

Agenda
Regular School Board Meeting
October 11, 2022
6:30 PM

1. Call to Order, Roll Call

2. Agenda Adjustments

3. Announcements, Comments, Recognitions

- a. Land Acknowledgment

4. Consent Agenda

- a. Minutes - Board Meeting of September 28, 2022 3

- b. Payment of Bills 5

- c. Personnel - Resignations, Appointments, Reductions 7

- d. Gifts 10

5. Reports and Non-Action Items

6. Action Items

a. Policy 400: Acceptable Use (revised) Second Reading

11

7. Board Reports

8. Superintendent's Report

9. Adjournment

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

September 28, 2022

Chair Curtis Johnson called the school board meeting to order at 6:31 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Curtis Johnson. Board members absent: none. Also present: Jenny Loeck, superintendent of schools, and approximately thirty-one other visitors or staff who attended all or part of the meeting.

Announcements. Community members and organizations that donated school supplies for students were acknowledged for their generosity. The school supply drive was organized by Do Good Roseville and parent teacher organizations throughout the district. A member of the Little Canada Elementary PTA and some of the Girl Scouts who helped collect and organize the school supplies spoke about the effort.

Community Input. Community members shared their thoughts about potential policy changes regarding community input to the school board. A community member expressed concerns about a library book.

- (11) Consent Agenda. Boguszewski moved, Gogins seconded acceptance of the consent agenda, including the minutes of the school board meeting on September 13, 2022; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summer Programs Presentation. Cyndi Arneson, director of community education; Niceta Thomas, director of student services; Tad Hagen, Adult Learning Center program supervisor; Dr. Tim O'Brien, Adult Learning Center program manager; Molly Flynn and Tom Krueger, community education supervisors; and Laura Freer, principal at Fairview Alternative High School, reflected on summer programming. Overall, 2,314 learners of all ages participated in summer learning opportunities.

Achievement Report. Jake Von De Linde, director of student achievement, reviewed proficiency results from the 2022 Minnesota Comprehensive Assessments in math, reading and science, as well as student growth data in reading and math. MCA data shows that Roseville Area Schools' proficiency rates decreased across all subjects tested, reflecting a trend seen both at the state and national level during the pandemic. The district will continue implementing systems of intervention and support in response to the "interrupted instruction" resulting from the pandemic.

Policy 400: Acceptable Use (revised) First Reading. Shari Thompson, director of business services, presented proposed revisions to Policy 400: Acceptable Use as a first reading.

Policy 728: Waste Reduction (reviewed) First Reading. Ms. Thompson presented Policy 728: Waste Reduction as a first reading. Administration did not propose any policy changes. The board suggested that regulations should be created to accompany an abbreviated waste reduction policy or a new comprehensive sustainable practices policy.

- (12) Preliminary Levy Approval. Gogins moved, Anderson seconded certifying the preliminary levy payable in 2023 at the maximum amount calculated by the Minnesota Department of Education. Levy funds will be used for 2023-2024 fiscal year expenditures. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (13) Policy 209: Board Operating Procedures and Meeting Process (revised) Second Reading. Boguszewski moved, Anderson seconded approval of revisions to Policy 209: Board Operating Procedures and Meeting Process as a second reading. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Director Clark reported on the September 13 study session, during which Treasurer Chu and Director Gogins facilitated an update on strategic planning.

Board Reports. Todd Anderson attended a District Curriculum Advisory Committee meeting. Rose Chu attended a conference in Chicago. Mannix Clark attended a board retreat with Northeast Metro Intermediate District 916. He also encouraged community members to attend the upcoming Roseville Area Schools Foundation breakfast fundraiser. Kitty Gogins provided highlights from a Minnesota School Boards Association legal seminar. She also summarized a Finance Advisory Committee meeting and strategic planning workshop. Several board members attended a Community Advisory Committee meeting.

Superintendent's Report. Superintendent Loeck reflected on the beginning of the school year and recognized buildings and grounds staff ahead of National Custodians day on October 2. She also reminded the community that it is homecoming week in Roseville Area Schools.

The Chair declared the meeting adjourned at 9:40 p.m.

