

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>
360 Colborne Street
Saint Paul, Minnesota 55102

April 19, 2022
6:05 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Outstanding District Employees
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of March 22, 2022
 - B. Minutes of the Special Meeting of the Board of Education of March 28, 2022
 - C. Minutes of the Special Meeting of the Board of Education of April 12, 2022
 - D. Minutes of the Special Meeting of the Board of Education of April 18, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of April 12, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Districtwide Career Path Opportunities
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Donation from Bodin Family
 - B. Grants
 - 1. Request for Permission to Accept a Grant from Women of Renewable Industries and Sustainable Energy
 - 2. Request for Permission to Accept a Sub-Award Grant from Goodwill Easter Seals of Minnesota
 - 3. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR Up Program
 - 4. Request for Permission to Submit a Grant to the Minnesota Department of Education

5. Request for Permission to Submit a Grant Application to MN State Colleges and Universities/Minnesota Department of Education
- C. Contracts
1. Request for Authorization to Award ITB# A224391-DW | Food Service Equipment
- D. Agreements
1. MOU between SPPS and Hamline University
 2. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and International Association of Machinists and Aerospace Workers, (Local 77)
 3. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers
 4. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Nutrition Services
 5. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Teaching Assistants
 6. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and the Association of Supervisory and Administrative Personnel, Exclusive Representative for Supervisory Employees
 7. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Saint Paul Federation of Educators, Exclusive Representative for Educational Assistants
 8. Approval of Employment Agreement between Independent School District No. 625, Saint Paul Public Schools, and Saint Paul Federation of Educators, Exclusive Representative for School and Community Service Professionals
 9. Approval of Employment Agreement and Related Memoranda of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators, Local 28, Exclusive Representative for Teachers, for 2021-2023
 10. Request to Sign Memorandum of Understanding with XR Terra
 11. Request to Sign Memorandum of Understanding with Construction Careers Foundation
- E. Administrative Items
1. Monthly Operating Authority
 2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations

3. Adoption of Project Labor Agreement (PLA) Revised Language
4. Saint Paul Public Schools 2021 Wellness Policy Annual Report
5. Phase Gate Approval of Theater and Stage Equipment Upgrades (Project # 0925-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update

F. Bids

1. Phase Gate Approval of the Humboldt Senior High School Athletic Improvements project (Project # 2142-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

1. Change Order #15 for Market & Johnson, Inc. for the Johnson High School HVAC Replacement project (Project # 1150-19-01)

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

- A. Resolution Adopting a Saint Paul Public Schools Resolution Establishing Juneteenth as a School District Holiday and to Encourage the State of Minnesota to Establish Juneteenth as an Official State Holiday
- B. Retention Bonus

XII. **BOARD OF EDUCATION**

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

XIII. **FUTURE MEETING SCHEDULE**

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)
- C. Motion to Reschedule the June Special Meeting and Committee of the Board Meeting from June 7, 2022 to June 14, 2022

XIV. **ADJOURNMENT**

#BoldSubject#