

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

March 17, 2026

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

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

Summary of Community Input Received for Action Items. The board did not receive any community input regarding the evening's action items.

- (54) Consent Agenda. Boguszewski moved, Clark seconded acceptance of the consent agenda, including the minutes of the regular school board meeting on February 24, 2026; payment of bills; personnel changes; and gifts. Ayes: Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

School Financing Tools Overview. Shari Thompson, executive director of business services, and Aaron Bushberger, senior municipal advisor at Ehlers, presented an overview of the district's financing tools and debt management strategies. The district utilizes a combination of voter-approved funding sources – such as building bonds, operating referenda, and capital projects levies – and board-approved financing options like facilities maintenance bonds and lease purchases to generate additional funding to support district operations.

Long-Term Facilities Maintenance Bonds Presale Report. As part of the Long-Term Facilities Maintenance (LTFM) plan adopted by the board in August 2025, the district plans to issue \$30,745,000 in LTFM bonds to support facility maintenance projects at Edgerton Elementary School and Parkview Center School. Ms. Thompson and Mr. Bushberger reviewed the presale report prepared by Ehlers. The bond sale is scheduled for April 14, 2026, and the results will be presented at the school board meeting that evening.

Policy 700: Advertising (revised) First Reading. Ms. Thompson presented proposed revisions to Policy 700: Advertising.

- (55) 2026-2027 Achievement and Integration Budget. Maura Weyandt, associate superintendent, presented the proposed Achievement and Integration (A&I) budget for the 2026-2027 school year. A&I funding will support cultural liaisons and AVID and Dual Language Spanish Immersion programming. The 2026-2029 A&I plan was approved by the board on February 24, 2026. Boguszewski moved, Cleveland seconded approval of the 2026-2027 Achievement and Integration budget. Ayes: Boguszewski, Chu, Clark, Cleveland, Morse-Wendt. Nays: none. Motion carried unanimously.

Board Reports. Clerk Clark provided updates from the most recent Northeast Metro 916 board meeting. Director Morse-Wendt attended Roseville Area Middle School's Black History Month assembly and was a guest reader for Central Park Elementary's Read Around the Park event. She also plans to attend upcoming PTA meetings at Brimhall Elementary and RAMS. Director Cleveland attended Emmet D. Williams Elementary's I Love to Read celebration. Treasurer Boguszewski attended a school forest committee meeting and PTO meeting at Harambee Elementary. Several board members attended a meeting hosted by Do Good Roseville and Suburban Ramsey Family Collaborative.

Superintendent's Report. Superintendent Loeck did not give a report.

The Chair declared the meeting adjourned at 7:33 p.m.

Signed _____
Clerk

Approved _____
Chair

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