



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, April 18, 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 Agenda
- IV. Approval of the Minutes
 - A. March 14, 2017
- V. District and Recognitions
 - A. North Boys Basketball
 - B. Washburn Athletic Director - Reggie Perkins
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Policy 1040 - Data Practices
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution to formally add Heritage Academy as a Minneapolis Public High School
 - C. Resolution to form a Community Engagement Committee
 - D. Approval of Machinists Contract
- IX. New Business
 - A. Policy 3280 - Gifts, Bequests, and Grants
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda



A. Personnel List

1. List "A"
2. Discharge of Classified Employee
3. Discharge of Classified Employee
4. Discharge of Probationary Teacher
5. Discharge of Probationary Teacher
6. Discharge of Probationary Teacher
7. Discharge of Probationary Teacher
8. Discharge of Tenured Teacher
9. Discharge of Tenured Teacher
10. Discharge of Tenured Teacher

B. Purchases / Direct Pay Violations

1. FAIR Direct Pay

C. Contracts Requiring Board of Education Approval

1. Airport/Airline Taxi Cab Corp

Approver: Ibrahima Diop

Department: Transportation

Contract Type: Amendment

Contract Value: \$350,000

Accumulative Contract Value: \$3,342,500

RFP Done? No

If no, Why? Purchased off State, Cooperative or Joint Powers Contract

2. Avid Center

Approver: Ibrahima Diop

Department: Teaching and Learning

Contract Type: Master

Contract Value: \$150,000

RFP Done? No

If No, Why? This is the only company providing AVID services

3. Central Roofing

Approver: Karen DeVet

Department: Construction

Contract Type: Master

Contract Value: \$1,398,875

RFP Done? Yes

4. Central Roofing

Approver: Karen DeVet

Department: Construction



Contract Type: Master
Contract Value: \$1,695,030
RFP Done? Yes

5. Follett School Services
Approver: Ibrahima Diop
Department: Teaching and Learning
Contract Type: Master
Contract Value: \$151,314.20
RFP Done? No
If No, Why? Purchased off State, Cooperative or Joint Powers Contract
6. Follett School Services
Approver: Ibrahima Diop
Department: Teaching and Learning
Contract Type: Master
Contract Value: \$199,997.15
RFP Done? No
If No, Why? Purchased off State, Cooperative or Joint Powers Contract
7. John A Dalsin & Sons Inc
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$642,875
RFP Done? Yes
8. Meisa Transportation
Approver: Ibrahima Diop
Department: Transportation
Contract Type: Amendment
Contract Value: \$250,000
Accumulative Contract Value: \$3,350,000
RFP Done? Yes
9. Metropolitan Transportation Network
Approver: Ibrahima Diop
Department: Transportation
Contract Type: Amendment
Contract Value: \$1,524,000
Accumulative Contract Value: \$8,400,000.00
RFP Done? Yes
10. Meyer Contracting Inc.
Approver: Karen DeVet
Department: Construction
Contract Type: Master



Contract Value: \$604,720.47

RFP Done? Yes

11. Minnehaha Transportation

Approver: Ibrahima Diop

Department: Transportation

Contract Type: Amendment

Contract Value: \$100,000

Accumulative Contract Value: \$450,000

RFP Done? No

If No, Why? Already transporting students to Heritage Academy. There was no reasonable amount of time to consider a change to the services.

12. Minnesota Alliance With Youth

Approver: Ibrahima Diop

Department: College and Career Readiness

Contract Type: Master

Contract Value: \$172,800

RFP Done? No

If No, Why? Already working with MPS

13. North Central Bus & Equipment

Approver: Ibrahima Diop

Department: Transportation

Contract Type: Master

Contract Value: \$1,187,033.91

RFP Done? Yes

14. Northfield Bus Lines

Approver: Ibrahima Diop

Department: Transportation

Contract Type: Amendment

Contract Value: \$90,000

Accumulative Contract Value: \$150,000.00

RFP Done? Yes

15. Rochon Corporation

Approver: Karen DeVet

Department: Construction

Contract Type: Master

Contract Value: \$8,925,500

RFP Done? Yes

16. Ronald McDonald House

Approver: Ibrahima Diop

Department: Contract Alternatives

Contract Type: Master



Contract Value: \$108,174
RFP Done? No
If No, Why? Already providing this service

17. Russ Davis Wholesale Inc.
Approver: Bertrand Weber
Department: Culinary and Nutrition Services
Contract Type: Amendment
Contract Value: \$250,000
Accumulative Contract Value: \$395,968.24
RFP Done? No
If not, why?: Already providing this good to MPS
18. The Mental Health Collective (dba Watercourse Counseling Center)
Approver: Ibrahima Diop
Department: Special Education
Contract Type: Amendment
Contract Value: \$28,000
Accumulative Contract Value: \$193,000
RFP Done? No
If No, Why? Already providing this service
19. Veritiv Operating Company
Approver: Bertrand Weber
Department: Culinary and Nutrition Services
Contract Type: Amendment
Contract Value: \$75,000
Accumulative Contract Value: \$575,000.00
RFP Done? No
If not, why?: Already providing goods/services to MPS
20. Works Computing, Inc.
Approver: Karen DeVet
Department: Transportation
Contract Type: Amendment
Contract Value: \$102,080
Accumulative Contract Value: \$252,080.00
RFP Done? No
If not, why?: Purchased off State, Cooperative or Joint Powers Contract

D. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$30,000
2. Workers' Compensation Settlement - \$20,000
3. Xiong v. Minneapolis Public Schools
Minor Settlement agreement in the amount of \$200,000