

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

May 13, 2025

Chair Todd Anderson called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. Board members absent: none. Also present: Jenny Loeck, superintendent of schools, and approximately nine other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Director Boguszewski read a land acknowledgment to begin the meeting.

Summary of Community Input Received for Action Items. The board received community input regarding the new transportation contract and advocacy for electric buses.

- (69) Consent Agenda. Boguszewski moved, Shaw seconded acceptance of the consent agenda, including the minutes of the school board meetings on April 22 and May 2, 2025; payment of bills; resignations, appointments, reductions, adjustments; gifts; and adoption of resolutions for membership in the Minnesota State High School League and access to the Minnesota Department of Education’s Education Identity and Access Management system for the 2025-2026 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Policy 616: Instructional Materials Selection (revised) First Reading. Jake Von De Linde, executive director of teaching and learning, reviewed recommended revisions to Policy 616: Instructional Materials Selection. New policy language addresses the selection of library materials by qualified staff.

- (70) Transportation Services Contract. Boguszewski moved, Clark seconded approval of a four-year contract with Schmitt & Sons Transportation to provide transportation services beginning August 1, 2025. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (71) 2025-2026 and 2026-2027 School Year Calendar Adjustment. Melissa Sonnek, associate superintendent, presented a proposed amendment to the 2025-2026 and 2026-2027 school year calendars to proactively address anticipated staffing challenges on Good Friday. Data from the current school year shows a high number of staff requests for that day off, which could disrupt student learning and significantly increase the need—and cost—for substitute teachers. To mitigate these issues, the recommendation is to move a teacher workshop day to Good Friday, making it a non-student day, and reschedule the student contact day to a different date. Boguszewski moved, Gogins seconded the amendment to the final 2025-2026 school year calendar and the draft 2026-2027 school year calendar. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (72) Set Closed Sessions for May 27 and June 10, 2025. Gogins moved, Clark seconded a motion to set a closed session on May 27, 2025, to evaluate the performance of the superintendent and to consider strategy for labor negotiations, and June 10, 2025, to evaluate the performance of the superintendent, as permitted by applicable Minnesota statutes. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Clerk Chu attended meetings of the Early Childhood Family Education Advisory Council and Finance Advisory Committee. She visited Little Canada Elementary School to view a student art installation. She also shared information about two professional conferences she attended. Director Boguszewski and other board members attended the district's Teacher Leader Program showcase. He also highlighted the district's annual staff recognition event. Treasurer Clark shared updates from the most recent Northeast Metro 916 board meeting. Director Shaw attended Falcon Heights Elementary's fourth grade opera performance. Director Gogins attended an Equity Leadership Advisory Council meeting, the One World event held at Roseville Area High School, and a student-centered learning conference. Chair Anderson attended meetings of the District Curriculum Advisory Committee and District Safety and Security Team.

Superintendent's Report. Superintendent Loeck congratulated staff reaching years of service milestones and entering retirement.

The Chair declared the meeting adjourned at 7:26 p.m.

Signed _____
Clerk

Approved _____
Chair

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