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

August 19, 2025

Chair Todd Anderson called the school board meeting to order at 6:31 p.m. in the Fairview Room at Anpétu Téča Education Center. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. Board members absent: none. Also present: Dr. Jenny Loeck, superintendent of schools, and approximately thirteen other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Chair Anderson read a land acknowledgment to begin the meeting. Maura Weyandt, new associate superintendent, and Colleen Atakpu, new principal at Edgerton Elementary School, were introduced.

- (1) <u>Consent Agenda</u>. Gogins moved, Clark seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on June 24, 2025; payment of bills; resignations, appointments, reductions, adjustments; gifts; and casual substitute pay rates for the 2025-2026 school year were approved. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (2) <u>Retirements</u>. Chu moved, Boguszewski seconded the retirements of Mary Alexander, Tana Bogenholm, John Kaiser, Timothy O'Brien, and Florence Odegard with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

<u>Policy 510: Student Dress (revised) First Reading</u>. Delon Smith, associate superintendent, presented revisions to Policy 510: Student Dress. The revisions clarify the district's dress code policies around headwear.

<u>Policy 722: Public Data and Data Subject Requests (new) First Reading</u>. Kenyatta McCarty, executive director of human resources, presented a new policy on public data requests, Policy 722: Public Data and Data Subject Requests. The district is required to maintain this policy to comply with the Minnesota Government Data Practices Act and state statute.

- (3) <u>2025-2027 Cultural Liaison Contract</u>. Chu moved, Shaw seconded approval of the 2025-2027 conditions of employment for cultural liaisons, who are represented by AFSCME Council No. 5, Local No. 1129. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (4) <u>2027-2035 Long-Term Facilities Maintenance Plan</u>. Gogins moved, Clark seconded approval of the district's ten-year long-term facilities maintenance plan. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

<u>Study Session Report</u>. Chair Anderson reported on the July 14 work study session. The board received progress updates on the district's strategic plan. A panel of students shared their experiences and feedback with the board and district administration.

<u>Board Reports</u>. Board members attended a portion of the district's new educator academy to introduce themselves to new teachers. Director Gogins participated in planning meetings for Harambee Elementary School. Treasurer Clark provided updates from the most recent Northeast Metro 916 board meeting. Clerk Chu and Chair Anderson joined staff and families from Little Canada Elementary School for Little Canada's Canadian Days parade. Clerk Chu also attended the CGI Summer Institute.

<u>Superintendent's Report</u>. Dr. Loeck commented on the start of the school year and shared information about the district's capital project levy.

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

Signed			
	Clerk		
Approved			
	Chair		

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