

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

June 10, 2025

Chair Todd Anderson called the school board meeting to order at 6:30 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: Jenny Loeck, superintendent of schools, and approximately sixteen other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Treasurer Clark read a land acknowledgment to begin the meeting. Candidates for 2025 Minnesota Teacher of the Year were honored.

Summary of Community Input Received for Action Items. The board received a question from a community member regarding student attendance.

- (78) Consent Agenda. Gogins moved, Boguszewski seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on May 27, 2025; payment of bills; resignations, appointments, reductions, adjustments; gifts; a contract for solid waste disposal and recycling services; and approval to submit a school waste reduction and recycling grant. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (79) Retirements. Chu moved, Clark seconded the retirement of Debra Inott with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Capital Projects Levy for Security and Technology. The board reviewed and discussed options for securing additional funding to support security and technology needs. Peter Leatherman, CEO of The Morris Leatherman Company, shared the results of a community survey about a potential capital projects levy. Jodie Zesbaugh, senior municipal advisor at Ehlers, was also present to review the financial impacts of the levy. If authorized by the school board, the capital projects levy would appear on the November 2025 ballot for voter approval.

Summary of Closed Session for Superintendent's Performance Evaluation. Chair Anderson summarized the school board's initial discussions regarding Superintendent Loeck's annual performance evaluation.

- (80) Policy 104: Equal Educational and Employment Non-Discrimination (revised) Second Reading. Boguszewski moved, Clark seconded approval of Policy 104: Equal Educational and Employment Non-Discrimination. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (81) Policy 504: School Attendance (reviewed) Second Reading. Gogins moved, Chu seconded approval of Policy 504: School Attendance. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (82) Policy 520: Student Discipline (reviewed) Second Reading. Gogins moved, Boguszewski seconded approval of Policy 520: Student Discipline. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (83) Policy 616: Instructional Materials Selection (revised) Second Reading. Boguszewski moved, Chu seconded approval of Policy 616: Instructional Materials Selection. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (84) Approval of New Course Proposals. Boguszewski moved, Clark seconded approval of new courses for the 2026-2027 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Director Shaw attended the Native American honoring ceremony. Director Gogins and Treasurer Clark attended the Dual Language Spanish Immersion Class of 2025 graduation celebration. Director Gogins also attended a Finance Advisory Committee meeting, Harambee Elementary School steering committee meetings, a work session hosted by Education Evolve, and the eighth-grade celebration at Roseville Area Middle School. Several board members attended restaurant skits performed by RAMS Spanish I students. Treasurer Clark provided updates from the most recent Northeast Metro 916 board meeting. He also stopped by an eighth-grade AVID classroom at Parkview Center School for a visit from Congresswoman Betty McCollum. Clerk Chu attended the Early Childhood ice cream social. She also shared information about the Elevate Teaching event at Roseville Area High School. Chair Anderson attended a Falcon Heights Elementary PTA meeting. Board members participated in graduation ceremonies for students at the Roseville Adult Learning Center, Fairview Alternative High School, and Roseville Area High School.

Superintendent's Report. Superintendent Loeck thanked students, families, and staff members for a successful school year. She also spoke about the important role of public schools.

- (85) Closed Session to Evaluate the Performance of the Superintendent. Boguszewski moved, Gogins seconded a motion to close the meeting to evaluate the performance of Superintendent Jenny Loeck, as permitted by Minnesota Statutes section 13D.05, subdivision 3(a). Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

The meeting was closed at 8:15 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. District staff present: Jenny Loeck.

The meeting was re-opened at 9:08 p.m.

The Chair declared the meeting adjourned at 9:08 p.m.

Signed _____
Clerk

Approved _____
Chair

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