

MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT SCHOOL DISTRICT NO. 623, 1251 West County Road B2, Roseville, MN 55113

January 13, 2026

Acting Chair Todd Anderson called the school board meeting to order at 6:32 p.m. in the Fairview Room at Añpétu Téča Education Center. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Geida Cleveland, Michelle Morse-Wendt. Board members absent: none. Also present: Dr. Jenny Loeck, superintendent of schools, and approximately sixty-five other visitors or staff who attended all or part of the meeting.

Oath of Office. The ceremonial oath of office was administered to Mannix Clark, Geida Cleveland, and Michelle Morse-Wendt.

- (33) Election of Chair. Acting Chair Anderson called for nominations for Chair for the next term and nominated Rose Chu. Hearing no other nominations, Acting Chair Anderson declared the nominations closed, whereupon Rose Chu was declared the elected Chair by acclamation for the next term.
- (34) Election of Clerk. Chair Chu called for nominations for Clerk for the next term. Director Anderson nominated Mannix Clark. Hearing no other nominations, Chair Chu declared the nominations closed, whereupon Mannix Clark was declared the elected Clerk by acclamation for the next term.
- (35) Election of Treasurer. Chair Chu called for nominations for Treasurer for the next term. Director Anderson nominated Mike Boguszewski. Hearing no other nominations, Chair Chu declared the nominations closed, whereupon Mike Boguszewski was declared the elected Treasurer by acclamation for the next term.
- (36) Appointment of Northeast Metro 916 Board Representative. Boguszewski moved, Anderson seconded a motion to appoint Clerk Clark to serve another four-year term on the Northeast Metro Intermediate District 916 board. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (37) Reaffirmation of School Board Governance Policies. Boguszewski moved, Clark seconded a motion to reaffirm the school board governance policies. The policies were last reviewed or revised in October 2025. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (38) School Board Meeting Calendar. Anderson moved, Clark seconded approval of the school board meeting dates for the 2026 calendar year. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (39) Designation of Official Newspaper. Boguszewski moved, Cleveland seconded a motion to designate the Pioneer Press as the district's official newspaper for calendar year 2026. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

Announcements, Comments, Recognitions. Clerk Clark read a land acknowledgment. Student athletes were recognized for their athletic and academic accomplishments during the fall sports season. Mebal Kaanyi, a Schmitty & Sons bus driver, was honored for rescuing a drowning child while on her bus route.

Summary of Community Input Received for Action Items. The board did not receive any community input regarding the evening's action items.

- (40) Consent Agenda. Anderson moved, Clark seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on December 9, 2025; payment of bills; personnel changes; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (41) Policy 432: Tobacco Free Environment; Possession and Use of Tobacco, Tobacco Related Devices, and Electronic Delivery Devices (revised) Second Reading. Boguszewski moved, Cleveland seconded approval of revisions to Policy 432: Tobacco Free Environment; Possession and Use of Tobacco, Tobacco Related Devices, and Electronic Delivery Devices. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (42) Acceptance of 2024-2025 Audit. The audit report was presented to the school board on December 9, 2025. The auditors issued a clean, or unmodified, audit report and did not note any issues with compliance, internal controls, or single audit findings. Boguszewski moved, Anderson seconded acceptance of the 2024-2025 Financial Statements and Supplemental Information for Fiscal Year Ending June 30, 2025. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

Board Reports. Director Anderson visited Brimhall Elementary for the annual sixth grade "Famous Faces" project. Clerk Clark attended a talent show at Central Park Elementary and participated in a District Curriculum Advisory Committee meeting. Director Morse-Wendt attended Roseville Area High School's registration night. Several board members planned to attend the Minnesota School Boards Association leadership conference. Chair Chu acknowledged Director Anderson as the outgoing school board chair.

Superintendent's Report. Superintendent Loeck welcomed new board members. She also recognized Directors Anderson and Chu as the former and newly appointed school board chair, respectively. Finally, Dr. Loeck addressed the recent Roseville Area High School student-led walkout protesting Immigration and Customs Enforcement actions in Minnesota.

The Chair declared the meeting adjourned at 8:17 p.m.

Signed

Clerk

Approved _____
Chair

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