



Agenda
Regular School Board
Meeting
Monday, September 9,
2024
6:30 PM

1. Call to Order, Roll Call
2. Agenda Adjustments
3. Announcements, Comments, Recognitions
 - 3.a. Land Acknowledgment
4. Summary of Community Input Received for Action Items
5. Consent Agenda
 - 5.a. Minutes - Board Meeting of August 20, 2024
 - 5.b. Payment of Bills
 - 5.c. Personnel - Resignations, Appointments, Reductions
 - 5.d. Gifts
 - 5.e. Construction Fund Completion Certificate - Certificates of Participation 2021A
6. Reports and Non-Action Items
 - 6.a. Kraus-Anderson Facilities Study
Speaker(s): Shari Thompson
 - 6.b. First Day of School Report
Speaker(s): Melissa Sonnek
7. Action Items
 - 7.a. 2024-2026 Conditions of Employment - Operating Engineers Local No. 70
Speaker(s): Kenyatta McCarty and Shari Thompson
 - 7.b. Minnesota School Boards Association Resolutions
Speaker(s): Director Mike Boguszewski
8. Study Session Report
9. Board Reports
Speaker(s): Board Members
10. Superintendent's Report
Speaker(s): Superintendent Jenny Loeck
11. Adjournment

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

August 20, 2024

Chair Todd Anderson called the school board meeting to order at 6:00 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 twenty other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Director Johnson read a land acknowledgment to begin the meeting.

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

- (1) Consent Agenda. Gogins moved, Johnson seconded acceptance of the consent agenda, including the minutes of the school board meeting on June 25, 2024; payment of bills; resignations, appointments, reductions, adjustments; gifts; pay rates for substitutes; and an agreement with the Roseville Police Department to provide school resource officer services during the 2024-2025 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (2) Retirements. Chu moved, Gogins seconded the retirements of Michelle Frison, Lisa Nyhus, and Karen Tarr with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (3) 2024-2026 Conditions of Employment – Office Support Staff and Health Assistants. Boguszewski moved, Johnson seconded approval of the contract for office support staff and health assistants for 2024-2026. Office support staff and health assistants are represented by AFSCME Council 5. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (4) 2024-2026 Conditions of Employment – Paraprofessional and Media Technology Group. Boguszewski moved, Johnson seconded approval of the contract for paraprofessionals and media technology staff for 2024-2026. Paraprofessionals and media technology staff are represented by AFSCME Council 5. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (5) 2026-2034 Long-Term Facilities Maintenance Plan. Gogins moved, Chu seconded approval of the district's ten-year long-term facilities maintenance plan. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (6) Reschedule September 10, 2024, School Board Meeting. At least three board members will be absent on September 10, 2024, so there will not be enough members present to reach a quorum for the meeting. Anderson moved, Boguszewski seconded approval of a motion to reschedule the community input listening session, regular meeting, and work

study session to September 9, 2024, at 6:00 p.m., 6:30 p.m., and 7:00 p.m., respectively. The board meeting will be held in the Fairview Room at Anpétu Téča Education Center. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Board Reports. Kitty Gogins attended a Roseville Area Schools Foundation fundraiser, a Minnesota School Boards Association webinar, and the volunteer fair at Anpétu Téča. She and Todd Anderson also attended the MSBA Summer Seminar. Mannix Clark provided updates from the most recent Northeast Metro 916 board meeting. Rose Chu spoke about the LEAD Conference. Chair Anderson attended a Standard Reunification Method training. He also provided a summary of the school board and district leadership retreat that was held in July. Board members participated in Little Canada’s Canadian Days parade. They also attended a portion of the district’s new educator academy to introduce themselves to new teachers.

Superintendent’s Report. Superintendent Loeck thanked district and building administrators for the professional development and planning that occurred during the summer.

The Chair declared the meeting adjourned at 6:28 p.m.

Signed _____
Clerk

Approved _____
Chair

August 20, 2024

Meeting Date: September 10, 2024

PAYMENT OF BILLS:
-July 1 - July 31, 2024

That bills in the amount of: **\$10,656,164.41** by the following funds be approved:

GENERAL	\$5,635,920.49
FOOD SERVICE	\$158,920.87
COMMUNITY SERVICE	\$642,628.08
BUILDING FUND	\$771,323.64
DEBT FUND	\$2,899,121.25
READING RECOVERY	\$0.00
AMSD	\$28,420.64
OPEB DEBT	\$221,825.00
DENTAL INS FUND	\$116,525.06
NO SUBURBAN COLLABORATIVE	\$179,502.97
EXTRA CURRICULAR-STU ACTIVITY	\$1,976.41

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202400000	through	202400061
CHECKS	356696	through	357066
CAPITAL ONE AP CHECKS	8520	through	8554
ACH A/P	242510001	through	242510091

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	\$2,373,672.85	\$37,497.13	\$197,667.55		\$2,897,458.75	\$116,525.06		\$7,843.92	\$221,825.00		\$50.21	\$5,852,540.47
CHECKS	\$2,009,357.28	\$56,533.81	\$134,990.76	\$771,323.64	\$1,662.50			\$1,475.15		\$201,271.91	\$944.33	\$3,177,559.38
CAPITAL ONE A/P	\$55,335.60	\$5,537.66	\$17,990.32								\$0.00	\$78,863.58
ACH A/P	\$15,732.89	\$0.00	\$194.06								\$981.87	\$16,908.82
TRANSFER TO P/R	\$1,182,132.63	\$59,352.27	\$291,785.39					\$19,101.57				\$1,552,371.86
VOID CHECKS	(\$310.76)	\$0.00	\$0.00							(\$21,768.94)	\$0.00	(\$22,079.70)
TOTAL	\$5,635,920.49	\$158,920.87	\$642,628.08	\$771,323.64	\$2,899,121.25	\$116,525.06	\$0.00	\$28,420.64	\$221,825.00	\$179,502.97	\$1,976.41	\$10,656,164.41

BOND CONSTRUCTION FUNDS	July 1, 2024			
	Cash & Investments	Revenue	Disbursements	Balance Remaining as of
	Balance	7/1 to 7/31	7/1 to 7/31	7/31/24
	\$8,891,914.99	\$27,500.51	\$106,538.84	\$8,812,876.66

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS July 1 - July 31, 2024	102710	through	102712	\$98,775.20
WIRES		through		\$0.00
VOID CHECKS				\$0.00

Meeting Date

09/09/24

Change in Continuing Contract

Dailev. Amv

Effective Date 08/26/2024

Little Canada Elementary

EL Teacher

Hired working .85 FTE effective September 9, 2024, through November 29, 2024, and will work .35 FTE for the remainder of the 2024-2025 school year.

O'connor. Madelvn

Effective Date 08/26/2024

Central Park Elementary

Intervention Teacher

Was working .75 FTE and will be working .79 FTE effective August 26, 2024.

Hired-New Licensed

Anderson. Rachel

Effective Date 08/27/2024

Annetu Teca Education Center

Pre-K Teacher

Hired working 7.5 hours/day effective August 27, 2024.

Forsythe. Christina

Effective Date 08/26/2024

Roseville Area High School

Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Sorenson. Jennie

Effective Date 09/03/2024

District Center

Student Services Assistant Director

Hired working 1.0 FTE effective September 3, 2024.

Thao. Julie

Effective Date 08/27/2024

Annetu Teca Education Center

Pre-K Teacher

Hired working 7.5 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

09/09/24

Turner. Averi

Effective Date 08/26/2024

Emmet D. Williams Elementary Lead Teacher

Hired working 1.0 FTE effective August 26, 2024.

Hired-New Licensed Long Term Substitute

Bakke. Erin

Effective Date 08/26/2024

Falcon Heights Elementary Elementary Teacher

Hired working 1.0 FTE for the 2024-2025 school year effective August 26, 2024.

Kimble. Alison

Effective Date 08/26/2024

Edgerton Elementary Elementary Teacher

Hired working 1.0 FTE effective August 26, 2024, through September 30, 2024.

Woeste. Duane

Effective Date 08/26/2024

Roseville Area Middle School Special Education Teacher

Hired working .5 FTE for the 2024-2025 school year effective August 26, 2024.

Hired-Non-Licensed

Ahmod. Azhar

Effective Date 08/27/2024

Annetu Teca Education Center Special Education Paraprofessional

Hired working 3.7 hours/day effective August 27, 2024.

Anderson. Jason

Effective Date 08/27/2024

Roseville Area High School Student Success Assistant

Hired working 8 hours/day effective August 27, 2024.

Brav. Ashlev

Effective Date 08/27/2024

Brimhall Elementary Student Success Specialist

Hired working 8 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

09/09/24

Englund. Pamela

Effective Date 08/27/2024

Emmet D. Williams Elementary Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Given. Maria

Effective Date 08/27/2024

Brimhall Elementary Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Klein. Anita

Effective Date 09/03/2024

Edgerton Elementary Nutrition Services

Hired working 4.5 hours/day effective September 3, 2024.

Lester. Aidan

Effective Date 08/27/2024

Brimhall Elementary Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Moo. Grav

Effective Date 08/26/2024

Districtwide Custodial Services

Hired working 8 hours/day effective August 26, 2024.

Morales. Irma

Effective Date 08/27/2024

Brimhall Elementary Student Success Assistant

Hired working 7 hours/day effective August 27, 2024.

Vergal. Jacob

Effective Date 08/27/2024

Roseville Area High School Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

09/09/24

Wiebke. Elizabeth

Effective Date 08/27/2024

Parkview Center School

Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Williams. Saveontae

Effective Date 08/27/2024

Roseville Area High School

Student Success Assistant

Hired working 8 hours/day effective August 27, 2024.

Young. Aaron

Effective Date 08/27/2024

Roseville Area High School

Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Leave - Licensed

Chavez. Teresa

Effective Date 09/09/2024

Little Canada Elementary

EL Teacher

Requesting a .6 FTE leave effective September 9, 2024, through November 29, 2024.

