Gifts

11.A.1.a. Gift Acceptance from the Olga B. Hart Education Foundation

11.A.1.b. MJROTC Summer Leadership Camp

11.A.1.c. West St. Paul Commercial Club Class of 2025 Scholarship Gift

11.A.1.d. Request to Accept Donation from the Estate of Michael S. Aamo

11.A.2. Grants

11.A.2.a. Request for Permission to Accept Grant Funds from Minnesota Agriculture in the Classroom Foundation

- 11.A.2.b. Request for Permission to Accept Grant Funds from Qatar Foundation International
- 11.A.2.c. Request for Permission to Submit a Grant Minnesota Department of Employment and Economic Development
- 11.A.3. Contracts
  - 11.A.3.a. Bid No. A20-0538-A Apple Device Repair Services
  - 11.A.3.b. Contract with Communities of Care for 1:1 Nursing Services
  - 11.A.3.c. RFP #A219429-A: Amendment of Request for Non-Food Supplies
  - 11.A.3.d. Approval for a Three-Year Contract that Exceeds \$175,000 with Qualtrics LLC
  - 11.A.3.e. Contract with Catapult Learning to Provide Academic Support for Students in Non-Public Schools with Title I Equitable Share; Contract 23-3255
  - 11.A.3.f. Contract Amendment #5 for BTR Architects for the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
  - 11.A.3.g. Contract Amendment #9, 10 & 11 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - 11.A.3.h. Contract Amendment #4 for Kraus Anderson for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - 11.A.3.i. Contract Amendment #5 for Braun Intertec for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
  - 11.A.3.j. Contract Amendment #5 for Cuningham Group Architects for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
- 11.A.4. Agreements
  - 11.A.4.a. Active Employee and COBRA Vision Insurance
  - 11.A.4.b. Employee Assistance Program Agreement with ComPsych, Inc.
  - 11.A.4.c. Memorandum of Understanding between Math Corps at Macalester College and Saint Paul Public Schools
  - 11.A.4.d. Winona State University Social Work Professional Agreement
  - 11.A.4.e. Partnership and Regrant Agreement between Saint Paul Public Schools and The Trust for Public Land
  - 11.A.4.f. Amendment to Perman Law Firm Consulting Agreement for Immigration Law Services
- 11.A.5. Administrative Items
  - 11.A.5.a. Monthly Operating Authority

11.A.5.b. Recommendations for Exclusion of Students  
Non-Compliant with Minnesota Statute 121A.15  
Health Standards: Immunizations

11.A.5.c. Human Resource Transactions

11.A.5.d. Amendment to the Minimum Assessment  
Agreement for the Ford Site TIF District #322

11.A.5.e. Phase Gate Approval of the Multi-site  
Grounds Equipment Storage Project (Project #0803-  
25-02): Gate #3 - Project Budget

11.A.6. Bids

11.A.6.a. Phase Gate Approval of the Cherokee  
Heights Elementary School Building Systems  
Replacements Project WS 03A (Project # 2070-23-  
01): Gate #4 - Contract Award

11.A.6.b. Phase Gate Approval of the Jie Ming  
Mandarin Immersion Academy Addition and  
Renovation Project WS01A (Project # 3090-21-01):  
Gate #4 - Contract Award

11.A.6.c. Phase Gate Approval of the Jie Ming  
Mandarin Immersion Academy Addition and  
Renovation Project WS23A (Project # 3090-21-01):  
Gate #4 - Contract Award

11.A.6.d. Phase Gate Approval of the FY23 Roofing  
Replacement Program at Journeys Secondary  
(Project # 0175-23-01): Gate #4 - Contract Award

11.A.6.e. Phase Gate Approval of the Maxfield  
Elementary Parking Lot Extension (Project # 4180-  
25-01): Gate #4 - Contract Award

11.A.6.f. Furniture Award Revision for the Highland  
Park Middle School Entry Addition and Renovation  
Project (Project #3081-23-01)

11.A.7. Change Orders

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

11.B.1. Resolution Honoring Dr. John Thein for a  
Lifetime of Service to Education and Community

11.B.2. Updated Resolution: Afrocentric Program

11.B.3. School Calendar Update: 2025-26 and 2027-  
28

11.B.4. H.M.O.N.G. Project Update

11.B.5. Project Labor Agreements

11.B.5.a. Projects in Which a PLA **is** Recommended

11.B.5.b. Projects in Which a PLA **is not**  
Recommended

12. **INFORMATIONAL AGENDA ITEMS**

12.A. Policy Update

12.A.1. Policy 420.00: Students and Employees  
with Sexually Transmitted Infections and Diseases

and Certain Other Communicable Diseases and  
Infectious Conditions

12.A.2. Policy 516.01: Immunizations

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

13. **BOARD OF EDUCATION**

13.A. Information Requests/Responses and Items  
for Future Agendas

13.B. Board of Education Reports/Communications

14. **ADJOURNMENT**