

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

January 21, 2020
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 December 17, 2019

B. Minutes of the Annual of the Board of Education of January 7, 2020

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of January 7, 2020

VIII. SUPERINTENDENT'S REPORT

A. Certificates of World Language | Proficiency and Bilingual Seals

B. SPPS Achieves Strategic Plan Update

C. Facilities Master Plan: Phase Gate 3 Update on Projects

D. Human Resource Transactions

IX. CONSENT AGENDA

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

A. Gifts

1. Gift Acceptance to Highland Park Middle School from Scott Milburn and Melissa Arikian
2. Gift Acceptance to Humboldt High School
3. Acceptance of Gift from Boston Scientific FIRST Robotics

4. Acceptance of Gift from Minnesota State High School League Foundation
5. Acceptance of a Gift from Peacemaker Minnesota
6. Acceptance of Scholarship Gift from The Saint Paul Foundation on Behalf of the Edna Moore Memorial Fund
7. Gift Acceptance from the Trillium Family Foundation
8. Gift Acceptance from Helen Podruska Fund

B. Grants

1. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation - Como Park High School AP Government
2. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation - Como Park High School Library Media Center
3. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation – Como Park Senior High Workforce Readiness
4. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation - Highland Park High School Government Project
5. Request for Permission to Submit Three Grants to the Minnesota Department of Education
6. Request for Permission to Submit a Grant to the Minnesota Department of Natural Resources
7. Request for Permission to Submit a Grant to the Minnesota Department of Transportation
8. Request for Permission to Submit a Grant to the Minnesota Historical Society
9. Request for Permission to Accept a Grant from Special Olympics Minnesota
10. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation - Como Park Mathematics Education
11. Request for Permission to Submit a Grant to the Minnesota Historical Society - Office of American Indian Education

C. Contracts

D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625 and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations
3. Request for Approval to Apply for Funds from the Minnesota State High

School League's Foundation

4. Correction to 2020-2021 Calendar
5. Establishment of the Unclassified Position of Districtwide Athletic Administrator for Independent School District No. 625 and Relevant Terms and Conditions of Employment
6. Phase Gate Approval of District-Wide Instructional A/V (Project #s 4280-20-01, 4210-20-01, 4350-20-01): Gate #3 – Schematic Design; Gate #3A – Finance Plan Update
7. Phase Gate Approval of Roof Replacements Project (Project # 0175-20-01): Gate #3 – Schematic Design; Gate #3A – Finance Plan Update
8. Phase Gate Approval of Washington Technology Athletic Site Improvements Project (Project # 4040-19-01): Gate #3 – Schematic Design; Gate #3A – Finance Plan Update
9. Phase Gate Approval of Window Replacements Project (Project # 0201-20-01): Gate #3 – Schematic Design; Gate #3A – Finance Plan Update

F. Bids

1. Request for Authorization to Award ITB-A218654-A Food Service Equipment for the Nutrition Center

G. Change Orders

X. OLD BUSINESS

- A. Resolution Accepting Bid On Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2020A, Providing For Their Issuance And Levying A Tax For The Payment Thereof
- B. Resolution Accepting Bid On Sale Of \$8,810,000 General Obligation Refunding Bonds, Series 2020B, Providing For Their Issuance And Levying A Tax For The Payment Thereof
- C. Resolution Authorizing Execution Of First Amendment To Ground Lease, First Amendment To Lease Purchase Agreement, And First Supplemental Declaration Of Trust And Accepting Offer On Sale Of \$65,490,000 Certificates Of Participation, Series 2020C

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