Leave - Non-Licensed

Olivares-salinas. Christian

Effective Date 08/12/2024

Districtwide

Custodial Services

Requesting a leave of absence effective August 12, 2024, through September 3, 2024.

Resignation-Licensed

Johnson. Simone

Effective Date 06/07/2024

Parkview Center School

World Language Teacher

Resigned effective June 7, 2024.

Human Resources Information

5-C

Meeting Date

09/09/24

Seifert, Jodi

Effective Date 06/07/2024

Little Canada Elementary

Lead Teacher

Resigned effective June 7, 2024.

Resignation-Non-Licensed

Berger, Caroline

Effective Date 08/09/2024

Parkview Center School

Nutrition Services

Resigned effective August 9, 2024.

Groth, Catherine

Effective Date 07/25/2024

Roseville Area High School

Special Education Paraprofessional

Resigned from leave effective July 25, 2024.

Hill, Larrv

Effective Date 06/06/2024

Parkview Center School

Paraprofessional

Resigned effective June 6, 2024.

Kellv, Michael

Effective Date 06/06/2024

Emmet D. Williams Elementary

Special Education Paraprofessional

Resigned effective June 6, 2024.

Monterroso Barco, Elizabeth

Effective Date 06/06/2024

Little Canada Elementary

DLI Paraprofessional

Resigned effective June 6, 2024.

Peralta, Elizabeth

Effective Date 06/06/2024

Little Canada Elementary

Special Education Paraprofessional

Resigned effective June 6, 2024.

Human Resources Information

5-C

Meeting Date

09/09/24

Sanchez Gonzalez. Oscar

Effective Date 06/06/2024

Little Canada Elementary

Student Success Assistant

Resigned effective June 6, 2024.

Sherman. Kenia

Effective Date 06/06/2024

Roseville Area High School

Special Education Paraprofessional

Resigned effective June 6, 2024.

Walter. Amber

Effective Date 08/27/2024

Roseville Area High School

Nutrition Services

Resigned effective August 27, 2024.

Returning from Leave

Bue. Jill

Effective Date 08/26/2024

Roseville Area Middle School

Math Teacher

Returning from sabbatical leave and working 1.0 FTE effective August 26, 2024.

GIFTS TO SCHOOLS 2024/25

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Roseville Area Schools	Little Canada Canadian Days Attn: Jeanne Parsons PO Box 13642 St. Paul, MN 55113	School supplies	Students in need
Roseville Area Schools	St. Rose of Lima Catholic Church Attn: David Richard 2048 Hamline Ave N Roseville, MN 55113	School supplies	Students in need
Roseville Area Schools	RosePointe Senior Living 2555 Hamline Ave N Roseville, MN 55113	School supplies and \$85.00	Students in need
Roseville Area Schools	Amira Roseville 2650 Lexington Ave Roseville, MN 55113	School supplies and \$110.00	Students in need
Roseville Area High School	Beauty Craft Attn: Natalie Scott 11110 Bren Rd W Hopkins, MN 55343	Hair care products	Students in need
Roseville Area High School	Beth Flittie 1557 Western Ave N St. Paul, MN 55117	Alto saxophone	Instrumental music department
Roseville Area High School	Jim Lundy and Sherryl Livingston 1405 Arona St St. Paul, MN 55108	Alto saxophone	Instrumental music department
Roseville Area High School	RAHS Girls and Boys Soccer Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$2,640.46	HUDL streaming subscription and boys soccer uniforms
Roseville Area Schools	Lorraine Love 842 Fremont Ave St. Paul, MN 55106	30 pairs of shoes	Students in need

Roseville Area Schools	YourCause/Blackbaud - on behalf of Aaron Mastrian 65 Fairchild St. Charleston, SC 29492	\$20.00	District's discretion
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Agenda Topic: Approve Completion Certificate for Construction Fund – Certificates of Participation 2021A
Meeting Date: September 9, 2024
Contact Person: Shari Thompson

Background:

The proceeds generated by the sale of Certificates of Participation for completion of the construction of Anpétu Téča Education Center are being held in escrow with Zion Bank. Now that the project is finished, the board must approve and sign a completion certificate. Any remaining funds in the project account will be transferred to the principal account. The current balance is \$9,646.39.

Recommendation:

It is recommended that the board approve the completion certificate for Zion Bank and authorize the transfer of remaining funds from the project account to the principal account.

Action Required

Informational – No Board Action Requested

EXHIBIT D

COMPLETION CERTIFICATE

\$17,510,000

CERTIFICATES OF PARTICIPATION; SERIES 2021A

**Evidencing the Proportional Interests of the Registered Owners thereof in
Lease Payments under a Lease-Purchase Agreement, dated as of March 1, 2021
between INDEPENDENT SCHOOL DISTRICT NO. 623 (ROSEVILLE AREA SCHOOLS),
RAMSEY COUNTY, MINNESOTA, as Lessee, and
ZIONS BANCORPORATION, NATIONAL ASSOCIATION, as Lessor**

CERTIFICATE OF COMPLETION

_____, 20____

WHEREAS, Independent School District No. 623 (Roseville Area Schools), Ramsey County, Minnesota, a public school district and political subdivision of the State of Minnesota, as lessee (the "District"), and Zions Bancorporation, National Association, a national banking association, as lessor (the "Trustee"), entered into a certain Lease-Purchase Agreement dated as of March 1, 2021 (the "Lease"); and

WHEREAS, the Lease contains certain covenants and restrictions set forth in Article III thereof related to the acquisition and installation of the Leased Property (as defined in the Lease); and

WHEREAS, the District has performed said covenants and conditions related to the acquisition and installation of the Leased Property insofar as it is able in a manner deemed sufficient by the Trustee to permit the execution and recording of this certification;

NOW, THEREFORE, this is to certify that all Leased Property required to be acquired and installed has been so acquired and installed and the agreements and covenants in Article III of the Lease related to the acquisition and installation of the Leased Property have been performed by the District, and this Certificate is intended to be a conclusive determination of the satisfactory termination of the covenants and conditions of Article III of the Lease related to the acquisition and installation of the Leased Property, but any other covenants in the Lease shall remain in full force and effect.

**INDEPENDENT SCHOOL DISTRICT NO. 623
(ROSEVILLE AREA SCHOOLS), RAMSEY
COUNTY, MINNESOTA**

By _____
Its Chair

By _____
Its District Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me on this ____ day of _____, 20____, by _____, the Chair of Independent School District No. 623 (Roseville Area Schools), Ramsey County, Minnesota, a public school district and political subdivision of the State of Minnesota, on behalf of the District.

Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me on this ____ day of _____, 20____, by _____, the District Clerk of Independent School District No. 623 (Roseville Area Schools), Ramsey County, Minnesota, a public school district and political subdivision of the State of Minnesota, on behalf of the District.

Notary Public

This instrument drafted by:

KENNEDY & GRAVEN, CHARTERED (MNI)
150 South Fifth Street, Suite 700
Minneapolis, Minnesota 55402-1299
(612) 337-9300

RS500-156 (MNI)
698382v3

Agenda Topic: Kraus-Anderson Facilities Study
Meeting Date: September 9, 2024
Contact Person: Shari Thompson

Background:

Kraus-Anderson will present the findings of its assessment of district facilities.

Recommendation:

Action Required

Informational – No Board Action Requested



Roseville
Area Schools

Roseville Area Schools:

**FACILITY CONDITION
ASSESSMENTS**

Agenda

- Executive Summary
- Facility Condition Assessment
- FCI
- School by School Highlights
- Summary of Costs
- Next Steps

Executive Summary

- Roseville Area Schools hired Kraus-Anderson to complete Facility Condition Assessments on twelve (12) Facilities:
- ~\$155M Anticipated in deferred maintenance needs over the next 10 Years
- Schools with the most DM: Edgerton, Parkview, Central Park and Middle School
- Roof Replacements, HVAC replacements/system upgrades, and Interior Renovations are the most expected costs for the district
- Strategizing funding for the various deferred maintenance needs will be key in ensuring the facilities health in the coming years

Facility List	Facility SF
Anpetu Teca Education Center	109,190
Brimhall Elementary	101,967
Central Park Elementary	88,801
District Center	16,952
Edgerton Elementary	86,880
Falcon Heights Elementary	74,081
Harambee Elementary	85,266
High School	528,000
Little Canada Elementary	88,796
Middle School	260,232
Parkview Elementary	168,594
Williams Elementary	76,423

