

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

August 18, 2026

Chair Rose Chu called the school board meeting to order at 6:30 p.m. in the Fairview Room at Annpétu Téča Education Center. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Geida Cleveland, Michelle Morse-Wendt. Board members absent: Mannix Clark. Also present: Dr. Jenny Loeck, superintendent of schools, and approximately eight other visitors or staff who attended all or part of the meeting.

- (1) Agenda Adjustments. Anderson moved, Morse-Wendt seconded a motion to add approval of the School Resource Officer Agreement for the 2026-2027 school year to the agenda as an action item. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

Announcements, Comments, Recognitions. Chair Chu read a land acknowledgment to begin the meeting.

Summary of Community Input Received for Action Items. A community member provided feedback to the board about the value and impact of the school board's annual membership dues to various local and professional organizations.

- (2) Consent Agenda. Boguszewski moved, Anderson seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on June 23, 2026; payment of bills; personnel changes; gifts; substitute pay rates for the 2026-2027 school year; annual membership fees for professional organizations; acceptance of grant awards for the Native Language Revitalization grant, Minnesota Multi-Tiered System of Supports grant, and Teacher Mentorship and Retention of Effective Teachers grant; and price increases for adult meals. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (3) Retirements. Boguszewski moved, Morse-Wendt seconded the retirement of Thomas Rothbauer with appreciation. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (4) Policy 520: Student Discipline (revised) First/Second Reading. Associate Superintendent Delon Smith presented Policy 520: Student Discipline for a first reading and board action. Per board policy, if a policy change is driven by a change in law or is a minor revision, the board may condense the first and second reading into one session. Boguszewski moved, Anderson seconded approval of Policy 520: Student Discipline with an additional amendment. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (5) 2028-2036 Long-Term Facilities Maintenance Plan. Anderson moved, Morse-Wendt seconded approval of the district's ten-year long-term facilities maintenance plan. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

- (6) 2026-2028 Conditions of Employment for Office Support Staff and Health Assistants. Morse-Wendt moved, Cleveland seconded approval of the 2026-2028 conditions of employment for office support staff and health assistants, who are represented by AFSCME Council No. 5, Local No. 1129. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (7) 2026-2028 Conditions of Employment for Paraprofessionals and Media Technology Group. Cleveland moved, Morse-Wendt seconded approval of the 2026-2028 conditions of employment for paraprofessionals and the media technology group, who are represented by AFSCME Council No. 5, Local No. 1129. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (8) School Board Handbook Review. Anderson moved, Cleveland seconded approval of revisions to the school board handbook. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (9) School Board 2026-2027 Meeting Calendar. Boguszewski moved, Anderson seconded approval of school board meeting dates for the remainder of the 2026-2027 school year. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.
- (10) 2026-2027 School Resource Officer Contract. Anderson moved, Morse-Wendt seconded approval of the school resource officer agreement for the 2026-2027 school year. Ayes: Anderson, Boguszewski, Chu, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

Board Reports. Director Anderson, Director Cleveland and Treasurer Clark joined Little Canada Elementary School in the Little Canada Canadian Days parade. Director Cleveland also attended the Community Education Extravaganza. Chair Chu participated in the Rice & Larpenteur Summer Block Party.

Superintendent's Report. Superintendent Loeck thanked staff members who worked throughout the summer. She also recognized Roseville Area Schools' community partners for their support.

The Chair declared the meeting adjourned at 7:21 p.m.

Signed

Clerk

Approved

Chair

August 18, 2026