

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

April 8, 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 ten other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Clerk Chu read a land acknowledgment to begin the meeting.

Summary of Community Input Received for Action Items. The board received no community input regarding the evening's action items. Community input was received regarding a future action item; a summary will be provided at an upcoming board meeting.

- (57) Consent Agenda. Clark moved, Gogins seconded acceptance of the consent agenda, including the minutes of the school board meeting on March 18, 2025; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (58) Retirements. Boguszewski moved, Gogins seconded the retirements of Kathleen Froemming, Melissa Hein, Carla O'Neil, Kristen Smith Olson, and Joan Tighe with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Multilingual Program Report. Multilingual Program Administrator Lourdes Flores-Hanson, multilingual program educators and a student enrolled in the Dual Language Spanish Immersion program provided information about the district's programming and resources for multilingual learners.

Policy 564: Non-Resident Student Attendance (revised) First Reading. Shari Thompson, executive director of business services, presented a draft of Policy 564: Non-Resident Student Attendance. Proposed revisions address enrollment processes for incoming non-resident kindergarten students with an individualized education plan (IEP) who are enrolled in a licensed preschool program or child care setting located in the district.

Policy 724: School Bus Transportation (reviewed) First Reading. Executive Director Thompson reviewed Policy 724: School Bus Transportation. No policy revisions were recommended.

Policy 732: Student Transportation Safety (revised) First Reading. Executive Director Thompson presented proposed revisions to Policy 732: Student Transportation Safety. Recent legislation requires districts to provide age-appropriate safety training for electric-assisted bicycles.

Monthly Financial Report. Executive Director Thompson provided an update on budget development for the 2025-2026 school year. The district is also in the process of creating a long-term budget projection model. Finally, she shared that transportation services were recently put out for bid.

- (59) Policy 500: Acceleration and Retention (reviewed) Second Reading. Boguszewski moved, Gogins seconded approval of Policy 500: Acceleration and Retention. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (60) 2025-2026 School Board Meeting Calendar Revisions. Boguszewski moved, Chu seconded approval of revisions to the school board meeting calendar for the 2025-2026 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Study Session Report. Treasurer Clark reported on the March 18 study session. The board provided an overview of budgeting and staffing timelines and processes.

Board Reports. Director Shaw attended an American Indian Parent Advisory Committee meeting with Chair Anderson and Superintendent Loeck. He also attended a District Safety and Security Team meeting and went to two Roseville Area High School drama productions. Director Gogins attended meetings of the LGBTQ+ Equity Council, Equity Leadership Advisory Council, and Finance Advisory Committee. She also attended Harambee Elementary School's PTO meeting. Treasurer Clark attended meetings of the Community Advisory Committee and Community Education Advisory Council. He also shared updates from the most recent Northeast Metro 916 board meeting. Several board members and district leaders met with legislators as part of the Association of Metropolitan School Districts' Day at the Capitol. Clerk Chu attended meetings of the Finance Advisory Committee and Equity Leadership Advisory Committee. Chair Anderson attended a District Curriculum Advisory Committee meeting. He also visited Brimhall Elementary School to participate in Black Girl Magic Day activities and Emmet D. Williams Elementary School to observe in the art classroom.

Superintendent's Report. Dr. Loeck shared the recommendation to transition Harambee Elementary School from a year-round program to a nine-month school year calendar starting with the 2026-2027 school year.

The Chair declared the meeting adjourned at 8:13 p.m.

Signed _____
Clerk

Approved _____
Chair

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