Facility Condition Assessments

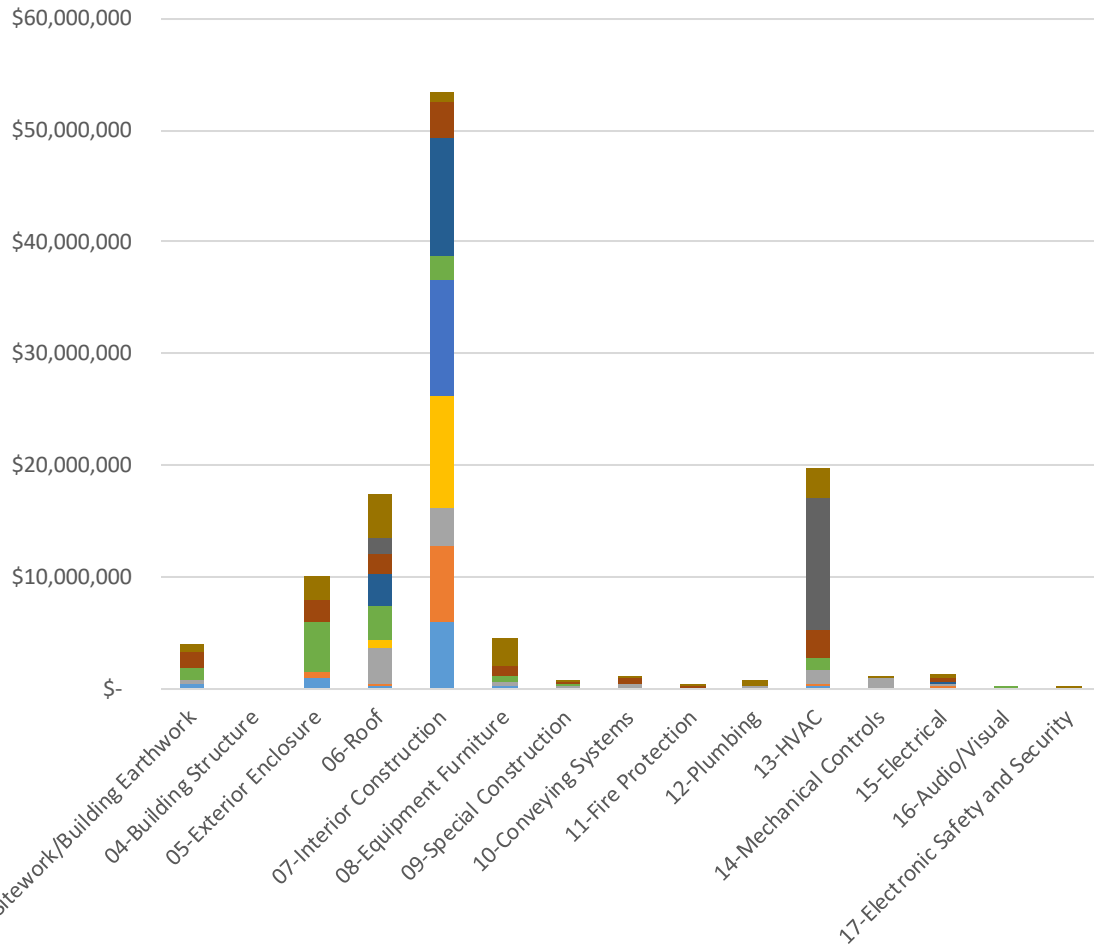


FACILITY
CONDITION
ASSESSMENT



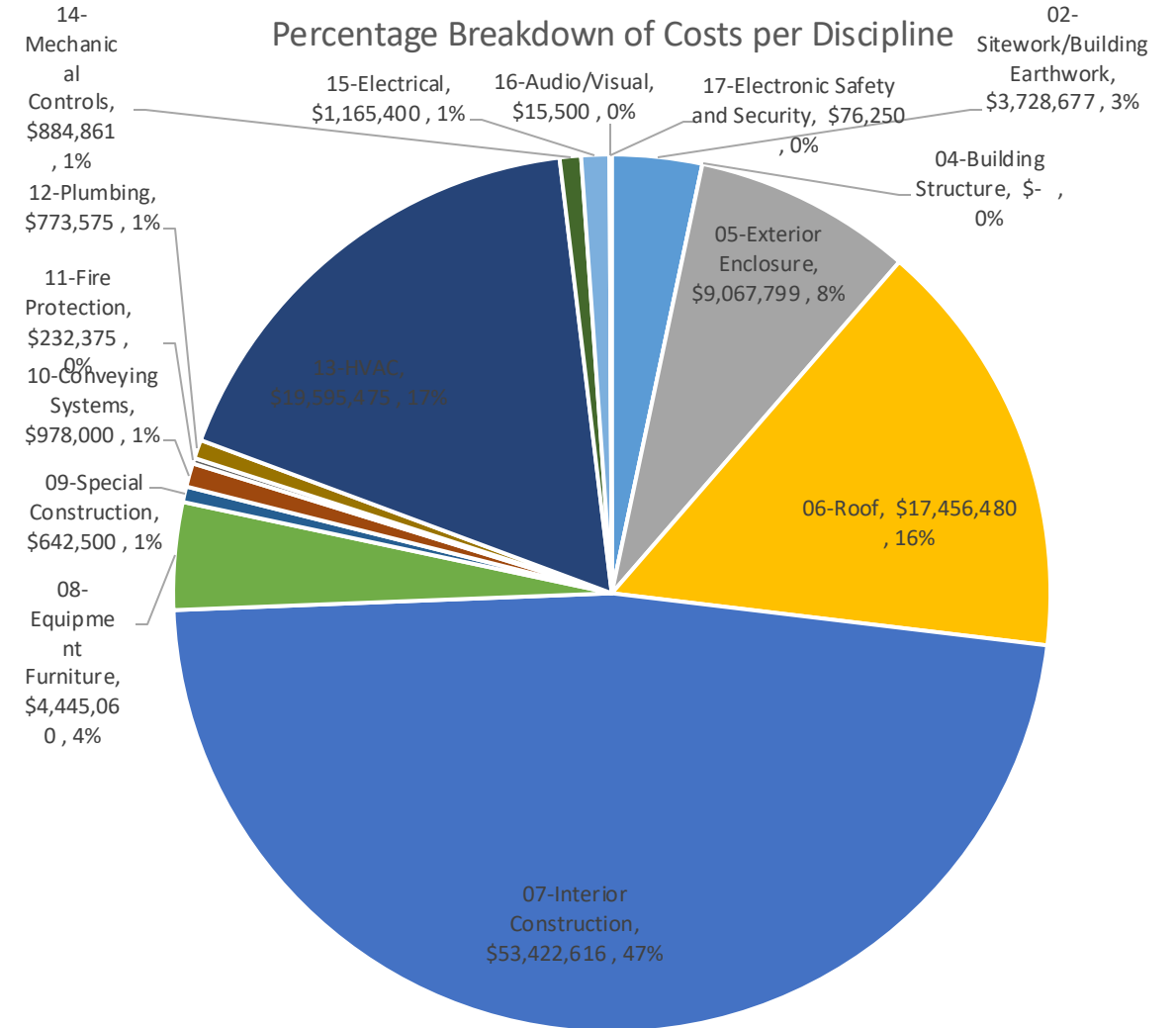
**Kraus-Anderson's Facility Condition Assessment including, without limitation all reports, spreadsheets, formats, indexes, etc. are Kraus-Anderson's confidential and proprietary data. Such Project Deliverables shall not be used, shared or reproduced without the express written consent of Kraus-Anderson.

Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025 ■ Sum of 2026 ■ Sum of 2027 ■ Sum of 2028 ■ Sum of 2029
■ Sum of 2030 ■ Sum of 2031 ■ Sum of 2032 ■ Sum of 2033 ■ Sum of 2034

Percentage Breakdown of Costs per Discipline



Facility Condition Index (FCI)

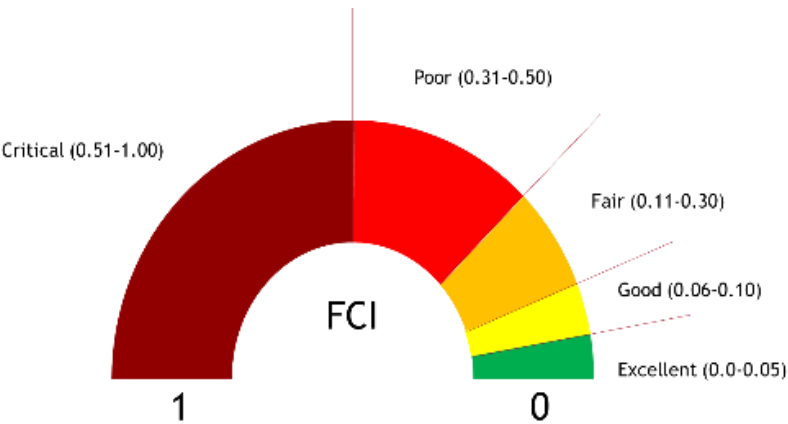


FACILITY
CONDITION
ASSESSMENT



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$$FCI = \frac{\text{Deferred Maintenance Totals}}{\text{Building Replacement Costs}}$$



Facility List	Facility SF	Pres. Day Repl.		Building Repl. Cost	10-Year DM Costs	FCI
		Costs				
Anpetu Teca Education Center	109,190	\$ 350	\$ 38,216,500	\$ 586,765	0.0126	
Brimhall	101,967	\$ 350	\$ 35,688,450	\$ 5,748,550	0.1320	
Central Park	88,801	\$ 350	\$ 31,080,350	\$ 16,649,321	0.4391	
District Center	16,952	\$ 350	\$ 5,933,200	\$ 2,428,380	0.3355	
Edgerton	86,880	\$ 350	\$ 30,408,000	\$ 16,117,717	0.4345	
Falcon Heights	74,081	\$ 350	\$ 25,928,350	\$ 2,901,272	0.0917	
Harambee	85,266	\$ 350	\$ 29,843,100	\$ 6,242,876	0.1715	
High School	528,000	\$ 350	\$ 184,800,000	\$ 31,683,068	0.1405	
Little Canada	88,796	\$ 350	\$ 31,078,600	\$ 6,292,665	0.1660	
Middle School	260,232	\$ 350	\$ 91,081,200	\$ 32,677,340	0.2941	
Parkview Center	168,594	\$ 350	\$ 59,007,900	\$ 32,311,329	0.4488	
Williams	76,423	\$ 350	\$ 26,748,050	\$ 1,358,143	0.0416	

Anpetu Teca Education Center



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FACILITY
CONDITION
ASSESSMENT



