

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

June 11, 2024

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, Curtis Johnson. 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. Chair Anderson read a land acknowledgment to begin the meeting. Heidi George was introduced as the incoming principal at Roseville Area Middle School.

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

- (70) Consent Agenda. Boguszewski moved, Johnson seconded acceptance of the consent agenda, including the minutes of the school board meetings on May 14, 2024; payment of bills; resignations, appointments, reductions, adjustments; gifts; adoption of resolutions for membership in the Minnesota State High School League and access to the Minnesota Department of Education's Education Identity and Access Management system for the 2024-2025 school year; and approval of an equipment lease with Apple Financial Services. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (71) Retirements. Chu moved, Gogins seconded the retirements of Lynn Anderson and Laurel Johnson with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Alternative Teacher Professional Pay System (ATPPS) Annual Report. Mike Schroeder, associate principal at Roseville Area High School, presented a report on the district's Alternative Teacher Professional Pay System (ATPPS). Over 550 teachers participated in the ATPPS program during the 2023-2024 school year. ATPPS is a voluntary program that allows districts and the teachers union to design a plan that meets the four components of the law: career advancement options, job-embedded professional development, teacher development and evaluation, and performance pay and reformed salary schedules. Feedback from teachers on the implementation and effectiveness of the ATPPS program shows high levels of satisfaction and support.

Policy 744: Governmental Fund Type Definitions and Fund Balance Reporting (revised) First Reading. Shari Thompson, director of business services, presented proposed revisions to Policy 744: Governmental Fund Type Definitions and Fund Balance Reporting. In collaboration with the district's Finance Advisory Committee and the Board Finance Subcommittee, policy changes include an increase in the district's minimum unassigned fund balance from 3% to 6%. A 6% unassigned fund balance, or

about one month of general fund operating expenses, will allow for a greater degree of financial stability for the district.

- (72) Northeast Metro 916 Long Term Facilities Maintenance Levy. Gogins moved, Clark seconded adoption of a resolution approving the Northeast Metro 916 Intermediate School District’s long-term facility maintenance program budget for the 2024-2025 school year. Intermediate districts do not have independent levy authority, but instead depend on each member district to levy funds on its behalf. Roseville Area Schools’ share of this levy is approximately \$34,880. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (73) Policy 520: Student Discipline (revised) Second Reading. Gogins moved, Johnson seconded approval of revisions to Policy 520: Student Discipline as a second reading. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Board Reports. Rose Chu attended the annual eighth grade celebration at Roseville Area Middle School. Mannix Clark attended a graduation ceremony at WELS North, a Northeast Metro 916 school serving young adults receiving special education services. Kitty Gogins attended meetings of the LGBTQ+ Equity Council and the Equity Leadership Advisory Council. Curtis Johnson attended the Touch a Truck event at Little Canada Elementary. Todd Anderson recognized Pride Month, which is observed during the month of June. Board members spoke about their participation in graduation ceremonies for the Roseville Adult Learning Center, Fairview Alternative High School, and Roseville Area Middle School. The board will also participate in the upcoming Rose Parade.

Superintendent’s Report. Dr. Loeck congratulated 2024 graduates of RALC, FAHS and RAHS and recognized the work of district administrators. She also gave a special acknowledgment to programs that begin or continue into the summer, such as Community Education offerings and the year-round program at Harambee Elementary School.

The Chair declared the meeting adjourned at 7:33 p.m.

Signed _____
Clerk

Approved _____
Chair

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