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  

October 11, 2022  
6:05 PM  

AGENDA

I. CALL TO ORDER  
II. ROLL CALL  
III. APPROVAL OF THE ORDER OF THE MAIN AGENDA  
IV. RECOGNITIONS  
   A. Acknowledgment of Good Work Provided by Students  
   B. 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 Special Meeting of the Board of Education of September 20, 2022  
   B. Minutes of the Regular Meeting of the Board of Education of September 20, 2022  
   C. Minutes of the Special Meeting of the Board of Education of September 28, 2022  
VII. COMMITTEE REPORTS  
   A. Minutes of the Committee of the Board Meeting of October 4, 2022  
VIII. SUPERINTENDENT’S REPORT  
   A. Bilingual Seals  
   B. Human Resource Transactions  
IX. CONSENT AGENDA  
   A. Gifts  
      1. Acceptance of Non-Monetary Gifts to Eastern Heights Elementary  
   B. Grants  
   C. Contracts  
      1. Request Approval of Contract with Vail Ski Resorts / Afton Alps for SPPS Co-operative Ski Team Training and Competition  
      2. Correction Design Services for Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01) - Contract Amendment
D. Agreements
1. 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

E. Administrative Items
1. Monthly Operating Authority
2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
3. Active Employee and Early Retiree Health Insurance with PEIP
4. Active Employee and Early Retiree Health Insurance with Medica
5. Active Employee Dental Insurance with HealthPartners
6. Changes to Board Policies that Do Not Need to go Through a Three-Reading Process
8. Recommendation to Name the Districtwide Career Pathways Center the 3M Advanced Training Center
9. Resolution of Appointment of Assistant Treasurer
10. Facilities Department FY23 Purchases over $175,000
11. Addendum to Lease Agreement with West Side Community Organization

F. Bids
1. Phase Gate Approval of American Indian Magnet Addition & Renovation (Project # 1160-19-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. OLD BUSINESS
XI. NEW BUSINESS
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)

XIV. ADJOURNMENT