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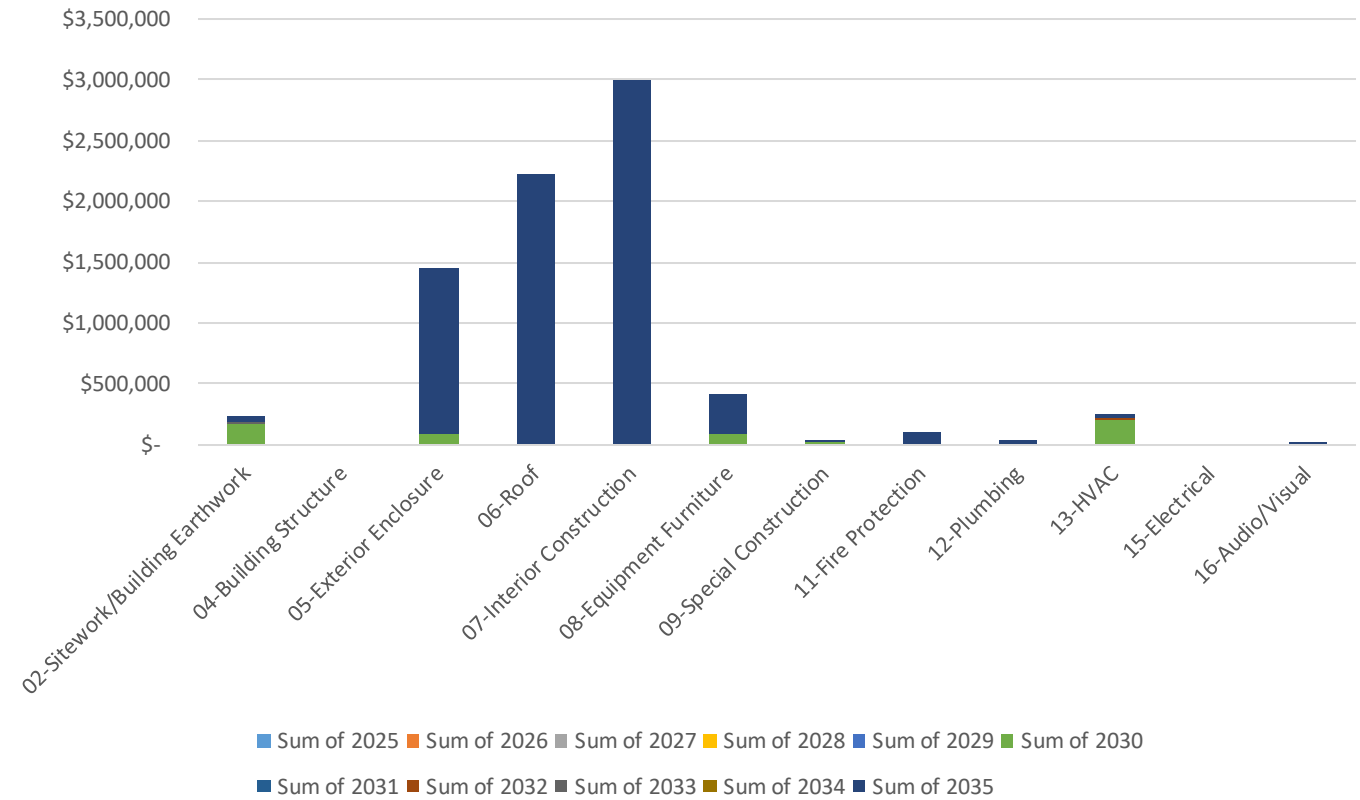
- Sitework/Building Earthwork
- Parking lot

Brimhall Elementary

Facility List	Facility SF	Pres. Day Repl. Costs	Building Repl. Cost	10-Year DM Costs	FCI
Brimhall	101,967	\$ 350	\$ 35,688,450	\$ 5,748,550	0.1320



Roseville Schools- Breakdown of Costs per Discipline



Brimhall Elementary

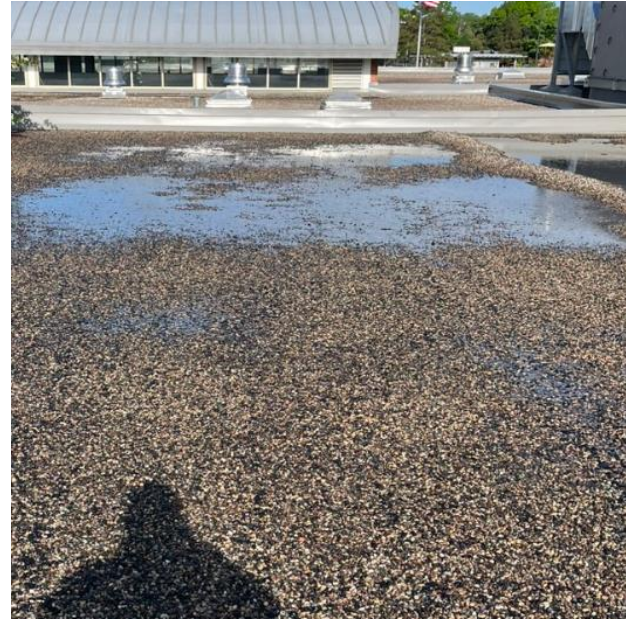


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FACILITY
CONDITION
ASSESSMENT



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•Exterior Enclosure

- Doors
- Windows

•Roofs

- Roof section replacements

•Interior Construction

- Renovations

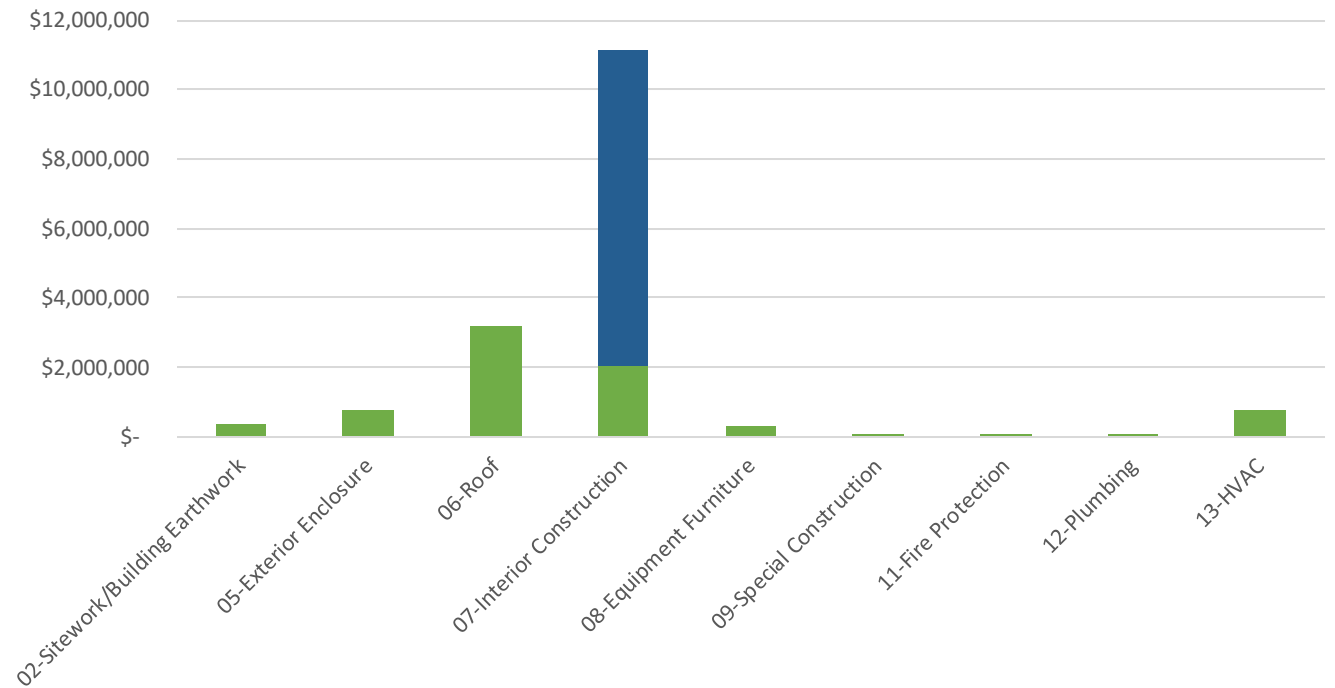


Central Park Elementary

Facility List	Facility SF	Pres. Day Repl. Costs	Building Repl. Cost	10-Year DM Costs	FCI
Central Park	88,801	\$ 350	\$ 31,080,350	\$ 16,649,321	0.4391



Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025
 ■ Sum of 2026
 ■ Sum of 2027
 ■ Sum of 2028
 ■ Sum of 2029
 ■ Sum of 2030
■ Sum of 2031
 ■ Sum of 2032
 ■ Sum of 2033
 ■ Sum of 2034
 ■ Sum of 2035

Central Park Elementary



KRAUS-ANDERSON®

FACILITY
CONDITION
ASSESSMENT



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• Sitework/Building Earthwork

