

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

May 27, 2025

Clerk/Acting Chair Rose Chu called the school board meeting to order at 6:35 p.m. in the Fairview Room at Anpétu Têça Education Center. Board members present: Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. Board members absent: Todd Anderson. Also present: Jenny Loeck, superintendent of schools, and approximately twenty-five other visitors or staff who attended all or part of the meeting.

- (73) Agenda Adjustments. Gogins moved, Boguszewski seconded a motion to table agenda item 11, Closed Session to Consider Labor Negotiations Strategy, indefinitely. Ayes: Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Announcements, Comments, Recognitions. Members of Edgerton Elementary School's Ice Savers team shared information about the app they developed, which measures ice thickness. Edgerton was chosen as a national finalist in the Samsung Solve for Tomorrow competition and won the Community Choice Award, earning \$60,000 in prizes for their school community. Members of Roseville Area High School's speech team were also recognized for their accomplishments at the state tournament.

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

- (74) Consent Agenda. Shaw moved, Clark seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on May 13, 2025; payment of bills; resignations, appointments, reductions, adjustments; gifts; nutrition services management agreements with Quora Education Center, St. Rose of Lima, and St. Jerome's; and a lease purchase agreement with Apple Financial Services for staff and student devices. Ayes: Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Policy 520: Student Discipline (reviewed) First Reading. Melissa Sonnek, associate superintendent, reviewed Policy 520: Student Discipline. There were no recommended revisions to the policy.

Policy 504: School Attendance (reviewed) First Reading. Ms. Sonnek reviewed Policy 504: School Attendance. There were no recommended revisions to the policy.

Policy 104: Equal Educational and Employment Non-Discrimination (revised) First Reading. Kenyatta McCarty, executive director of human resources, presented proposed revisions to Policy 104: Equal Educational and Employment Non-Discrimination, which will further align the policy to the Minnesota Human Rights Act, Title IX requirements, and notice requirements of Section 504.

- (75) Non-Renewal of Licensed Probationary Employees. Clark moved, Boguszewski seconded adoption of a resolution non-renewing the contracts of the following probationary teachers at the close of the 2024-2025 school year: Rachel Anderson, Olivia Benson, Linh Do, Megan Hansen, Kyle Kaiser, Dean Lindstrom and Heidi Schwartz. A roll call vote was taken. Ayes: Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.
- (76) Northeast Metro 916 Long-Term Facilities Maintenance Levy. Clark moved, Gogins seconded adoption of a resolution approving the Northeast Metro 916 Intermediate School District's long-term facility maintenance program budget for the 2025-2026 school year. Intermediate districts do not have independent levy authority but instead depend on each member district to levy funds on its behalf. Roseville Area Schools' share of this levy is approximately \$46,460. A roll call vote was taken. Ayes: Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Study Session Report. Treasurer Clark reported on the May 13 study session. Members of the elementary social studies curriculum review team were present to answer questions about the social studies program evaluation report. New course proposals for the 2026-2027 school year were presented. District administration presented information about a potential capital projects levy for security and technology.

Board Reports. Director Shaw attended planning meetings for Harambee Elementary School, a quarterly meeting with local government officials, and an American Indian Parent Advisory Committee meeting. Director Gogins attended a Harambee steering committee meeting and a meeting of the board subcommittee tasked with drafting a school board member handbook. She also attended an Association of Metropolitan School Districts meeting and viewed a Minnesota School Boards Association school law webinar. Finally, she attended the Edgerton Stories event at Edgerton Elementary School, as well as meetings of the district's LGBTQ+ Equity Council, Community Advisory Committee, and District Curriculum Advisory Committee. Treasurer Clark attended a Special Education Advisory Council meeting and an Emmet D. Williams Elementary School PTA meeting. He also attended two Roseville Area High School sporting events. Clerk Chu invited the community to the upcoming Elevate Teaching Convening at Roseville Area High School.

Superintendent's Report. Superintendent Loeck recognized May as Asian American and Pacific Islander Heritage Month.

- (77) Closed Session to Evaluate the Performance of the Superintendent. Gogins moved, Boguszewski seconded a motion to close the meeting to evaluate the performance of Superintendent Jenny Loeck, as permitted by Minnesota Statutes section 13D.05, subdivision 3(a). Ayes: Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

The meeting was closed at 7:46 p.m. Board members present: Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Frank Shaw. District staff present: none.

The meeting was re-opened at 9:19 p.m.

The Clerk/Acting Chair declared the meeting adjourned at 9:19 p.m.

Signed _____
Clerk

Approved _____
Chair

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