

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

June 23, 2026

Chair Rose Chu called the school board meeting to order at 6:31 p.m. in the Fairview Room at Annpéu Téča Education Center. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Geida Cleveland. Board members absent: Michelle Morse-Wendt. Also present: Dr. Jenny Loeck, superintendent of schools, and approximately twenty-six other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Student-athletes were recognized for their accomplishments during the spring season.

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

- (83) Consent Agenda. Boguszewski moved, Anderson seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on June 9, 2026; payment of bills; personnel changes; gifts; appointments of financial institutions and depositories; and annual insurance renewals. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland. Nays: none. Motion carried unanimously.
- (84) Retirements. Clark moved, Anderson seconded the retirement of Cheri Sheehan with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland. Nays: none. Motion carried unanimously.

ATPPS Annual Report. Kara Illetschko, Title programs and ATPPS coordinator, presented a report on the district's Alternative Teacher Professional Pay System (ATPPS). Over 550 teachers participated in the ATPPS program during the 2025-2026 school year. ATPPS is a voluntary program that allows districts and the teachers union to design a plan that meets the four components of the law: career advancement options, job-embedded professional development, teacher development and evaluation, and performance pay and reformed salary schedules. Feedback from teachers on the implementation and effectiveness of the ATPPS program shows high levels of satisfaction and support, as well as a positive impact on teachers' professional growth and student achievement.

Summary of Superintendent's Performance Evaluation. Per Minnesota Statutes section 13D.05, subdivision 3(a), the board held a closed session on June 9, 2026, to evaluate the performance of Superintendent Loeck. The board praised Dr. Loeck for her strong financial oversight, genuine engagement with the community, and leadership in service of advancing the district's mission and vision. The board also outlined several goals for Superintendent Loeck over the next year, including educating the community about the Minnesota Permanent School Fund constitutional amendment, increasing enrollment, building strong relationships with neighboring cities, and effectively managing the capacity of the district.

- (85) Preliminary Budget for 2026-2027. Shari Thompson, executive director of business services, presented a summary of the proposed budget for the 2026-2027 school year. The district estimates that it will end the 2025-2026 fiscal year with an unassigned general fund balance of approximately \$12.2 million. Projections for the upcoming school year show that the district anticipates deficit spending, ending the 2026-2027 fiscal year with an unassigned general fund balance of about \$8.2 million, or about 6.5% of total expenditures. The unassigned general fund balance meets the target of 6% set by the school board's fund balance policy. Anderson moved, Boguszewski seconded approval of the preliminary budget for the 2026-2027 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Cleveland. Nays: none. Motion carried unanimously.

Study Session Report. Clerk Clark provided a summary of the June 9 work study session. Media specialists presented the results of their program evaluation. Representatives from H+U Construction were also introduced, as district administration is recommending that the firm serve as the construction manager for an upcoming three-year long-term facilities maintenance project at Parkview Center School.

Board Reports. Director Anderson attended Harambee Elementary School's Juneteenth celebration. Treasurer Boguszewski attended a board meeting for the Minnesota Board of School Administrators. Clerk Clark attended a gala hosted by the non-profit organization Black Men Teach. School board members participated in the City of Roseville's annual Rose Parade.

Superintendent's Report. Superintendent Loeck thanked board members for their leadership and support and expressed gratitude for her administrative team for their contributions. She also commended staff currently supporting district operations and summer programming. Finally, she recognized students and staff at Harambee Elementary School as they wrap up their school year and begin the transition to the district's nine-month school year calendar.

The Chair declared the meeting adjourned at 8:06 p.m.

Signed _____
Clerk

Approved _____
Chair

June 23, 2026