- Sidewalk

• Exterior Enclosure

- Windows
- Doors

• Roofs

- Roof section replacements

• Interior Construction

- Renovations

• HVAC

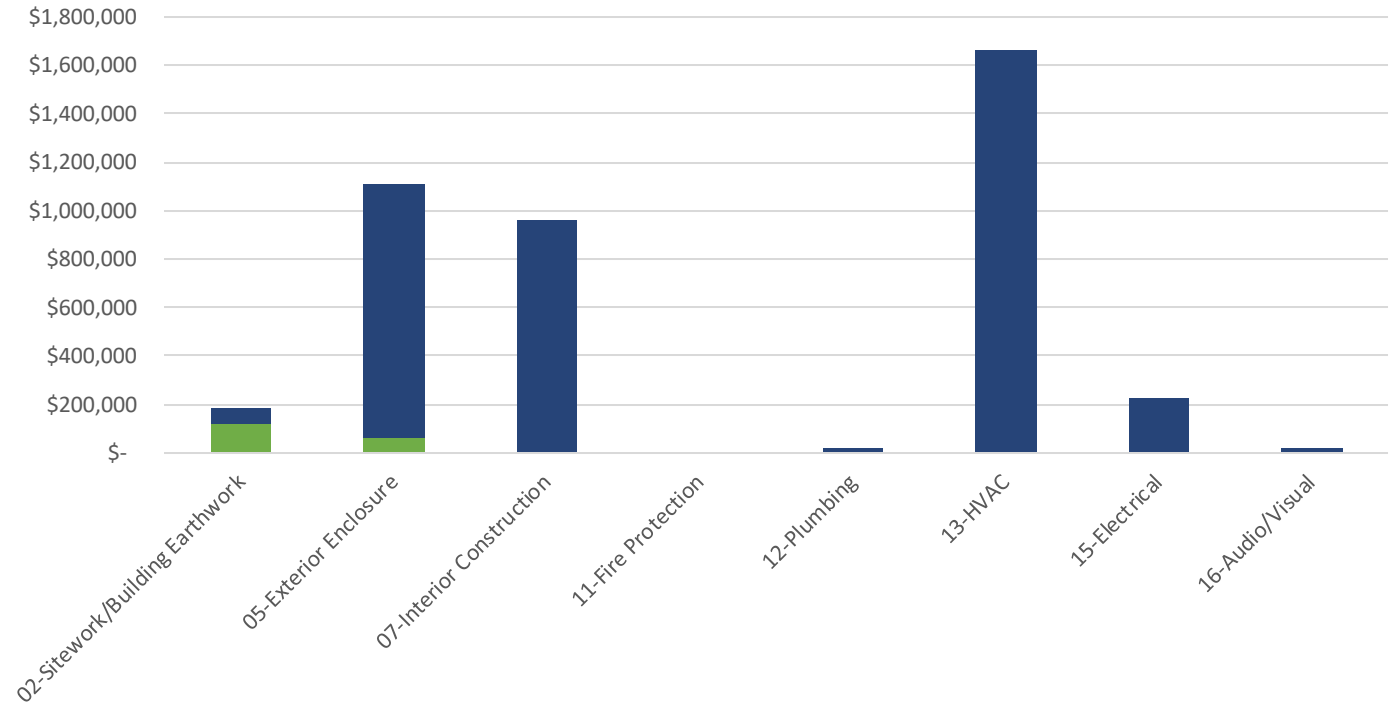
- System replacements

District Center

Facility List	Facility SF	Pres. Day Repl. Costs	Building Repl. Cost	10-Year DM Costs	FCI
District Center	16,952	\$ 350	\$ 5,933,200	\$ 2,428,380	0.3355



Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025 ■ Sum of 2026 ■ Sum of 2027 ■ Sum of 2028 ■ Sum of 2029 ■ Sum of 2030
■ Sum of 2031 ■ Sum of 2032 ■ Sum of 2033 ■ Sum of 2034 ■ Sum of 2035



•Exterior Enclosure

- Windows
- Doors
- EFIS

•HVAC

- Equipment replacement

•Electrical

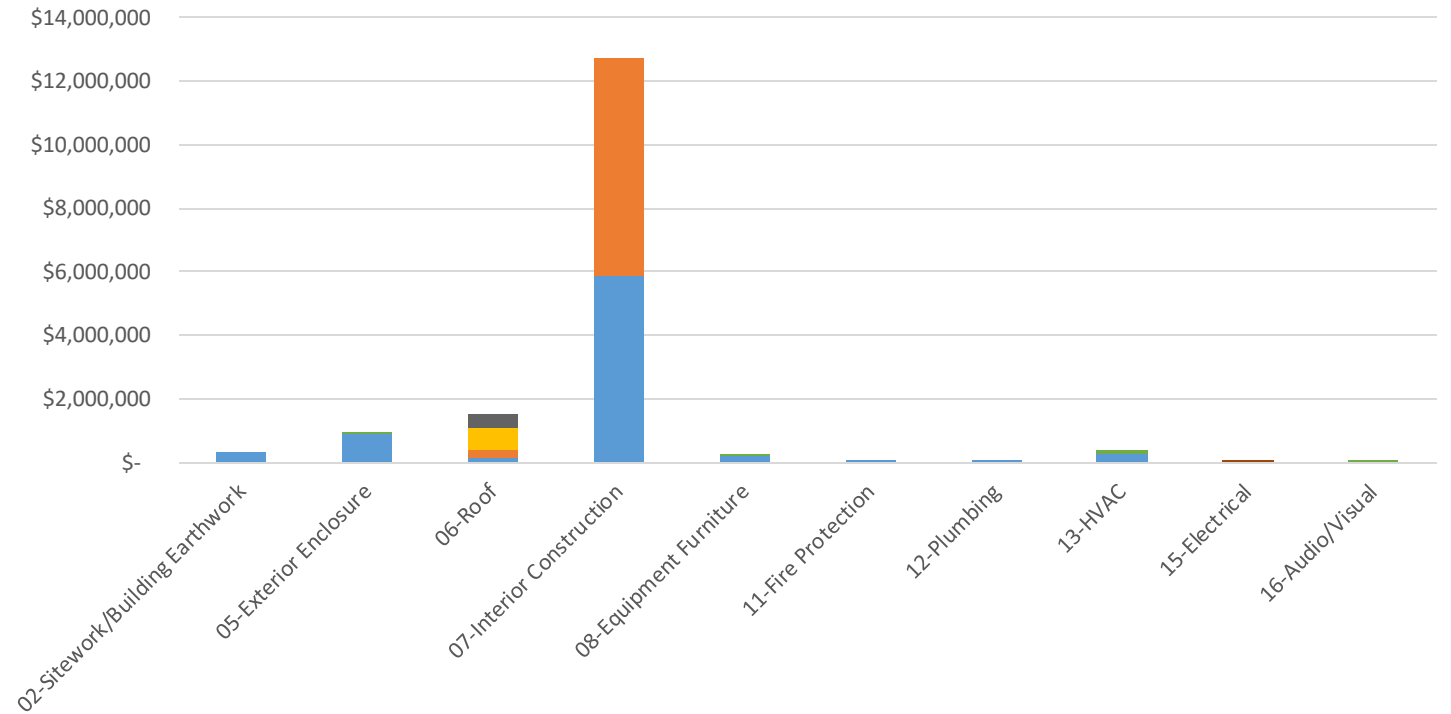
- Replace electrical equipment

Edgerton Elementary

Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
Edgerton	86,880	\$ 350	\$ 30,408,000	\$ 16,117,717	0.4345



Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025
 ■ Sum of 2026
 ■ Sum of 2027
 ■ Sum of 2028
 ■ Sum of 2029
 ■ Sum of 2030
■ Sum of 2031
 ■ Sum of 2032
 ■ Sum of 2033
 ■ Sum of 2034
 ■ Sum of 2035



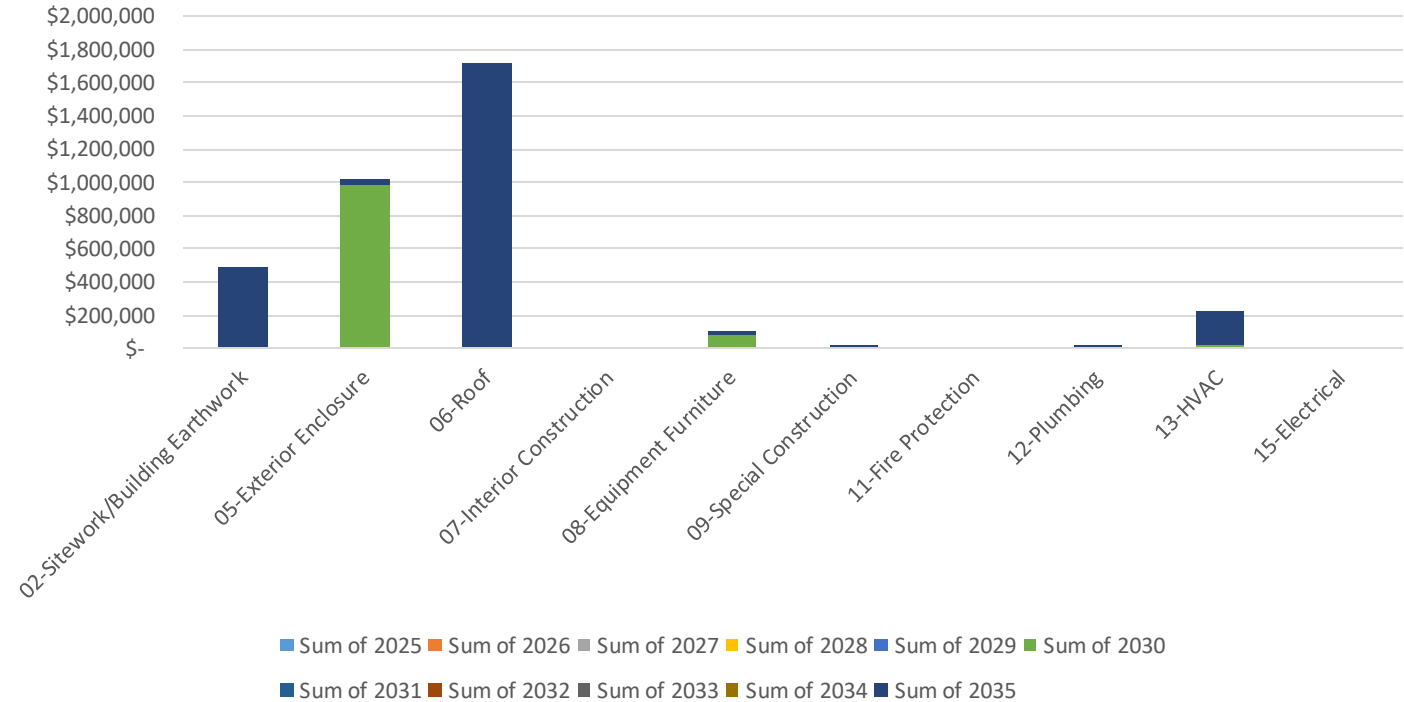
- **Sitework/Building Earthwork**
 - Parking Lots
- **Exterior Enclosure**
 - Doors
 - Windows
 - Paint concrete
- **Roofs**
 - Roof section replacements
- **Interior Construction**
 - Renovations
- **HVAC**
 - System replacements

