

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

December 9, 2025

Chair Todd Anderson called the school board meeting to order at 6:56 p.m. in the Fairview Room at Anpétu Téça 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 eighteen other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Treasurer Clark read a land acknowledgment to begin the meeting. Shari Thompson, executive director of business services, and Jake Von De Linde, executive director of teaching and learning, highlighted the contributions of Directors Gogins and Shaw during their tenures on the school board. Recognitions of students and staff were postponed due to inclement weather.

Summary of Community Input Received for Action Items. A Truth in Taxation public meeting was held prior to the evening's board meeting. Two community members shared feedback on the district's proposed property tax levy.

- (30) Consent Agenda. Shaw moved, Gogins seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on November 25, 2025; payment of bills; personnel changes; gifts; and bid awards for long-term facilities maintenance projects at Edgerton Elementary School. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Policy 432: Tobacco Free Environment; Possession and Use of Tobacco, Tobacco Related Devices, and Electronic Delivery Devices (revised) First Reading. Delon Smith, associate superintendent, presented a draft of Policy 432: Tobacco Free Environment; Possession and Use of Tobacco, Tobacco Related Devices, and Electronic Delivery Devices. Proposed revisions include updated definitions of commercial tobacco, language prohibiting the promotion of tobacco products by students and staff, and allowable exceptions to the policy. Associate Superintendent Smith was joined by student representatives from the Association for Nonsmokers-MN Ramsey County Student Action Team, who also provided feedback on the draft policy.

2024-2025 Audit Report. Representatives from CliftonLarsonAllen, the district's auditing firm, reviewed the district's audit report and findings for the fiscal year ended June 30, 2025. CLA issued a clean, or unmodified, audit report. In addition, the auditors did not note any issues with compliance, internal controls, or single audit findings.

- (31) Final Levy Certification. Shaw moved, Gogins seconded approval of the final levy in the amount of \$59,606,864.22 to fund the 2026-2027 school year. The levy is an increase of approximately \$8,846,883, or 17.43% more than the current levy. Most of this increase, about \$6 million or 11.8%, is a result of the voter-approved capital projects levy for safety and technology. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

- (32) Reschedule January 13, 2026, Work Study Session. Anderson moved, Chu seconded a motion to reschedule the work study session on January 13, 2026, to begin at 4:30 p.m. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Shaw. Nays: none. Motion carried unanimously.

Board Reports. Clerk Chu attended an Association of Metropolitan School Districts meeting. She also shared information about the Ramsey County League of Local Governments organization. Director Boguszewski attended the Minnesota School Boards Association's Delegate Assembly. He also attended a Harambee Elementary School Forest Committee meeting. Treasurer Clark attended meetings of the Special Education Advisory Council, Community Education Advisory Council, and Finance Advisory Committee. Chair Anderson and board members thanked Director Gogins and Director Shaw for their service to the district. Director Gogins and Director Shaw commented on their time on the school board.

Superintendent's Report. Dr. Loeck recognized the leadership and service of Director Kitty Gogins and Director Dr. Frank Shaw.

The Chair declared the meeting adjourned at 8:17 p.m.

Signed

Clerk

Approved

Chair

December 9, 2025