

Regular

Tuesday, June 10, 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. Acknowledgment of Good Work Provided by

Outstanding District Employees

4.B. Acknowledgement of Good Work by Students

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 May 20, 2025

7.B. Minutes of the Regular Meeting of the Board of
Education of May 20, 2025

8. **COMMITTEE REPORTS**

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. Request for Permission to Accept a
Donation from Global Arts Plus PTA

11.A.2. Grants

11.A.2.a. Request for Permission to Accept Funds
from the Minnesota Historical Society Legacy
Grant Program

11.A.2.b. Request for Permission to Accept Funds
from the Saint Cloud State University Confucius
Institute Program

11.A.2.c. Request for Permission to Accept Funds
from the Saint Paul Chamber of Commerce Workplace
Micro Grant Program

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

01)

11.A.3.p. Design Services for The Heights Community School HVAC Replacement and Fire Suppression Project (Project # 1120-25-01)

11.A.3.q. ITB #A233732-RP: Prime Vendor Linen Services

11.A.3.r. Annual Renewal of Oracle ERP, Database, and Cloud Services Agreements with Vaske IT, and Vendor Related Products and Services

11.A.3.s. Request for Permission of Board of Education to Enter into a Renewal Agreement with Seesaw

11.A.3.t. Request for Permission of Board of Education to Enter into a Renewal Agreement with Schoology

11.A.3.u. Cloud-Based Evaluation Recording System and Professional Development Monitoring Contract with PowerSchool

11.A.4. Agreements

11.A.4.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

11.A.4.b. Approval of Memorandum of Agreement with Laborers Local 563, to Establish Terms and Conditions of Employment for 2025-2026

11.A.4.c. Request to Sign the Concurrent Enrollment Joint Powers Agreement with Century College

11.A.4.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

11.A.4.e. Request for Approval to Create a Cooperative Sponsorship between St. Paul Highland Senior High and St Paul Central High School for Girls Gymnastics

11.A.4.f. Request to Enter a Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding

11.A.4.g. St. Mary of the Wood Music Therapy Professional Agreement

11.A.4.h. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start at Bruce Vento

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. 2025-26 Rights and Responsibilities Handbook

- 11.A.5.e. Recommendations for Updated High School Athletics Participation Fees
- 11.A.5.f. Facilities Department FY26 Purchases over \$175,000
- 11.A.5.g. Phase Gate Approval of the Harding Senior High Athletics Improvements (Project #1110-26-01): Gate #2 - Project Charter
- 11.A.5.h. Annual Property and Liability Insurance Renewal
- 11.A.6. Bids

- 11.A.6.a. Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 02A (Project # 2070-23-01): Gate #4 - Contract Award
- 11.A.6.b. Phase Gate Approval of the Education and Operations Services Trades Shop Ventilation (Project # 4000-25-01): Gate #4 - Contract Award
- 11.A.6.c. Phase Gate Approval of the Multi-Site Grounds Equipment Storage Project (Project #0803-25-02): Gate #4 - Contract Award
- 11.A.7. Change Orders

11.B. Further Items That Require Board Action

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

12. INFORMATIONAL AGENDA ITEMS

13. BOARD OF EDUCATION

- 13.A. Information Requests/Responses and Items for Future Agendas
- 13.B. Board of Education Reports/Communications

14. ADJOURNMENT