Falcon Heights Elementary

Facility List	Facility SF	Pres. Day Repl. Costs			10-Year DM Costs	FCI
			Building Repl. Cost			
Falcon Heights	74,081	\$ 350	\$ 25,928,350	\$ 2,901,272	0.0917	



Roseville Schools- Breakdown of Costs per Discipline



Falcon Heights Elementary



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- Site Work
 - Parking Lot
 - Drive lane
- Exterior Enclosure
 - Windows
 - Doors
- Roofs
 - Roof section replacement

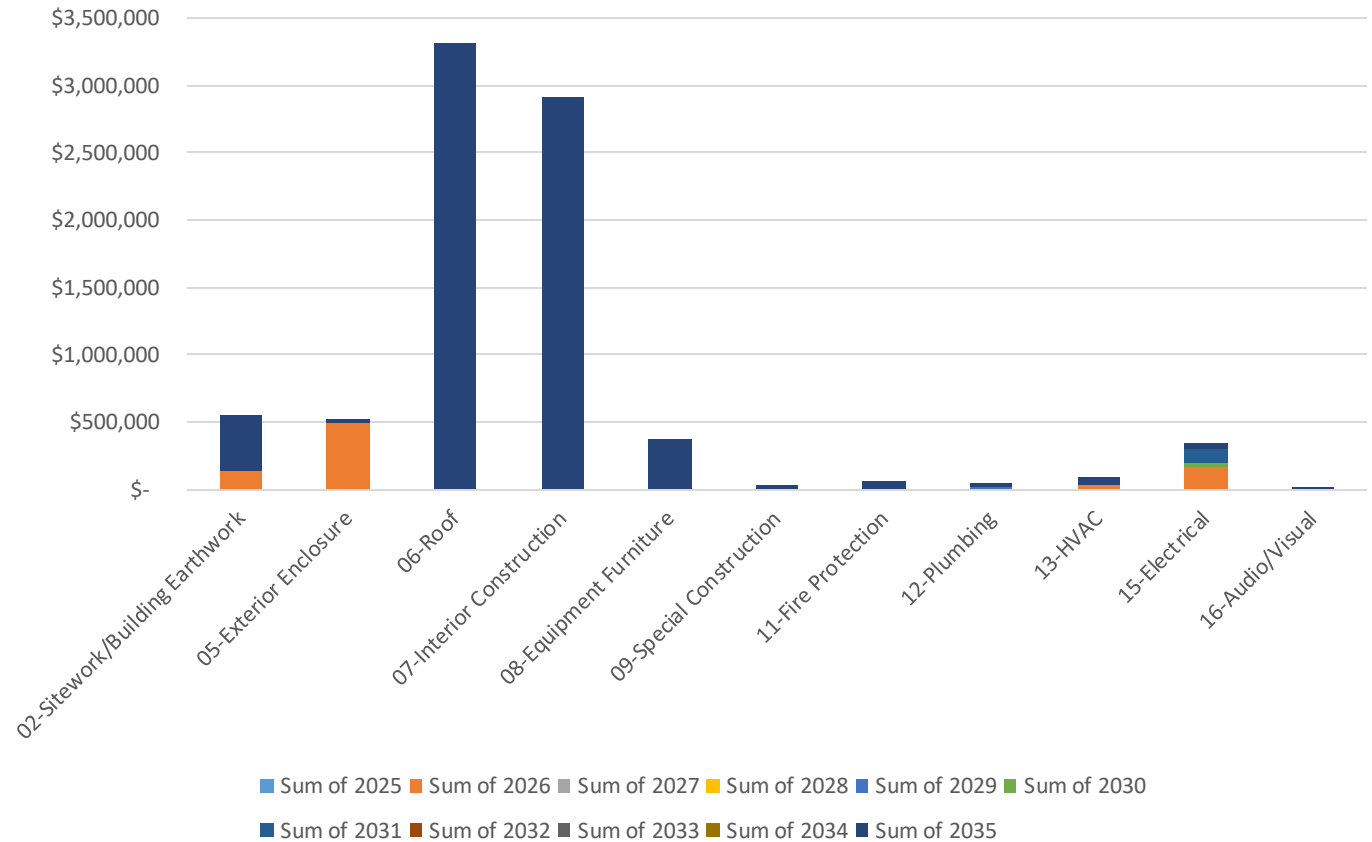
Harambee Elementary

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Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
Harambee	85,266	\$ 350	\$ 29,843,100	\$ 6,242,876	0.1715



Roseville Schools- Breakdown of Costs per Discipline



Harambee Elementary



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- Sitework/Building Earthwork
 - Parking lot
- Exterior Enclosure
 - Windows
 - Doors
- Roofs
 - Roof section replacement
- Interior Construction
 - Renovations

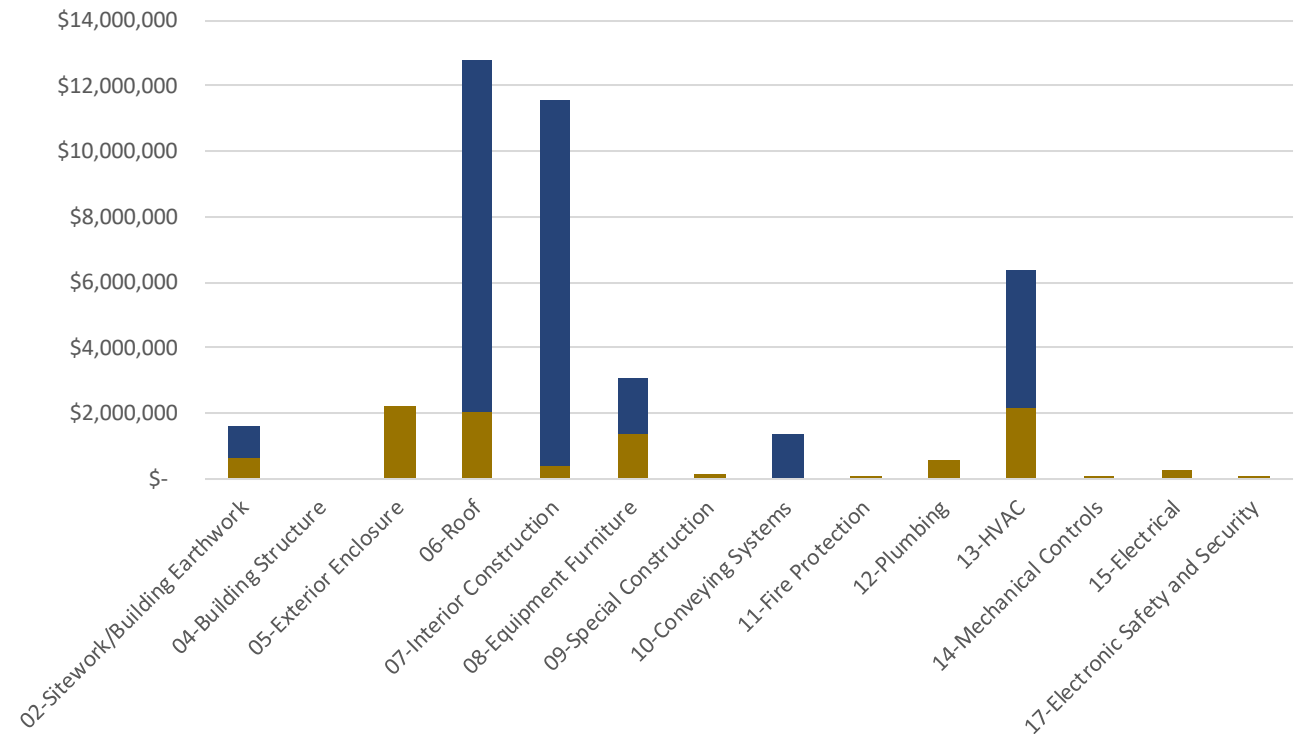


Roseville Area High School

Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
High School	528,000	\$ 350	\$ 184,800,000	\$ 31,683,068	0.1405



Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025
 ■ Sum of 2026
 ■ Sum of 2027
 ■ Sum of 2028
 ■ Sum of 2029
 ■ Sum of 2030
■ Sum of 2031
 ■ Sum of 2032
 ■ Sum of 2033
 ■ Sum of 2034
 ■ Sum of 2035

Roseville Area High School



- Exterior Enclosure
 - Windows
 - Doors
 - Tuckpointing/Expansion Joints
- Roof
 - Roof section replacement
- Interior Construction
 - Renovations
- Equipment Furniture
 - Stage Curtains
 - Lockers
- HVAC
 - Boilers
 - AHU's



Little Canada Elementary



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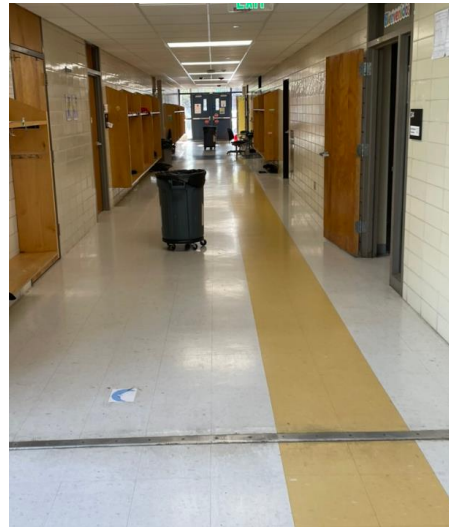
FACILITY
CONDITION
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- Roofs
 - Roof section replacement
- Interior Construction
 - Renovations

