

Regular

Tuesday, May 20, 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 Special Meeting of the Board of Education of April 29, 2025

7.B. Minutes of the Regular Meeting of the Board of Education of April 22, 2025

7.C. Minutes of the Special Meeting of the Board of Education of May 17, 2025

8. **COMMITTEE REPORTS**

8.A. Minutes of the Committee of the Board Meeting of May 6, 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)

9.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**

11.A. **Consent Agenda**

11.A.1. Gifts

11.A.1.a. Accepting all Donations under \$5,000 from August 2024 - April 24, 2025

11.A.1.b. Acceptance of Donation from Central All Sports Booster Club

11.A.1.c. Acceptance of Donation from Rev. Dr. Darcel Hill

11.A.1.d. Request to Accept a Donation from South Robert Street Business Association

11.A.2. Grants

11.A.2.a. Request for Permission to Accept Grants from the Albertine Foundation

11.A.2.b. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program

11.A.2.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

11.A.2.d. Request for Permission to Submit a Grant to the Minnesota Department of Education Multi-Purpose Community Facility Projects Grant Program

11.A.3. Contracts

11.A.3.a. Apple Device Repair Services for FY 26 - FY 29

11.A.3.b. ITB#A227657-A: Renewal Fresh Bakery Items

11.A.3.c. ITB#227596-A: Renewal Prime Vendor Contract for Dairy and Juice Products

11.A.3.d. ITB#A224278-DW: Renewal Prime Vendor for Produce

11.A.3.e. RFP # 23-3660-JG: Amendment of Request for Type III Transportation

11.A.3.f. Contract Amendment #5 for Willen, Inc. for Johnson High School HVAC Replacement (Project # 1150-19-01)

11.A.3.g. Contract Amendment #1 for RJM Construction for Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)

11.A.3.h. Maximum Hourly Rate Increases for Pre-Qualified Professional Architects

11.A.3.i. Contract Amendment #1 for JLG Architects for Hamline Elementary School Secure Entry, Heating and Plumbing Replacement (Project # 4160-25-01)

11.A.3.j. Contract Amendment #3 for RJM Construction, for Bruce Vento Elementary - New Construction (Project # 1020-22-01)

11.A.3.k. Contract Amendment #2 for U+B Architecture for Wellstone Elementary Plumbing, Piping, and HVAC Replacement (Project # 4260-23-01)

11.A.3.l. Contract Amendment #3 for Snow Kreilich Architects for Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01)

11.A.3.m. Design Services for the FY25 Roofing Replacement Program at Harding High School and Education and Operations Services (Project # 0175-25-01)

11.A.4. Agreements

11.A.4.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.

11.A.4.b. Agreement between Saint Paul Public Schools and Capitol Region Watershed District for the Maintenance of Rain Gardens

11.A.4.c. Resolution to Host Minnesota Greencorps Member for the 2025-2026 Program Year

11.A.4.d. Assignment and Novation Agreement with Bray Associates-Architects, Inc.

11.A.4.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

11.A.4.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

11.A.4.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

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. Approval of Renewal of Membership in the Minnesota State High School League

11.A.5.e. Proposed Adoption of a Mascot for Barack and Michelle Obama Montessori Elementary School (formerly J.J. Hill Montessori) for Fall 2025

11.A.5.f. Designation of an Identified Official with Authority (IOwA) for Education Identity Access Management

11.A.5.g. Project Budget Modification Request and Finance Plan Update for the Humboldt Senior High School AHU Replacement (Project # 2142-25-01)

11.A.6. Bids

11.A.7. Change Orders

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

11.B.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

11.B.2. B.I.G.G.: Board Initiated Goals
Governance

11.B.2.a. A Resolution to Adopt Student Outcomes
Goals, Programmatic Goals, District Relations
Goals, and Internal Goals

11.B.3. School Board Compensation

12. **INFORMATIONAL AGENDA ITEMS**

12.A. Policy Update

12.A.1. SECOND READING: Policy 401.00 - Equal
Employment Opportunity

12.A.2. SECOND READING: Policy 408.00.5 - Pre-
Service Training

12.A.3. SECOND READING: Policy 425.00 - Nepotism

12.A.4. SECOND READING: Policy 420.00: Students
and Employees with Sexually Transmitted
Infections and Diseases and Certain Other
Communicable Diseases and Infectious Conditions

12.A.5. SECOND READING: Policy 516.01:
Immunizations

12.B. FY26 Proposed Budget

13. **BOARD OF EDUCATION**

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

13.B. Board of Education Reports/Communications

14. **ADJOURNMENT**