

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

February 10, 2025

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, Frank Shaw. Board members absent: Mannix Clark. Also present: 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.

Summary of Community Input Received for Action Items. The board received a question from a community member about the rescheduling of several board meetings due to elections for Minnesota House District 40B and Ramsey County Commissioner for District 3.

- (44) Consent Agenda. Chu moved, Gogins seconded acceptance of the consent agenda, including the minutes of the school board meeting on January 29, 2025; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Absent: Clark. Motion carried unanimously.
- (45) Retirements. Chu moved, Gogins seconded the retirement of Jovita Hernandez with appreciation. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Absent: Clark. Motion carried unanimously.

2025-26 and 2026-27 Draft School Year Calendars. Melissa Sonnek, associate superintendent, and Mike Schroeder, associate principal at Roseville Area High School, presented drafts of the calendars for the 2025-2026 and 2026-2027 school years. The proposed calendars are similar to the current school year calendar. Some adjustments were made to the year-round calendar to improve continuity and learning for students at Harambee Elementary School.

Policy 400: Acceptable Use (revised) First Reading. Ms. Sonnek presented proposed revisions to Policy 400: Acceptable Use. During the 2024 legislative session, the Minnesota legislature enacted the School Cell Phone Policy Law, which requires school districts to adopt a policy on students' possession and use of cell phones in school by March 15, 2025. The suggested policy language will allow for flexibility in creating specific rules regarding cell phones for certain grade levels and buildings. The district's rules for cell phones will be "away for the day" for students in grades kindergarten through eighth grade, and "time and place" (no cell phone use during instructional periods) for students in ninth through twelfth grades.

- (46) Acceptance of 2023-2024 Audit Report. The audit report was presented to the school board on January 29, 2025. The auditors issued a "clean," or unmodified, audit report for

the district. Boguszewski moved, Chu seconded acceptance of the 2023-2024 Financial Statements and Supplemental Information for Fiscal Year Ending June 30, 2024. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Absent: Clark. Motion carried unanimously.

- (47) Reschedule February 25, 2025, School Board Meeting. The Minnesota Secretary of State’s office has announced that a special primary may be scheduled for February 25, 2025, ahead of the special election to fill a vacancy for Minnesota House District 40B. Per Minnesota statute, the school board is unable to conduct a meeting between 6:00 p.m. and 8:00 p.m. on the day that an election is held within the boundaries of the school district. Anderson moved, Boguszewski seconded approval of a motion to reschedule the community input listening session and regular school board meeting to February 26, 2025, at 6:00 p.m. and 6:30 p.m., respectively. The board meeting will be held in the Fairview Room at Anpétu Těča Education Center. Ayes: Anderson, Boguszewski, Chu, Gogins, Shaw. Nays: none. Absent: Clark. Motion carried unanimously.

Board Reports. Frank Shaw and Todd Anderson attended the sixth grade Honors Chorus concert, which brings together sixth graders from across the district. Kitty Gogins attended events at Harambee Elementary School and Roseville Area High School for National African American Parent Involvement Day. Directors Gogins, Shaw, and Chu attended a meeting with teachers participating in the district’s Teacher Leader Program. Director Gogins also attended a Community Education Advisory Council meeting, and along with Director Chu, attended an Equity Leadership Advisory Council meeting. Mike Boguszewski recognized Alternative Education Week. Director Boguszewski attended an Advanced Academics and Talent Development Committee meeting. He also invited the community to join Harambee Elementary School for their upcoming pancake breakfast on March 1. Rose Chu and Todd Anderson attended one of the NAAPID events at Roseville Area High School. Chair Anderson also recognized February as Black History Month and congratulated Minnesota Teacher of the Year candidates from Roseville Area Schools.

Superintendent’s Report. Superintendent Loeck highlighted the district’s partnership with Do Good Roseville.

The Chair declared the meeting adjourned at 7:30 p.m.

Signed _____
Clerk

Approved _____
Chair