



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, March 14, 2017, at 5:30 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - A. February 14, 2017
- V. District and Community Recognitions
 - A. Southwest Nordic Ski Team
 - B. Washburn Blackbox Theatre Performance
- VI. Public Comment
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Resolution to Formally Add Heritage Academy as a Minneapolis Public High School
 - 2. Recommendation for Grade Reconfiguration at Anishinabe
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Regarding 2017-18 Integration Budget and 2017-19 Integration Plan
- IX. New Business
 - A. Resolution Regarding MPS Board Community Engagement Committee
- X. Director's Communication and Reports
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List



1. Discharge Classified Employee
 2. Discharge Classified Employee
 3. Discharge Probationary Teacher
- B. Contracts Requiring Board of Education Approval
1. Area Mechanical
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$1,535,000
RFP Done: Yes
 2. Graham Construction
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$3,268,300
RFP Done? Yes
 3. Lawal Scott Erickson Architects
Approver: Karen DeVet
Department: Construction
Contract Type: Amendment
Contract Value: \$56,540
Accumulative Contract Value: \$690,462
RFP Done? No
If No, Why? Already providing this good or service to MPS
 4. Lawal Scott Erickson Architects
Approver: Karen DeVet
Department: Construction
Contract Type: Amendment
Contract Value: \$19,500
Accumulative Contract Value: \$594,310
RFP Done? Yes
 5. Muska Electric Co.
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$1,093,003
RFP Done? Yes
 6. NAC Mechanical & Electrical
Approver: Karen DeVet
Department: Construction



Contract Type: Master
Contract Value: \$1,466,500
RFP Done? Yes

7. Project for Pride in Living
Approver: Ibrahima Diop
Department: Contract Alternatives
Contract Type: Master
Contract Value: \$108,803
RFP Done? No

If No, Why? Already providing this good or service to MPS

8. Ratwik Roszak and Maloney
Approver: Ibrahima Diop
Department: General Counsel
Contract Type: Amendment
Contract Value: \$105,000
Accumulative Contract: \$200,000
RFP Done? No

If No, Why? Already providing this good or service to MPS

9. University of Minnesota
Approver: Michael Thomas
Department: Chief of Schools
Contract Type: Amendment
Contract Value: \$37,000
Accumulative Value: \$117,000
RFP Done? Yes

C. Resolutions

1. MPS Rep for Title III Improvement Plan