

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

September 9, 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 nine other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Director Shaw read a land acknowledgment to begin the meeting. Dr. Loeck thanked the community for donations of school supplies.

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

- (5) Consent Agenda. Clark moved, Gogins seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on August 19, 2025; payment of bills; resignations, appointments, reductions, adjustments; and gifts were approved. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (6) Retirements. Chu moved, Gogins seconded the retirement of Belinda Jones with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

First Day of School Report. Associate Superintendents Delon Smith and Maura Weyandt shared pictures, stories and family and staff experiences from the first days of school.

- (7) Policy 510: Student Dress (revised) Second Reading. Gogins moved, Chu seconded approval of Policy 510: Student Dress as presented. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (8) Policy 722: Public Data and Data Subject Requests (new) Second Reading. Boguszewski moved, Clark seconded approval of Policy 722: Public Data and Data Subject Requests with an additional revision. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (9) Resolution Stating the Intention of the School Board to Issue General Obligation Facilities Maintenance Bonds. The district's long-term facilities maintenance (LTFM) plan calls for the issuance of facilities maintenance bonds for projects to be completed at Edgerton Elementary School during the summer of 2026 and 2027, and the first phase of projects at Parkview Center School during the summer of 2028. Chu moved, Clark seconded adoption of the Resolution Stating the Intention of the School Board to Issue General Obligation Facilities Maintenance Bonds, Series 2026A, in the Maximum Aggregate Principal Amount of \$30,745,000 and Taking Other Actions with Respect

There to. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Study Session Report. Director Gogins reported on the August 19 work study session. The board discussed its process for revising board policies and reviewed a draft of the school board member handbook.

Board Reports. Board members attended the district's annual all-staff back-to-school workshop session. Clerk Chu attended open houses at Parkview Center School and Little Canada Elementary School. She and Treasurer Clark also stopped by Falcon Heights Elementary School to welcome students and families on the first day of school. Treasurer Clark attended a Northeast Metro 916 board meeting and an Association of Metropolitan School Districts meeting. Director Gogins attended a Roseville Area Senior Program Advisory Council meeting and participated in a steering committee meeting for Harambee Elementary School. Director Shaw attended a Falcon Heights Elementary PTA meeting. Chair Anderson paid visits to several schools during the first week of school. He also shared a reminder that the next school board meeting would be held on Thursday, September 25 due to a religious holiday on September 23.

Superintendent's Report. Dr. Loeck commented on the start of the school year and shared information about the district's capital projects levy for safety and technology.

- (10) 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. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

The meeting was closed at 7:20 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. District staff present: Jenny Loeck, Kenyatta McCarty, Delon Smith, Shari Thompson, Maura Weyandt.

The meeting was re-opened at 7:47 p.m.

The Chair declared the meeting adjourned at 7:48 p.m.

Signed

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Clerk

Approved

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Chair

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