

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

October 14, 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: Dr. Jenny Loeck, superintendent of schools, and approximately thirteen other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Director Gogins 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.

- (17) Consent Agenda. Clark moved, Chu seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on September 25, 2025, and the special school board meeting on October 6, 2025; payment of bills; resignations, appointments, reductions, adjustments; and gifts were approved. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

School Board Governance Policies (200 Series) First Reading. Earlier this year, a board task force was appointed to review the school board's governance policies. Clerk Chu, Treasurer Clark, and Director Gogins facilitated a first reading of the policies and proposed revisions.

Policy 584: Collection, Maintenance, Use and Release of Student Educational Data (reviewed) First Reading. Maura Weyandt, associate superintendent, reviewed Policy 584: Collection, Maintenance, Use and Release of Student Educational Data. There were no suggested revisions to the policy.

Harambee Elementary School Calendar Transition Update. Nathan Meyer, Harambee Elementary School principal, and Jenny Eckman, environmental education specialist, provided an update on the process of creating a new vision for Harambee Elementary. Last April, the school board voted to transition Harambee from a year-round school calendar to a nine-month calendar to provide more consistency for families and support increased enrollment. After collecting feedback from students, staff, and families, and with the support of a school steering committee, Harambee will strengthen its focus on culture and community, diversity, environmental education, and quality instruction.

- (18) Harambee Elementary School Forest Resolution. As part of its focus on environmental education, Harambee Elementary is seeking approval from the Minnesota Department of Natural Resources to designate its grounds as a school forest. According to the DNR, a school forest is an outdoor classroom, where students can learn and apply concepts in various subject areas while gaining an appreciation and awareness of natural resources. Chu moved, Boguszewski seconded adoption of a resolution supporting the Harambee

Elementary school forest designation. A roll call vote was adopted. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (19) Roseville Area Schools Language Access Plan. Carrie Ardito, executive director of communications, and Lourdes Flores-Hanson, multilingual program administrator, reviewed the district's language access plan. Per Minnesota statute, a school board must adopt a language access plan that specifies the district's process and procedures to provide effective language assistance to students and families who communicate in a language other than English. Chu moved, Gogins seconded adoption of the district's language access plan. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Study Session Report. Treasurer Clark reported on the study session that was held prior to the evening's regular meeting. Board members continued their review of the draft school board member handbook. The board also discussed the process for its annual self-evaluation.

Board Reports. Clerk Chu attended an Early Childhood Advisory Council meeting, a Little Canada Elementary School PTA meeting, a Ramsey County League of Local Governments meeting, and Do Good Roseville's Community Impact Celebration. Director Boguszewski attended one of the district's community meetings about the safety and technology levy. Treasurer Clark provided updates from the most recent Northeast Metro 916 board meeting. He also attended a Community Education Advisory Council meeting. Director Gogins attended the City of Falcon Heights' Fall Festival and a robotics tournament at Roseville Area High School. She and other board members participated in a meeting with local government partners hosted by the district. Director Shaw attended a District Curriculum Advisory Committee meeting and a Brimhall Elementary School PTA meeting. Chair Anderson recognized Indigenous Peoples' Day.

Superintendent's Report. Superintendent Loeck recognized October as National Principals Month. She also shared information about the district's safety and technology levy.

The Chair declared the meeting adjourned at 8:31 p.m.

Signed _____
Clerk

Approved _____
Chair

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