Signed _____
Clerk

Approved _____
Chair

September 28, 2022

Meeting Date: October 11, 2022

PAYMENT OF BILLS:
-September 1 - September 15, 2022

That bills in the amount of: **\$18,072,317.59** by the following funds be approved:

GENERAL	\$15,007,821.80
FOOD SERVICE	\$179,069.33
COMMUNITY SERVICE	\$292,227.28
BUILDING FUND	\$2,530,011.06
DEBT FUND	\$0.00
READING RECOVERY	\$0.00
AMSD	\$13,352.95
OPEB DEBT	\$0.00
DENTAL INS FUND	\$49,835.17
NO SUBURBAN COLLABORATIVE	\$0.00
EXTRA CURRICULAR-STU ACTIVITY	\$572.16

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202200105	through	202200129
CHECKS	342903	through	343016
CAPITAL ONE AP CHECKS	7050	through	7085
ACH A/P	222310204	through	222310204

PAYMENT DISTRIBUTION BY FUND:

	GENERAL	FOOD SERVICE	COMMUNITY SERVICE	BUILDING CONSTRUCT	DEBT FUND	Delta Dental Self Insured	28-RR Fiscal Agent	29-AMSD Fiscal Agent	OPEB	N SUB COLL/ SCHLSHP	EXTRA CURR-STU ACTIVITY	TOTAL DISBURSEMENTS
WIRE TRANSFERS	\$3,146,902.94	\$32,183.77	\$108,250.98	\$0.00		\$49,835.17		\$3,797.19	\$0.00	\$0.00	\$40.53	\$3,341,010.58
CHECKS	\$817,461.82	\$30,956.63	\$10,064.93	\$2,530,011.06	\$0.00			\$669.57		\$0.00	\$250.00	\$3,389,414.01
CAPITAL ONE A/P	\$91,652.15	\$56,873.76	\$27,928.10								\$0.00	\$176,454.01
ACH A/P	\$54,184.46	\$72.96	\$1,372.78								\$281.63	\$55,911.83
TRANSFER TO P/R	\$10,898,343.11	\$58,982.21	\$144,610.49					\$8,886.19				\$11,110,822.00
VOID CHECKS	(\$722.68)	\$0.00	\$0.00									(\$722.68)
TOTAL	\$15,007,821.80	\$179,069.33	\$292,227.28	\$2,530,011.06	\$0.00	\$49,835.17	\$0.00	\$13,352.95	\$0.00	\$0.00	\$572.16	\$18,072,889.75

BOND CONSTRUCTION FUNDS

	September 1, 2022 Cash & Investments	Revenue	Disbursements	Balance Remaining as of
	Balance	9/1 to 9/30	9/1 to 9/30	9/30/22
	\$13,660,320.66	\$0.00	\$713,519.13	\$12,946,801.53

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS September 1 - September 15, 2022	102522	through	102534	\$658,415.05
WIRES		through		\$0.00
VOID CHECKS				\$0.00

RECOMMENDATION: That investments in the amount of: \$0.00 be approved

INVESTMENT DETAIL:

Bank	Purchase Date	Type of Purchase	Interest Rate	Date of Maturity	Amount of Purchase	Record Number	Interest Earnings	Value at Maturity
------	---------------	------------------	---------------	------------------	--------------------	---------------	-------------------	-------------------

CP/CD: COMMERCIAL PAPER/CERTIFICATE OF DEPOSIT
CD: CERTIFICATE OF DEPOSIT
RP: REPURCHASE AGREEMENT

Total: \$0.00 \$ - \$ -

Human Resources Information

4-C

Meeting Date

10/10/22

Change in Continuing Contract

Petkovich, Natalia

Effective Date 10/03/2022

Falcon Heights Elementary

EL Teacher

Was working a .2 FTE and will now be working a .95 FTE.

Hired-New Licensed Long Term Substitute

Piper, Molly

Effective Date 10/10/2022

Anpetu Teca

Speech Language Pathologist

Hired working as a .8 FTE LTS through 02/24/23.

Hired-Non-Licensed

Baden, Beth

Effective Date 10/03/2022

Brimhall Elementary

Nutrition Services

Hired working 3.5 hours per day for the 2022-2023 school year.

Cummings, Tracy

Effective Date 09/30/2022

Central Park Elementary

Media Technology Assistant

Hired working 8 hours per day for the 2022-2023 school year.

