

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

June 24, 2025

Chair Todd Anderson called the school board meeting to order at 6:31 p.m. in the Fairview Room at Annpétu Téča Education Center. 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 ten other visitors or staff who attended all or part of the meeting.

- (86) Consent Agenda. Boguszewski moved, Clark seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on June 10, 2025; payment of bills; resignations, appointments, reductions, adjustments; gifts; appointments of the local educational authority and responsible authority for the 2025-2026 school year; approval of organizational membership dues and fees for 2025-2026; annual insurance renewals; the appointment of financial institutions and depositories; and approval of curriculum plans and purchases for grades 7-12 social studies and family and consumer sciences. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (87) Retirements. Chu moved, Gogins seconded the retirements of Nancy McNulty and Susan Wolff-Given with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

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 2024-2025 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.

Graduation and Postsecondary Report. Jake Von De Linde, executive director of teaching and learning, reviewed the 2023-2024 graduation and postsecondary report. The district's overall four-year graduation rate, which includes data from Roseville Area High School, Fairview Alternative High School, and the Roseville Adult Learning Center, was 84.5%. While the district's graduation rate is comparable to the statewide graduation rate, it is a 5% decrease from the 2022-2023 school year. RAHS' graduation rate increased slightly to 91.3%, and the seven-year graduation rate at FAHS increased to 74.4%.

Postsecondary data shows that the percentage of students enrolling in postsecondary education is holding steady, with fewer students enrolling in developmental courses. In addition, about 20% of Roseville Area Schools graduates enter the workforce after

graduation, which is down from a peak in the years during and soon after the COVID pandemic.

Summary of Superintendent's Performance Evaluation. Chair Anderson provided a summary of the board's evaluation of Superintendent Jenny Loeck. The board praised Dr. Loeck for her strengths in value-based and collaborative leadership aligned to a common vision, strong fiscal leadership, cultivating and maintaining an authentic and productive relationship with the board, demonstrating an excellent managerial style, and being a lifelong learner. The board also outlined Dr. Loeck's opportunities for growth, including continued focus on student achievement, prioritizing initiatives and building the fiscal health of the district, and strengthening her public-facing voice and leadership.

- (88) Policy 564: Nonresident Student Attendance (revised) Second Reading. Boguszewski moved, Clark seconded approval of Policy 564: Nonresident Student Attendance. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
  
- (89) Preliminary Budget for 2025-2026. Shari Thompson, executive director of business services, presented a summary of the proposed budget for the 2025-2026 school year. The district estimates that it will end the 2024-2025 fiscal year with an unassigned general fund balance of approximately \$14.2 million, or 10.6% of total expenditures. Projections for the upcoming school year show that the district anticipates deficit spending, ending the 2025-2026 fiscal year with an unassigned general fund balance of about \$12.3 million, or about 10.1% of total expenditures. The unassigned general fund balance remains higher than the target of 6% set by the school board's fund balance policy. Clark moved, Gogins seconded approval of the preliminary budget for the 2025-2026 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
  
- (90) Capital Projects Levy Authorization. District administration and the Finance Advisory Committee formally recommended that the board authorize a capital project levy to fund district technology needs. The proposed levy authorization will be in the amount of 5.808% times the net tax capacity of the school district. If approved by voters on November 4, 2025, the capital project levy will raise approximately \$6 million for taxes payable in 2026, the first year it is to be levied, and would be authorized for ten years. The estimated total cost of the projects to be funded during that time period is approximately \$60 million.

Funds raised from the capital project levy will be used for the acquisition, installation, replacement, support and maintenance of software, computers, mobile devices, network connectivity, improved safety, security and cybersecurity systems, Wi-Fi networks, data storage, website updates, office and instructional technology, and to pay the costs of technology-related personnel and training.

Chu moved, Gogins seconded adoption of the Resolution Relating to Approving a Capital Project Levy Authorization to Fund Technology of the School District and Calling an

Election Thereon. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (91) Resolution Establishing Dates for Filing Affidavits of Candidacy. Three at-large school board seats will be on the ballot for the November 4, 2025, general election. Candidates seeking election to the Roseville Area School Board may file affidavits of candidacy starting July 29, 2025, through 5 p.m. on August 12, 2025. Chu moved, Boguszewski seconded adoption of the resolution establishing dates for filing affidavits of candidacy for the school board election on November 4, 2025. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Directors Shaw and Gogins attended Harambee Elementary School's Juneteenth celebration. Dr. Shaw also attended various sporting events. Director Gogins participated in planning meetings for Harambee Elementary, attended an Association of Metropolitan School Districts meeting, and met with other members of the school board handbook subcommittee to review a draft of the document. Clerk Chu shared information about the Ramsey County League of Local Governments' upcoming energy resource fair. Several board members participated in the annual Rose Parade. Todd Anderson recognized June as Pride Month.

Superintendent's Report. Dr. Loeck offered condolences and words of support following the shootings of two Minnesota lawmakers and their spouses.

The Chair declared the meeting adjourned at 7:55 p.m.

Signed

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Clerk

Approved

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Chair

June 24, 2025