

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

November 26, 2024

Chair Todd Anderson called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Mannix Clark, Kitty Gogins, Curtis Johnson. Board members absent: Rose Chu. Also present: Jenny Loeck, superintendent of schools, and approximately five other visitors or staff who attended all or part of the meeting.

Summary of Community Input Received for Action Items. The board received no community input regarding the evening's action items.

- (23) Consent Agenda. Johnson moved, Boguszewski seconded acceptance of the consent agenda, including the minutes of the school board meeting on November 12, 2024; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summary of School Board Self-Evaluation. Chair Anderson provided a summary of the school board's annual self-evaluation. He also shared the board's goals for 2025, which include developing a school board member handbook, establishing a three- to five-year financial plan that supports the work of the district's strategic plan, creating a district dashboard to communicate progress on student achievement, and being more intentional with outreach to the many ethnic communities within the district.

Achievement and Integration Plan Report. Delon Smith, associate superintendent of equity and innovation, answered questions about the district's Achievement and Integration plan. The full report was provided during the World's Best Workforce and Achievement and Integration Public Meeting that preceded the regular school board meeting.

Policy 608: Graduation Requirements (revised) First Reading. Jake Von De Linde, executive director of teaching and learning, presented proposed revisions to Policy 608: Graduation Requirements. State legislation now requires that all high school students take a personal finance course for credit in order to graduate, beginning with the class entering ninth grade in the 2024-2025 school year.

- (24) World's Best Workforce Report and Plan. Gogins moved, Clark seconded approval of the district's 2023-2024 World's Best Workforce report and 2024-2025 plan. The full report was provided during the World's Best Workforce and Achievement and Integration Public Meeting that preceded the regular school board meeting. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (25) Policy 508: Bullying Prohibition (revised) Second Reading. Gogins moved, Clark seconded approval of Policy 508: Bullying Prohibition. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Chair Anderson reported on the November 12 study session. The board finalized its annual self-evaluation.

Board Reports. Curtis Johnson attended a District Curriculum Advisory Committee meeting. He also congratulated the Roseville Area High School cheerleading team, who were named grand champions at the Woodbury Royal Rumble Cheer Challenge. Kitty Gogins attended an Association of Metropolitan School Districts meeting and participated in the Barnes & Noble book fair fundraiser sponsored by Do Good Roseville. Mike Boguszewski shared plans to attend the Minnesota School Boards Association's upcoming Delegate Assembly. Mannix Clark attended a Special Education Advisory Council meeting. Todd Anderson shared a reminder about the application deadline for the interim board member vacancy. He also acknowledged National Native American Heritage Month, which is recognized during the month of November. Several board members attended the district's community safety meeting.

Superintendent's Report. Superintendent Loeck thanked everyone who participated in or attended the community safety meeting. She also spoke of the importance of elevating student voice, recognizing several Roseville Area High School students who joined Superintendent Loeck and Executive Director of Student Services Niceta Thomas in giving a presentation at the Association of Metropolitan School Districts conference. She also wished everyone a happy Thanksgiving.

The Chair declared the meeting adjourned at 7:14 p.m.

Signed _____
Clerk

Approved _____
Chair

November 26, 2024