

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

January 29, 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 twenty-six other visitors or staff who attended all or part of the meeting.

- (38) Agenda Adjustments. Boguszewski moved, Gogins seconded a motion to postpone agenda item 7a, Acceptance of 2023-2024 Audit Report, to the first school board meeting in February. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Announcements, Comments, Recognitions. National Merit semifinalists and commended scholars were honored for their exceptional scores on the PSAT. Girls swimming and diving student athletes were recognized for their accomplishments 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.

- (39) Consent Agenda. Chu moved, Clark seconded acceptance of the consent agenda, including the minutes of the school board meeting on January 14, 2025; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

2023-2024 Audit Report. Representatives from CliftonLarsonAllen, the district's auditing firm, reviewed the district's audit report and findings for the fiscal year ended June 30, 2024. CLA issued a clean, or unmodified, audit report.

Career and College Readiness Report. Jake Von De Linde, executive director of teaching and learning; Chris Hester, secondary equity advancement principal; Laura Freer, Fairview Alternative High School principal; Dr. Jen Wilson, Roseville Area High School principal; Brynn McConnell, career navigator; and Anne Barnes, secondary AVID district director, provided an update on the career and college readiness options available to students, such as career and technical education course pathways, college credit-bearing and advanced placement courses, and opportunities for post-secondary education and career exploration.

- (40) 2024-2025 Budget Revisions. Gogins moved, Clark seconded approval of the revised 2024-2025 budget. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (41) 2025-2026 Budget Parameters and Timeline. Clark moved, Gogins seconded approval of the 2025-2026 budget parameters and timeline as presented. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (42) Policy 576: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds (revised) Second Reading. Boguszewski moved, Clark seconded approval of Policy 576: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (43) Reschedule February 11, 2025, School Board Meeting. A special election has been scheduled for February 11, 2025, to fill a vacancy for Ramsey County Commissioner in District 3. 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. Chu moved, Boguszewski seconded approval of a motion to reschedule the community input listening session and regular school board meeting to February 10, 2025, at 6:00 p.m. and 6:30 p.m., respectively. A work study session will begin immediately following the adjournment of the regular meeting. 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.

Study Session Report. Treasurer Clark reported on the January 14 study session. The board discussed increasing financial and technology needs. Board members also assigned themselves to district committees and designated school liaisons.

Board Reports. Frank Shaw visited Falcon Heights Elementary School and attended the school’s spelling bee for fourth, fifth, and sixth graders. Kitty Gogins attended Finance Advisory Committee meetings, Falcon Heights Elementary’s Family Service Fair, and story circles at Edgerton Elementary school. Mannix Clark provided updates from the most recent Northeast Metro 916 board meeting. Mike Boguszewski noted the Lunar New Year on January 29. Several board members shared highlights from the Minnesota School Boards Association’s annual leadership conference.

Superintendent’s Report. Dr. Loeck shared an excerpt from staff and family newsletters reaffirming the district’s commitment to providing a safe and inclusive learning environment for all.

The Chair declared the meeting adjourned at 8:48 p.m.

Signed \_\_\_\_\_  
Clerk

Approved \_\_\_\_\_  
Chair