

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

January 14, 2025

Acting 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 twenty-five other visitors or staff who attended all or part of the meeting.

Oath of Office. The ceremonial oath of office was administered to Frank Shaw.

- (31) Election of Chair. Acting Chair Anderson called for nominations for Chair for the next term. Director Boguszewski nominated Todd Anderson. Hearing no other nominations, Acting Chair Anderson declared the nominations closed, whereupon Todd Anderson was declared the elected Chair by acclamation for the next term.
- (32) Election of Clerk. Chair Anderson called for nominations for Clerk for the next term and nominated Rose Chu. Hearing no other nominations, Chair Anderson declared the nominations closed, whereupon Rose Chu was declared the elected Clerk by acclamation for the next term.
- (33) Election of Treasurer. Chair Anderson called for nominations for Treasurer for the next term and nominated Mannix Clark. Hearing no other nominations, Chair Anderson declared the nominations closed, whereupon Mannix Clark was declared the elected Treasurer by acclamation for the next term.
- (34) Reaffirmation of School Board Governance Policies. Chu moved, Gogins seconded a motion to reaffirm the school board governance policies. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Announcements, Comments, Recognitions. Chair Anderson read a land acknowledgment to begin the meeting. Student athletes and coaches for the boys and girls cross country and girls volleyball teams were recognized for their athletic and academic achievements during the fall sports season.

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

- (35) Consent Agenda. Boguszewski moved, Clark seconded acceptance of the consent agenda, including the minutes of the school board meeting on December 10, 2024; payment of bills; resignations, appointments, reductions, adjustments; gifts; and a bid award for roofing projects at Brimhall Elementary School. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Multi-Tiered Systems of Support Overview. Jake Von De Linde, executive director of teaching and learning, and Sheila McCormick, MTSS coordinator, presented an

introduction to multi-tiered systems of support. MTSS is a systemic, continuous improvement framework for ensuring positive social, emotional, behavioral, developmental and academic outcomes for every student.

Policy 576: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds (revised) First Reading. Niceta Thomas, executive director of student services, presented proposed revisions to Policy 576: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.

(36) Policy 536: School-Sponsored Student Publications and Activities (new) Second Reading. Gogins moved, Boguszewski seconded approval of Policy 536: School-Sponsored Student Publications and Activities. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

(37) Reschedule January 28, 2025, School Board Meeting. A special election has been scheduled for January 28, 2025, to fill a vacancy in House District 40B. Per Minnesota statute, the school board is unable to conduct a meeting between 6:00 p.m. and 8:00 p.m. on the day that an election is held within the boundaries of the school district. Clark moved, Chu seconded approval of a motion to reschedule the community input listening session and regular school board meeting to January 29, 2025, at 6:00 p.m. and 6:30 p.m., respectively. The board meeting will be held in the Fairview Room at Anpétu Téča Education Center. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Rose Chu and Mannix Clark attended an Association of Metropolitan School Districts meeting. Director Clark also attended a Community Advisory Committee meeting. Kitty Gogins attended meetings of the District Curriculum Advisory Committee, Equity Leadership Advisory Committee, and Community Advisory Committee. She also attended a Braver Angels workshop hosted by Falcon Families for Equity and Justice. Frank Shaw attended a District Curriculum Advisory Committee meeting as well as a performance of *Alice by Heart* at Roseville Area High School. Todd Anderson attended a District Safety and Security Team meeting and a Falcon Heights Elementary PTA meeting.

Superintendent’s Report. Superintendent Loeck shared highlights from Fairview Alternative High School and the Roseville Adult Learning Center.

The Chair declared the meeting adjourned at 7:46 p.m.

Signed _____
Clerk

Approved _____
Chair