Modi, Vinita

Effective Date 10/10/2022

Central Park Elementary

Paraprofessional

Hired working 6 hours per day for the 2022-2023 school year.

Cotton, Amanda

Effective Date 10/10/2022

District Center

Recruitment and Retention Specialist

Hired working 8 hours per day.

Human Resources Information

4-C

Meeting Date

10/10/22

Umana, Nse

Effective Date 09/22/2022

Roseville Area High School

Paraprofessional

Hired working 7 hours per day for the 2022-2023 school year.

Resignation-Non-Licensed

Aoun, Rania

Effective Date 10/14/2022

Brimhall Elementary

Nutrition Services

Resigning effective 10/14/2022.

Schneller, Donna

Effective Date 10/14/2022

Central Park Elementary

Paraprofessional

Resigned effective 10/14/2022.

Rojas-dutcher, Rosa

Effective Date 10/19/2022

Emmet Williams Elementary

Paraprofessional

Resigned effective 10/19/2022.

Thosaengsiri, Ratsamee

Effective Date 10/07/2022

Harambee Elementary

Out of School Time Specialist

Resigned effective 10/07/2022.

Gonzalez De Gamez, Livida

Effective Date 06/09/2022

Parkview Center School

Nutrition Services

Resigned effective 06/09/2022.

Human Resources Information

4-C

Meeting Date

10/10/22

Hill, Carolyn

Effective Date 10/7/2022

Roseville Area High School

Student Support Services Staff

Resigned effective 10/07/2022.

Termination

Peterson, Cassie

Effective Date 09/23/2022

Emmet Williams Elementary

Paraprofessional

Released from position effective 09/23/2022.

**GIFTS TO SCHOOLS
2022/23**

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Central Park Elementary School	The Jamison Family 2475 Chatsworth St. N St. Paul, MN 55113	\$50.00	Spark Lab supplies
Roseville Area High School	David and Donna Richardson 366 County Road 1260 Pocasset, OK 73079	\$200.00	Boys cross country program
Roseville Area High School	P. Michael and Marilyn Carlson 2193 S Via Espinosa Green Valley, AZ 85614	\$50.00	Boys cross country program
Roseville Area High School	Stacy and Kathleen Nelson 1181 Carlton Drive Arden Hills, MN 55112	\$25.00	Boys cross country program
Roseville Area High School	Just Audrey 1017 Front Ave St. Paul, MN 55103	Miscellaneous materials and items	Industrial Technology classes
Roseville Area High School	Roseville Anderson-Nelson VFW Auxiliary No 7555 1145 Woodhill Drive Roseville, MN 55113	\$300.00	Trap team
Roseville Area Schools	United Hospital Materials Management Department - Kurt Seidl 333 Smith Ave N St. Paul, MN 55102	Pallet of hand sanitizer	Student and staff use



Roseville Area Schools

Quality Teaching & Learning for All...Equity in All We Do

Agenda Item: 6a

Agenda Topic: Policy 400: Acceptable Use (revised) Second Reading
Meeting Date: October 11, 2022
Contact Person: Shari Thompson

Background:

Shari Thompson, director of business services, will present the second reading of Policy 400: Acceptable Use. Proposed revisions reflect recent changes in legislation and incorporate feedback from the first reading on September 28, 2022.

Recommendation:

It is recommended that the board approve Policy 400: Acceptable Use as presented.

XX Action Required

_____ Informational – No Board Action Requested

ROSEVILLE AREA SCHOOLS
Independent School District No. 623

Policy 400 – Acceptable Use

1.0 PURPOSE

This policy is to set forth rules and guidelines for acceptable use of and access to the District computer systems and the Internet, including electronic communications.

2.0 RATIONALE

In an effort to promote quality educational resources, computers and Internet access, including electronic communications, are available in ISD 623. Users are expected to use technology resources to further educational goals. To use these resources in a responsible and effective manner, the Board of Education directs the Superintendent to establish and promulgate appropriate rules and procedures to assure that technology users understand acceptable use.