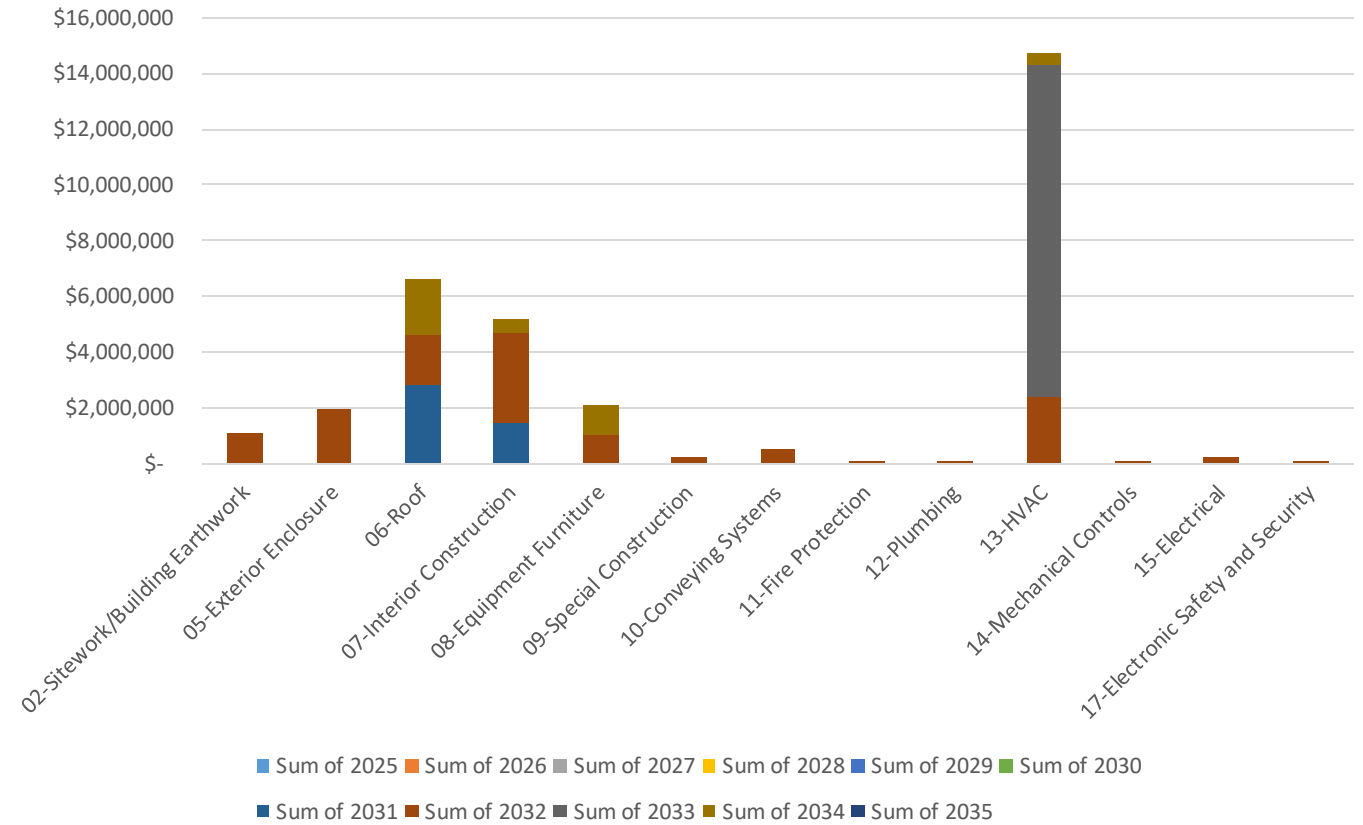


Roseville Area Middle School

Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
Middle School	260,232	\$ 350	\$ 91,081,200	\$ 32,677,340	0.2941



Roseville Schools- Breakdown of Costs per Discipline



Roseville Area Middle School



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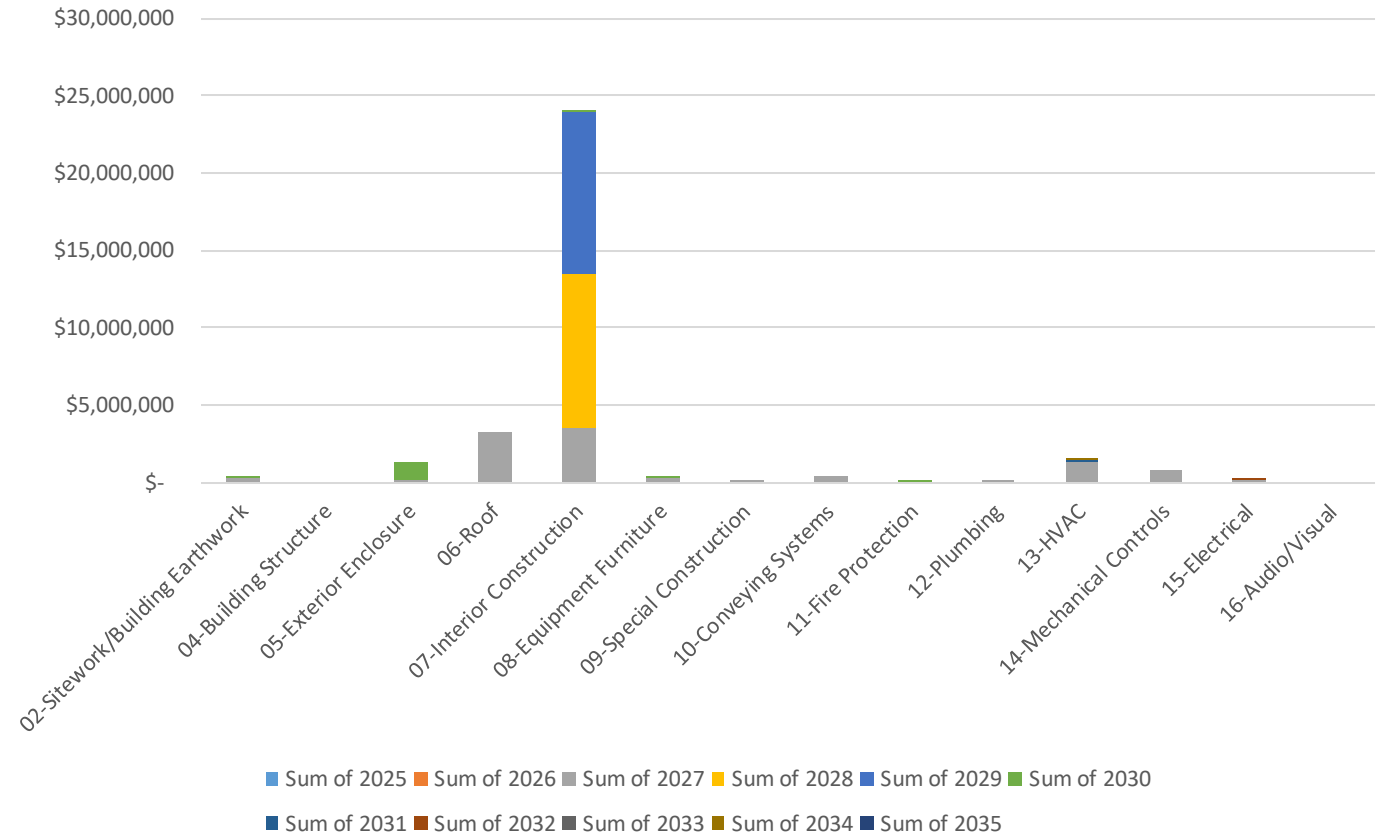
- Sitework/Building Earthwork
 - Sports Facilities
- Roofs
 - Roof section replacement
- Interior Construction
 - Renovations
- HVAC
 - AHU replacement
 - Condensing Unit replacement



Parkview Elementary

Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
Parkview Center	168,594	\$ 350	\$ 59,007,900	\$ 32,311,329	0.4488

