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

June 21, 2022
6:05 PM

AGENDA

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF THE ORDER OF THE MAIN AGENDA
   A. Motion to Move Old Business - Ramsey Middle School: Changing a School
      Name and Old Business - Policy Update to Precede the Superintendent's
      Report
IV. RECOGNITIONS
   A. Recognize SY21-22 Leadership Institute Cohort
   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 Regular Meeting of the Board of Education of May 24, 2022
   B. Minutes of the Special Meeting of the Board of Education of June 14, 2022
VII. COMMITTEE REPORTS
     A. Minutes of the Committee of the Board Meeting of June 14, 2022
VIII. SUPERINTENDENT'S REPORT
      A. SPPS Achieves & American Rescue Plan (ARP) Progress Update
      B. Human Resource Transactions
IX. CONSENT AGENDA
    A. Gifts
       1. Acceptance of Gift from Henry Weiner, Como Park Alumnus, presented to
          Como Park High School's Athletic Program
       2. Cadet Summer Leadership Camp
       3. Acceptance of Donation from Lance Martinson
    B. Grants
       1. Request for Permission to Accept a Grant from Twin Cities Public
          Television for Community Education’s Freedom Schools Program
       2. Request for Permission to Submit Grant Application to the Cargill
          Foundation
3. Request for Permission to accept a grant from the Minnesota Department of Human Services

C. Contracts
1. Active Employee and Early Retiree Health Insurance with Medica
2. RFP #A217128-A: Renewal Fresh Bakery Items
3. RFP #A218951-A: Renewal Prime Vendor for Groceries
4. RFP #A218951-A: Renewal Secondary Vendor for Groceries
5. RFP #A217036-A: Renewal Prime Vendor Contract for Dairy and Juice Products
6. RFP #A219429-A: Renewal Prime Vendor Contract for Non-Food Supplies

D. Agreements
1. Blackboard Inc Services Renewal Confirmation Notice
2. Request to Sign Agreement with the Amherst H. Wilder Foundation to Continue Achievement Plus Programming at Three (3) SPPS Schools
3. Memorandum of Understanding between St. Olaf College TRIO Upward Bound and Saint Paul Public Schools.
4. Memorandum of Understanding between Metropolitan State TRIO Upward Bound and Saint Paul Public Schools
5. Memorandum of Understanding between University of Wisconsin – River Falls TRIO Upward Bound and Saint Paul Public Schools
7. Approval of Employment Agreement Between Independent School District No. 625 and Saint Paul Supervisors’ Organization Representing Supervisors
8. 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 2022-2023

E. Administrative Items
1. Monthly Operating Authority
2. Approval of Pay Equity Implementation Report
3. Approval of Renewal of Membership in the Minnesota State High School League
5. Property Insurance Renewal
6. Facilities Department FY223 Purchases over $175,000
7. 2022-23 Rights & Responsibilities Student Handbook Revision
8. Phase Gate Approval of District Service Facility Addition & Renovation (Project #4000-16-01): Gate #5.1 – Project Close-out; Gate #5.1A – Finance Plan Update
9. Phase Gate Approval of Phalen Lake Hmong Studies HVAC (Project #1200-19-01): Gate #5.1 – Project Close-out; Gate #5.1A – Finance Plan Update
10. Phase Gate Approval of Washington Technology Magnet Athletic Field (Project #4040-19-01): Gate #5.1 – Project Close-out; Gate #5.1A – Finance Plan Update

F. Bids
1. Pre-Employment, Student Teaching, and Volunteer Background Check Services
2. Phase Gate Approval of FY22 Flooring Replacement Program (Project #0225-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
3. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project #3090-21-01) – WS 21A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project #3090-21-01) – WS 31A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders
X. OLD BUSINESS
A. Ramsey Middle School: Changing a School Name
B. Policy Update
   1. FIRST READING: Policy ---.-- Smudging
C. FY2022-2023 Proposed Budget
XI. NEW BUSINESS
A. Resolution Adopting an Amended Saint Paul Public Schools Resolution Requiring All Staff Either to be Vaccinated Against COVID-19 or to Submit to Regularly Scheduled COVID-19 Testing

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