

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

October 22, 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, Kitty Gogins, Curtis Johnson. Board members absent: Mannix Clark. Also present: Jenny Loeck, superintendent of schools, and approximately seven other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Director Boguszewski shared that Lauderdale and Falcon Heights were ranked among the top ten best places to raise a family in Minnesota according to the website Niche.com.

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

- (16) Consent Agenda. Johnson moved, Gogins seconded acceptance of the consent agenda, including the minutes of the school board meeting on October 8, 2024; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (17) Retirements. Chu moved, Boguszewski seconded the retirement of Sandra Vennemann with appreciation. Ayes: Anderson, Boguszewski, Chu, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summary of Language Access Audit. In September 2023, the district worked with a consultant to conduct a language access audit. Carrie Ardito, executive director of communications, and Delon Smith, associate superintendent of equity and innovation, presented a summary of the audit findings. The final report included key recommendations for creating welcoming environments, improving the website, training staff, developing procedures to collect information about language needs, and creating effective systems to provide language services.

Monthly Financial Report. Shari Thompson, executive director of business services, provided an update on the district's annual audit. Single audit testing is complete, and auditors are finishing final fieldwork and testing. The audit is on track to be presented to the board for approval in December 2024.

Policy 534: School Meals Policy (new) First Reading. Ms. Thompson presented a draft of Policy 534: School Meals Policy. Legislation requires that Minnesota school districts that participate in the national school lunch program adopt a school meals policy.

Study Session Report. Director Gogins reported on the October 8 work study session. The board discussed forming subcommittees to develop the district's legislative platform, create a school board member handbook, and fill any potential board vacancies. The board also reviewed the process for its upcoming annual self-evaluation.

Board Reports. Curtis Johnson recognized Roseville Area High School for being named to the AP Honor Roll for the 2023-2024 school year and highlighted fundraising drives by Do Good Roseville, Makwa Coffee, and the RAHS cheerleading team. He also attended the senior night football game at RAHS. Kitty Gogins attended an LGBTQ+ Equity Council meeting. Rose Chu attended a Community Advisory Committee meeting. Todd Anderson attended a Roseville Area Optimist Club meeting, where district leaders and RAHS students gave a presentation.

Superintendent's Report. Superintendent Loeck encouraged community members to vote in the upcoming general election.

The Chair declared the meeting adjourned at 7:32 p.m.

Signed \_\_\_\_\_  
Clerk

Approved \_\_\_\_\_  
Chair

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