

**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**

**A G E N D A**

- 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
  6. Approval of Employment Agreement Between Independent School District No. 625 and Manual and Maintenance Supervisors' Association Representing Facility and Nutrition Services Supervisor
  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
  9. Approval of an Employment Agreement With International Union of Painters & Allied Trades District Council 82 to Establish Terms and Conditions of Employment for 2022-2025
- 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
  4. Insurance Renewal - General Liability, Commercial Auto, Crime, Educators Legal Liability, Excess Liability, Law Enforcement Liability
  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
11. Warranty Deed – 1287 Ford Parkway, St. Paul, MN 55116 (formerly Edgumbe School)

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**

#BoldSubject#