

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

November 25, 2025

Chair Todd Anderson called the school board meeting to order at 6:30 p.m. in the Fairview Room at Anpétu Téça Education Center. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Kitty Gogins (via interactive technology), Frank Shaw. Board members absent: Mannix Clark. Also present: Dr. Jenny Loeck, superintendent of schools, and approximately eight other visitors or staff who attended all or part of the meeting.

Summary of Community Input Received for Action Items. The board did not receive any community input regarding the evening's action items.

- (26) Consent Agenda. Boguszewski moved, Shaw seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on November 12, 2025; payment of bills; personnel changes; gifts; and bid awards for roof replacement projects at Roseville Area High School. A roll call vote was adopted. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Motion carried unanimously.

Achievement and Integration Plan Report. Maura Weyandt, associate superintendent, answered questions about the district's Achievement and Integration plan. The full report was provided during the Comprehensive Achievement and Civic Readiness and Achievement and Integration Public Meeting that preceded the regular school board meeting.

Summary of School Board Self-Evaluation. Chair Anderson provided a summary of the school board's annual self-evaluation. He also shared the board's goals for 2026, which include the successful implementation of a mentoring program for new board members; the creation of a dashboard to communicate implementation of the capital projects levy, progress toward meeting the goals outlined in the district's strategic plan, and student outcomes; and more intentional outreach to multicultural communities.

- (27) Acceptance of Comprehensive Achievement and Civic Readiness Annual Report. Chu moved, Boguszewski seconded acceptance of the district's Comprehensive Achievement and Civic Readiness annual report. The full report was provided during the Comprehensive Achievement and Civic Readiness and Achievement and Integration Public Meeting that preceded the regular school board meeting. A roll call vote was adopted. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (28) Approval of School Board Handbook. Anderson moved, Gogins seconded approval of the school board handbook. The handbook was developed this year as a resource for newly elected board members. A roll call vote was adopted. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Director Shaw attended an American Indian Parent Advisory Committee meeting and a District Curriculum Advisory Committee meeting. He also volunteered with the district's Meals on Wheels program. Chair Anderson attended Brimhall Elementary School's silent auction. He also congratulated Director Boguszewski for being awarded the Minnesota School Boards Association's President's Award, which is given to board members who have earned at least 300 points from MSBA training programs.

Superintendent's Report. Superintendent Loeck expressed her gratitude for the community.

- (29) Closed Session to Consider Labor Negotiations Strategy. Anderson moved, Chu seconded a motion to close the meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiations proposals, pursuant to Minnesota Statutes sections 179A.01 to 179A.25. A roll call vote was adopted. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Motion carried unanimously.

The meeting was closed at 7:18 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Kitty Gogins, Frank Shaw. District staff present: Jenny Loeck, Kenyatta McCarty, Delon Smith, Shari Thompson, Maura Weyandt.

The meeting was re-opened at 8:13 p.m.

The Chair declared the meeting adjourned at 8:15 p.m.

Signed

Clerk

Approved

Chair

November 25, 2025