

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

October 8, 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 twenty-three 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.

- (12) Consent Agenda. Johnson moved, Clark seconded acceptance of the consent agenda, including the minutes of the school board meeting on September 24, 2024; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (13) Retirements. Chu moved, Gogins seconded the retirement of Paulette Lutzka with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Sustainable Practices Update. Minnesota GreenStep Schools presented awards to Roseville Area Schools and Roseville Area High School for reaching GreenStep level 1. To achieve GreenStep 1, the district adopted a resolution to join the MN GreenStep Schools program, formed a Green Team to organize and direct the district's green activities, and developed a project story about the actions the district and school completed to reach the first recognition level.

Shari Thompson, executive director of business services, and Todd Lieser, supervisor of buildings and grounds, provided a summary of the district's sustainability initiatives in the areas of solid waste management, organic waste management, nutrition services, stormwater management, and solar energy. Megan Ronnei, science teacher at Fairview Alternative High School, and Jake Von De Linde, executive director of teaching and learning, also explained how FAHS students are using real-time data from the solar arrays at Anpétu Téča Education Center to learn about renewable energy and climate solutions.

- (14) Closed Session to Consider Educational Data and Potential Student Expulsion. Anderson moved, Johnson seconded a motion to enter into closed session to consider educational data and the potential expulsion of a student, pursuant to Minnesota Statutes section 13D.05, subdivision 2(a)(3) and section 121A.47, subdivision 5. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Chair Anderson called the closed session to order at 7:13 p.m. The meeting was closed as permitted by Minnesota Statutes section 13D.05, subdivision 2(a)(3) and section 121A.47, subdivision 5, to consider educational data and the potential expulsion of a student.

Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Curtis Johnson. District staff present: Superintendent Jenny Loeck, Carrie Ardito, Cyndi Arneson, Kenyatta McCarty, Delon Smith, Melissa Sonnek, Mechelle Tessem, Niceta Thomas, Shari Thompson, and Jake Von De Linde.

The Chair adjourned the closed session at 7:41 p.m.

- (15) Resolution Expelling a Student. Chu moved, Clark seconded approval of a resolution expelling a student. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Board Reports. Curtis Johnson attended the Minnesota Robotics Invitational and the homecoming football game. He also attended a District Curriculum Advisory Committee meeting and an Association of Metropolitan School Districts meeting. Kitty Gogins and Rose Chu attended an Equity Leadership Advisory Committee meeting. Director Gogins also visited Little Canada Elementary for its Coffee with the Principal event as well as a BIPOC staff panel for students at Roseville Area High School. Mannix Clark attended a Community Education Advisory Council meeting. He also shared updates from the Northeast Metro 916 board meeting and retreat. Clerk Chu and Chair Anderson attended a Brimhall Elementary PTA meeting. Clerk Chu also presented a progress update on the Elevate Teaching initiative at the AMSD meeting. Chair Anderson attended the district's quarterly meeting with local government officials. Several board members attended the Roseville Area Schools Foundation's annual fundraiser.

Superintendent's Report. Superintendent Loeck spoke about the importance of student voice in education.

The Chair declared the meeting adjourned at 8:00 p.m.

Signed _____
Clerk

Approved _____
Chair

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