Roseville Schools- Breakdown of Costs per Discipline



Parkview Elementary

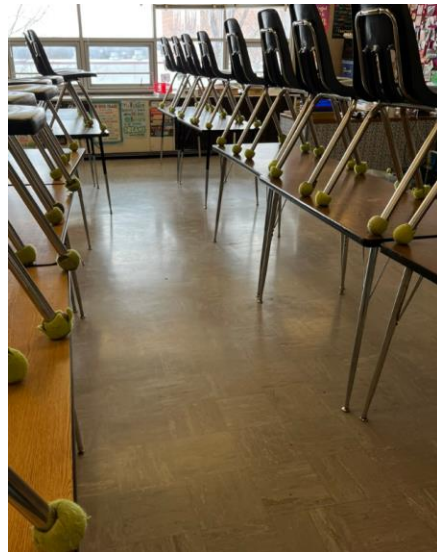


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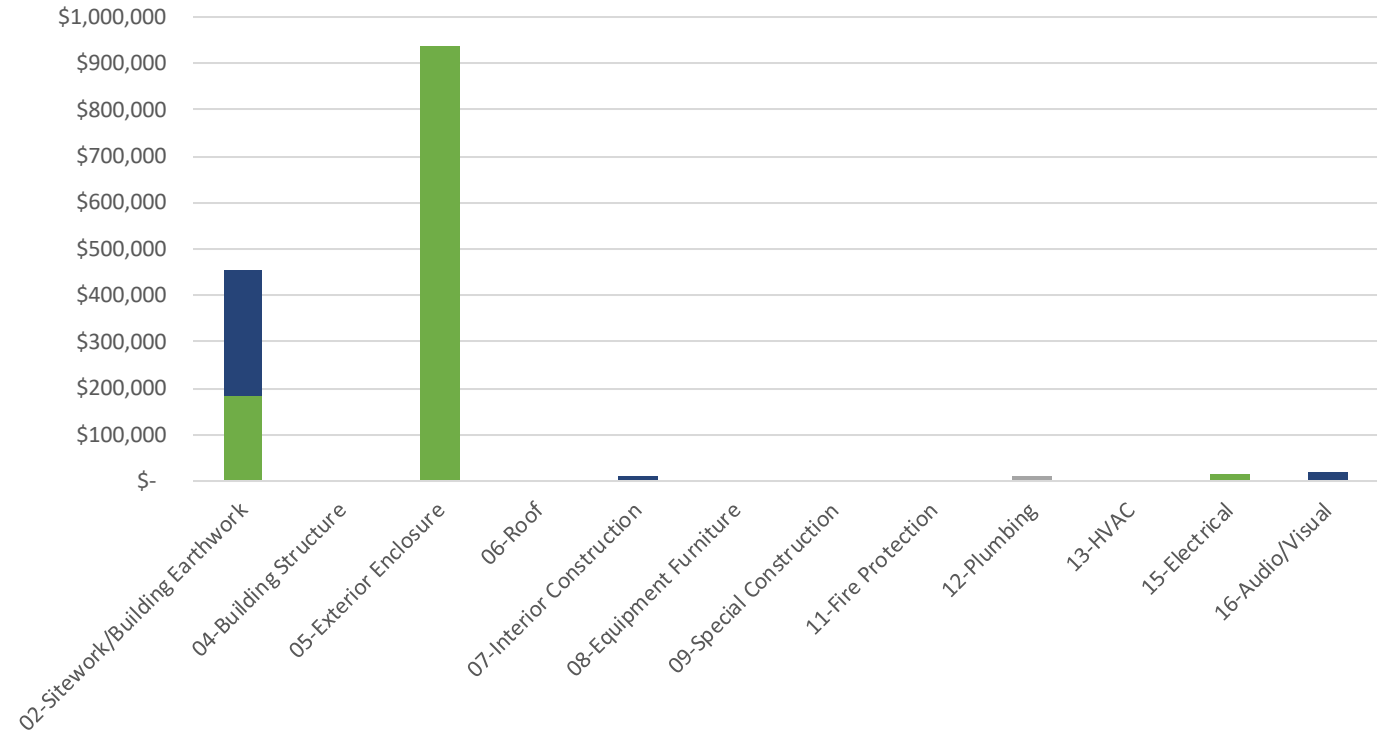
- Roofs
 - Roof section replacement
- Interior Construction
 - Renovations
- HVAC
 - AHU's

Williams Elementary

Facility List	Facility SF	Pres. Day Repl.			FCI
		Costs	Building Repl. Cost	10-Year DM Costs	
Williams	76,423	\$ 350	\$ 26,748,050	\$ 1,358,143	0.0416



Roseville Schools- Breakdown of Costs per Discipline



■ Sum of 2025
 ■ Sum of 2026
 ■ Sum of 2027
 ■ Sum of 2028
 ■ Sum of 2029
 ■ Sum of 2030
■ Sum of 2031
 ■ Sum of 2032
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 ■ Sum of 2034
 ■ Sum of 2035

Williams Elementary



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- Site Work
 - Parking lot
 - Sidewalk
- Exterior Enclosure
 - Doors



Annualized Plan (Calendar Year)

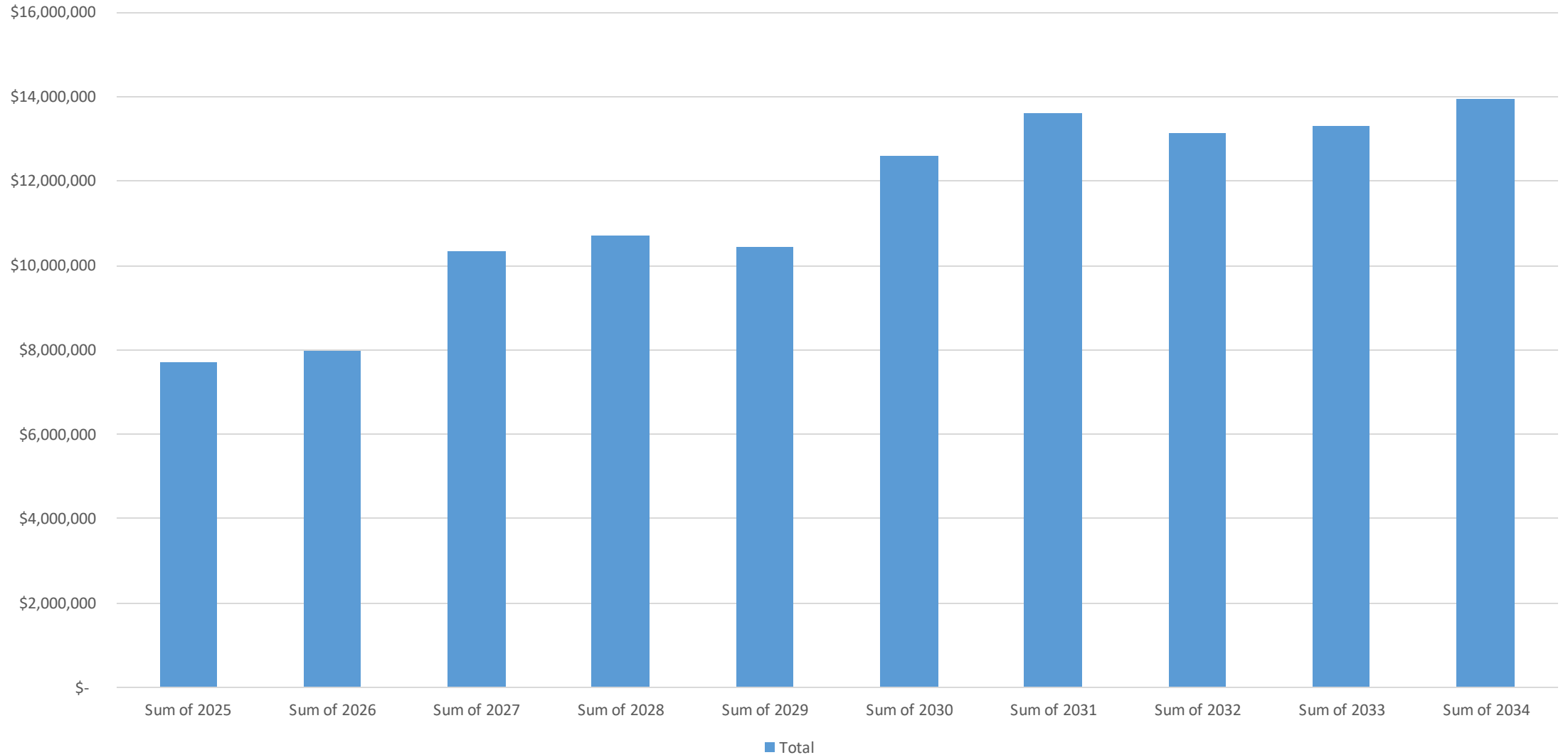


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Roseville Schools- Expected Annual Facility Maintenance Costs



Questions/Comments

Agenda Topic: First Day of School Report
Meeting Date: September 9, 2024
Contact Person: Melissa Sonnek

Background:

Associate Superintendent Melissa Sonnek will report on the first day of the 2024-2025 school year.

Recommendation:

Action Required

Informational – No Board Action Requested

Agenda Topic: 2024-2026 Conditions of Employment – Operating Engineers Local No. 70
Meeting Date: September 9, 2024
Contact Person: Kenyatta McCarty and Shari Thompson

Background:

Contract negotiations with custodial employees, who are represented by Operating Engineers Local No. 70 A.F.L.-C.I.O., were conducted from June 11 – August 14, 2024. Shari Thompson, Cathy Zierden-Carter, Jerry Gibson and Kenyatta McCarty represented the district during negotiations.

In brief, here is a summary of the improvements:

1. Adjustments to the salary schedules:
 - a. 2024-25: Matrices increased by 5% for all steps (A-G)
 - b. 2025-26: Matrices increased by 4% for all steps (A-G)
 - c. Added a boiler incentive of \$0.25, \$0.50, \$0.75 per hour for 2nd Class, 1st Class, and Chief, respectively.
2. Adjustments to health insurance:
 - a. District contribution to single and family insurance will increase by 8% in 2024-25.
 - b. District contribution to single and family insurance will increase by 4% in 2025-26.
3. Adjustment to the vacation accrual structure based on years of service.
4. Other minor contract language changes.

The tentative agreement falls within the budget parameters included in the adopted budget.

We anticipate that Roseville custodial employees will ratify the contract on September 7, 2024. The district wishes to express its thanks to the custodian negotiations team represented by Dennis Morelan, Doug Jensen, Alan Lardy, Len Franco and Operating Engineers Local No. 70 business agent Erik Andreska for their collaborative work to reach a fair settlement.

Recommendation:

It is recommended that the board approve the contract for 2024-2026 negotiated and ratified by our custodial employees, who are represented by Operating Engineers Local No. 70.

Action Required

Informational – No Board Action Requested

Agenda Topic: Minnesota School Boards Association Resolutions
Meeting Date: September 9, 2024
Contact Person: Director Mike Boguszewski

Background:

Each year, the Minnesota School Boards Association accepts submissions of legislative resolutions from school boards across Minnesota. Resolutions can cover any topic of significant statewide interest concerning education, schools, and related topics. Each resolution is researched and voted on by the membership at MSBA's Delegate Assembly. Once adopted, these positions guide the MSBA Government Relations team as they represent school boards at the Legislature.

Starting this year, all resolutions must be submitted by a school board and include the date of board approval. The deadline to submit a resolution is September 20, 2024.

Recommendation:

It is recommended that the board approve any resolutions to be submitted to the Minnesota School Boards Association for consideration at the MSBA Delegate Assembly.

Action Required

Informational – No Board Action Requested