3.0 USE OF THE SYSTEM IS A PRIVILEGE

3.1 The use and access to the School District computer systems and Internet is a privilege, not a right.

3.2 Use of the district computer system and Internet access, including electronic communications, shall be consistent with the mission, core values and instructional program of the School District.

4.0 NO EXPECTATION OF PRIVACY

4.1 The School District may inspect, copy, store or remove any information or files created, stored, processed or communicated by or through its computers and networks without further notice to users.

5.0 FILTER

5.1 With respect to any of its computers with Internet access, the school district will monitor the online activities of both minors and adults and employ technology protection measures during any use of such computers by minors and adults. The technology protection measures utilized will block or filter Internet access to any visual depictions that are:

5.1.1 Obscene;

5.1.2 Child pornography; or

5.1.3 Harmful to minors.

Policy 400 – Acceptable Use

- 5.2 The term “harmful to minors” means any picture, image, graphic image file, or other visual depiction that:
- 5.2.1 Taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion; or
 - 5.2.2 Depicts, describes, or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and
 - 5.2.3 Taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors.
- 5.3 Software filtering technology shall be narrowly tailored and shall not discriminate based on viewpoint.
- 5.4 An administrator, supervisor, or other person authorized by the Superintendent may disable the technology protection measure, during use by an adult, to enable access for bona fide research or other lawful purposes.
- 5.5 The school district will educate students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response.

6.0 POLICY REVIEW

- 6.1 Because of the rapid changes in the development of the Internet, the school board shall conduct an annual review of this policy, and any changes will be communicated to staff and students.

Legal References: ~~Federal Law – 17 U.S.C. 101 et. seq. (Copyrights)
15 U.S.C. 6501 et. seq. (Copyrights)
47 U. S. C. 254 Children’s Internet Protection Act (CIPA)
47 C.F. R. 54.520 FCC Rules Implementing CIPA
Minnesota Statutes 125B.15 – 125B.25 (Internet Access)
Minn. Stat. § 125B.15 (Internet Access for Students)
Minn. Stat. § 121A.031 (Safe and Supportive Schools Act)~~

Adopted: 05/14/02
Revised: 02/08/05
Reviewed: 10/28/14

ROSEVILLE AREA SCHOOLS
Independent School District No. 623

Policy 400 – Acceptable Use

1.0 Purpose

This policy is to set forth rules and guidelines for acceptable use of and access to the District computer systems and the Internet, including electronic communications.

2.0 Rationale

In an effort to promote quality educational resources, computers and Internet access, including electronic communications, are available in ISD 623. Users are expected to use technology resources to further educational goals. To use these resources in a responsible and effective manner, the Board of Education directs the Superintendent to establish and promulgate appropriate rules and procedures to assure that technology users understand acceptable use.

3.0 Use of the System is a Privilege

3.1 The use and access to the School District computer systems and Internet is a privilege, not a right.

3.2 Use of the district computer system and Internet access, including electronic communications, shall be consistent with the mission, core values and instructional program of the School District.

4.0 No Expectation of Privacy

4.1 The School District may inspect, copy, store or remove any information or files created, stored, processed or communicated by or through its computers and networks without further notice to users.

5.0 Filter

5.1 With respect to any of its computers with Internet access, the school district will monitor the online activities of both minors and adults and employ technology protection measures during any use of such computers by minors and adults. The technology protection measures utilized will block or filter Internet access to any visual depictions that are:

5.1.1 Obscene;

5.1.2 Child pornography; or

Policy 400 – Acceptable Use

5.1.3 Harmful to minors.

5.2 The term “harmful to minors” means any picture, image, graphic image file, or other visual depiction that:

5.2.1 Taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion; or

5.2.2 Depicts, describes, or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and

5.2.3 Taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors.

5.3 Software filtering technology shall be narrowly tailored and shall not discriminate based on viewpoint.

5.4 An administrator, supervisor, or other person authorized by the Superintendent may disable the technology protection measure, during use by an adult, to enable access for bona fide research or other lawful purposes.

5.5 The school district will educate students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response.

6.0 Policy Review

6.1 Because of the rapid changes in the development of the Internet, the school board shall conduct an annual review of this policy, and any changes will be communicated to staff and students.

Adopted: 5/14/02

Revised: 2/8/05

Reviewed: 10/28/14

Revised: