INDEPENDENT SCHOOL DISTRICT 622
NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS
ISD 622 EDUCATION CENTER

SPECIAL MEETING
SCHOOL BOARD
JULY 20, 2026

Using a virtual format, Chair Yang called the meeting to order at 3:04 PM with the following present: Chair Yang, Vice-Chair Anderson, Clerk Livingston, Treasurer Swor, Directors Yener and Rosemark, and Superintendent Tucci Osorio. Absent: Director Nitardy.

Others present were: Assistant Superintendent Andy Beaton; Assistant Superintendent Tricia St. Michaels; Director Guyette, Director of Operations; and May Her, executive assistant.

Yener moved and Swor seconded the following resolution, which carried on a 6 – 0 roll call vote:

> BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Item, V.A., Change Orders, be approved as written, and a copy of the agenda items is attached to the minutes.

Yener moved and Swor seconded the following resolution, which carried on a 6 – 0 roll call vote:

> WHEREAS, Construction Change Orders occur due to code changes, unforeseen circumstances, district requested changes, and items or work not originally in the bid documents.
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> WHEREAS, Construction Change Orders that are over $175,000 will come to the Board as an action item.
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> WHEREAS, the District, as part of a construction project, maintains a project contingency to cover the cost of change orders, and
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> WHEREAS, the Architect of Record deemed pricing to be fair and reasonable for the Change Order Work.
>
> THEREFORE, the Director of Operations recommends the following resolution:
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>> BE IT RESOLVED THAT, the School Board of Independent School District 622 approves Change Order #02, in the amount of $193,685.10, amending Rochon Corporation's total Contract for the North High School Stadium Improvements Project to $2,536,230.51.

Swor moved and Anderson seconded the following resolution, which carried on a 6 – 0 roll call vote:

> WHEREAS, Northern States Power (NSP) Company has a need to install gas pipelines and metering/regulator station on Glenbrook Avenue N. in Oakdale; and
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> WHEREAS, NSP approached the District for a 60'x20' real property easement at the southwest corner of Tartan High School's property; and
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> WHEREAS, district administration believes the easement to be in a location that will not impede future site development; and
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> WHEREAS, the District's Legal Counsel has reviewed and approved the Easement Agreement; and
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> WHEREAS, the District has received an offer letter from NSP in the amount of $7,400 in exchange for the real property easement, the value which has been deemed fair by an independent appraisal.
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> THEREFORE, the Director of Operations recommends the following resolution:
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> > BE IT RESOLVED THAT, the School Board of Independent School District 622 approves the Northern States Power Company Offer Letter and Agreement for the Real Property Easement located on the southwest corner of Tartan High School's site and thus hereby directs the Board Chair and Board Clerk to execute easement documents.

Yener requested there be a discussion regarding the above resolution, specifically regarding the compensation language. Yener moved the following amendment to the above resolution and Anderson seconded the following motion, which carried on a 4 - 2 roll call vote, with Yener, Anderson, Rosemark, Livingston voting AYE and Yang and Swor voting NO :

> THAT the previous resolution update the amount due from NSP cover all costs relating to the transaction.

Swor moved and Anderson seconded the following motion, which carried on a 6 – 0 roll call vote:

> THAT the meeting be adjourned.

The meeting adjourned at 3:25 PM.

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Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, www.isd622.org.