

Regular

Tuesday, October 21, 2025 5:30 PM

Administration Building, 360 Colborne Street, Saint Paul, Minnesota 55102

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**

4. **RECOGNITIONS**

4.A. Acknowledgment of Good Work Provided by
Outstanding District Employees

5. **PUBLIC COMMENT**

6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**

7. **APPROVAL OF THE MINUTES**

7.A. Minutes of the Special Meeting of the Board of
Education of September 23, 2025

7.B. Minutes of the Regular Meeting of the Board of
Education of September 23, 2025

7.C. Minutes of the Special Meeting of the Board of
Education of September 30, 2025

8. **COMMITTEE REPORTS**

8.A. Minutes of the Committee of the Board of
October 7, 2025

9. **FUTURE MEETING SCHEDULE**

9.A. Board of Education Meetings (5:30 p.m. unless
otherwise noted)

9.B. Committee of the Board Meetings (4:30 p.m.
unless otherwise noted)

9.C. Motion to Schedule a Special Meeting of the
Board of Education on November 11, 2025

9.D. Motion to Reschedule the April 2026 Committee
of the Board Meeting to April 14, 2026

10. **SUPERINTENDENT'S ANNOUNCEMENTS**

11. **ACTION AGENDA ITEMS**

11.A. **Consent Agenda**

11.A.1. Gifts

11.A.1.a. Accepting All Donations under \$5,000 from
September 1-September 30, 2025

11.A.1.b. Gift Acceptance from TKDA for Farnsworth
Lower

11.A.1.c. SY25-26 Ratification of Minnesota State
High School League Foundation (MSHSL) Resolution
and Acceptance of Gift from MSHSL

11.A.2. Grants

11.A.2.a. Request for Permission to Accept a Grant from the Minnesota Department of Education's Building and Cybersecurity Grant Program

11.A.2.b. Request for Permission to Submit a Grant to the Minnesota Department of Education Nonexclusionary Grant Program

11.A.2.c. Request for Permission to Submit a Grant to the Minnesota Indian Affairs Council Dakota and Ojibwe Language Competitive Grant Program

11.A.2.d. Request for Permission to Submit a Grant to the Minnesota Department of Natural Resources' 3M PFAS Settlement Priority 2 Grant Program

11.A.2.e. Request for Permission to Accept a Grant from Rooted Philanthropic

11.A.2.f. Request for Permission to Submit a Grant to The NEA Foundation's Learning and Leadership Grant Program

11.A.3. Contracts

11.A.3.a. Amendment # 3 to Contract # 22-2297 for District Audit Services

11.A.3.b. Active Employee Disability Insurance Rates with MetLife

11.A.3.c. Active and Retiree Dental Insurance Rates with MetLife

11.A.3.d. Active and Retiree Medical Insurance Rates with HealthPartners

11.A.3.e. Active Employee and Early Retiree Health Insurance with PEIP

11.A.3.f. Post Age-65 Retiree Health Insurance with United Health Care Group (UHC)

11.A.3.g. Request to Sign Partnerships Agreement with Blazerworks Staffing Agency

11.A.3.h. Request to Sign Partnerships Agreement with Phaxis Staffing Agency

11.A.3.i. Voluntary Benefits Rates with Securian

11.A.3.j. Request to Sign Contract with Go4 Healthcare LLC for Athletic Trainer Services at Athletic Events

11.A.4. Agreements

11.A.5. Administrative Items

11.A.5.a. Monthly Operating Authority

11.A.5.b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations

11.A.5.c. Human Resource Transactions

11.A.5.d. Project Budget Modification Request and Finance Plan Update for Bruce Vento Elementary New Construction (Project # 1020-22-01)

11.A.6. Bids

11.A.6.a. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 0610 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.b. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 3100 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.c. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 2600 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.d. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 2100 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.e. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 0965 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.f. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 2300 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.g. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 2200 (Project #4160-25-01): Gate #4 - Contract Award

11.A.6.h. Phase Gate Approval of the Washington Technology Magnet Pool AHU Replacement (Project # 4040-26-01): Gate #4 - Contract Award

11.A.7. Change Orders

11.B. **Further Items That Require Board Action**

11.B.1. Project Labor Agreements

11.B.1.a. Projects Where a PLA is Recommended

11.B.1.a.(1) FY25 Roof Replacement (0175-25-01)

11.B.1.a.(2) FY26 Flooring Replacement Program (0225-26-01)

11.B.1.a.(3) FY26 Instructional A/V (0680-26-01)

11.B.1.a.(4) Hazel Park Fire Alarm, A/V, and Ceilings (1130-26-01)

11.B.1.a.(5) 740 York RTU Replacement and Roofing (1140-25-01)

11.B.1.a.(6) Maxfield Elementary Electrical Panel and Switchgear Replacement (4180-26-01)

11.B.1.b. Projects where a PLA is NOT Recommended

11.B.1.b.(1) Highwood Hills Elementary Recreation Center Refresh (2120-26-01)

11.B.1.b.(2) Murray Middle Administrative Area
HVAC/AHU (4200-26-01)

11.B.2. Policy Update

11.B.2.a. THIRD READING: Policy 502.00 - Attendance
Areas: Resident Students

11.B.2.b. THIRD READING: Policy 520.00 - Technology
Usage & Safety

11.B.2.c. THIRD READING: Policy 419.00 -
Professional and Respectful Workplace

12. INFORMATIONAL AGENDA ITEMS

12.A. Board Initiated Goals Governance
(B.I.G.G.) Report

12.B. 100-Day Entry Plan: Coming Into Focus

12.C. Policy Update

12.C.1. SECOND READING: Policy 209.00 -
Development, Adoption, Implementation, and
Monitoring of Policies

12.C.2. FIRST READING: Policy 507.00 - School
Sponsored Activities: Clubs

12.C.3. FIRST READING: Rescission of Policy
603.01 School Day - Student Arrival And Departure
Time

12.C.4. FIRST READING: Policy 603.00 -
Organization of School Calendar and School Day

13. BOARD OF EDUCATION

13.A. Information Requests/Responses and Items
for Future Agendas

13.B. Board of Education Reports/Communications

14. ADJOURNMENT