

Agenda
Regular School Board Meeting
February 8, 2022
6:30 PM

1. Call to Order, Roll Call

2. Agenda Adjustments

3. Announcements, Comments

4. Community Input

5. Consent Agenda
 - a. Minutes - Board Meeting of January 25, 2022 3

 - b. Payment of Bills 5

 - c. Personnel - Resignations, Appointments, Reductions 7

 - d. Gifts 10

6. Reports and Non-Action Items
 - a. COVID Health and Safety Update 12

7. Action Items

8. Board Reports

9. Adjournment

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

January 25, 2022

Chair Curtis Johnson called the school board meeting to order at 6:30 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 seventeen other visitors or staff who attended all or part of the meeting.

Community Input. Community members shared their thoughts on maintaining in-person learning for students during the COVID-19 pandemic, district staffing shortages, equity in education and the experiences of LGBTQ+ and transgender students.

- (44) Consent Agenda. Boguszewski moved, Gogins seconded acceptance of the consent agenda including the minutes of the regular school board meeting on January 11, 2022; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (45) Retirements. Anderson moved, Gogins seconded the retirements of Brian Andersen, Ann Depaolis-Jones, Mary Jo Feely, Lyn Gustafson, Beth Murphy, Kim Sackett-Rowekamp, Pietra Vitale, Sandra Wahlberg and Judy Zitek with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

2020-21 Audit Report. Shari Thompson, director of business services, and Michelle Hoffman, principal at the auditing firm CliftonLarsonAllen LLP, reviewed the results of the district's 2020-2021 audit.

Early Childhood Program Report. Cyndi Arneson, director of community education, Jolene Moore, assistant director of student services, and Tamy Reese, early childhood program manager, provided updates on early childhood programming during the 2021-22 school year.

Program Participation Report. Jake Von De Linde, director of student achievement; Trina Hira, coordinator of advanced academics and talent development; Melissa Sonnek, assistant superintendent; Andrea Schmidt, activities director; and Niceta Thomas, director of student services, presented data on student participation in programming including special education, advanced academics and talent development, and activities and athletics.

- (46) 2021-22 Budget Revisions. Gogins moved, Anderson seconded approval of revisions to the 2021-2022 budget. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (47) 2022-23 Budget Parameters and Timeline. Chu moved, Gogins seconded approval of the parameters and timeline for budget development for the 2022-2023 school year. Ayes:

Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

- (48) Set Closed Session for February 8, 2022. Boguszewski moved, Clark seconded approval of a recommendation to schedule a closed session immediately following the school board work study session on February 8, 2022, for the purpose of discussing labor negotiations strategy, as permitted by Minnesota Statutes § 13D.03. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Director Gogins reported on the January 11 work study session. The board received an update on the current year budget, reviewed and discussed proposed budget parameters and timelines for development of the 2022-23 budget, determined board member committee assignments, and finalized the board’s annual self-assessment.

Board Reports. Todd Anderson attended an Association of Metropolitan School Districts meeting. Mike Boguszewski and Rose Chu attended the district’s quarterly meeting with local government officials. Director Boguszewski also provided an update on discussions with Ramsey County League of Local Governments regarding the proposed Page Amendment to the Minnesota Constitution. Mannix Clark provided an update from the most recent Northeast Metro 916 board meeting. Kitty Gogins participated in a family circle hosted by Edgerton Elementary. Several board members attended the Minnesota School Boards Association’s annual leadership conference. Board members were eagerly anticipating the upcoming Tonic Sol-fa performance.

Superintendent’s Report. Superintendent Jenny Loeck thanked the community for its support of the district’s operating levy referendum in November 2021. She also recognized paraprofessionals during Paraprofessional Recognition Week.

The Chair declared the meeting adjourned at 9:11 p.m.

Signed _____
Clerk

Approved _____
Chair

January 25, 2022

Meeting Date: February 8, 2022

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

That bills in the amount of: **\$5,210,462.66** by the following funds be approved:

GENERAL	\$4,738,503.96
FOOD SERVICE	\$182,792.30
COMMUNITY SERVICE	\$210,011.34
BUILDING FUND	\$0.00
DEBT FUND	\$0.00
READING RECOVERY	\$0.00
AMSD	\$13,104.46
OPEB DEBT	\$0.00
DENTAL INS FUND	\$30,652.04
NO SUBURBAN COLLABORATIVE	\$35,398.56
EXTRA CURRICULAR-STU ACTIVITY	\$3,658.86

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202100290	through	202100309	
CHECKS	338502	through	338709	
COMMERCE AP CHECKS		through		*start with 6829
ACH A/P	212210652	through	212210691	

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	\$2,636,649.68	\$28,711.66	\$81,859.19			\$30,652.04		\$3,744.21		\$0.00	\$15.86	\$2,781,632.64
CHECKS	\$421,793.29	\$100,974.90	\$13,392.83	\$0.00				\$656.45		\$35,398.56	\$3,447.67	\$575,663.70
COMMERCE A/P	\$0.00	\$0.00	\$0.00								\$0.00	\$0.00
ACH A/P	\$2,836.28	\$164.96	\$44.30								\$195.33	\$3,240.87
TRANSFER TO P/R	\$1,677,224.71	\$52,940.78	\$114,715.02					\$8,703.80		\$0.00		\$1,853,584.31
VOID CHECKS	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00	\$0.00
TOTAL	\$4,738,503.96	\$182,792.30	\$210,011.34	\$0.00	\$0.00	\$30,652.04	\$0.00	\$13,104.46	\$0.00	\$35,398.56	\$3,658.86	\$5,214,121.52

	January 1, 2022			
	Cash & Investments	Revenue	Disbursements	Balance
BOND CONSTRUCTION FUNDS	Balance	1/1 to 1/31	1/1 to 1/31	Remaining as of 1/31/22
	\$16,735,828.85	\$1,488,340.48	\$1,175,567.48	\$17,048,601.85

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS January 1 - January 15, 2022	through	\$0.00	*start with 102344
WIRES	through	\$0.00	*start with 202100164
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
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CP/CD: COMMERCIAL PAPER/CERTIFICATE OF DEPOSIT
CD: CERTIFICATE OF DEPOSIT
RP: REPURCHASE AGREEMENT

Total: **\$0.00** **\$ -** **\$ -**

Human Resources Information

School Board

2/8/22

Dagle , Jennifer Hired working 8 hrs/day effective February 3, 2022.	Roseville Area High School	Clerical
Diriye , Hiba Hired working 4 hrs/day effective January 31, 2022.	Parkview Center School	Paraprofessional
Leick , Lexie Hired working 8 hrs/day effective January 31, 2022.	Harambee Community School	O S T Program Specialist
Mickey - Brocks , Maraye Hired working 7 hrs/day effective January 20, 2022.	Roseville Area Middle School	Program Assistant
Rantanen , Patricia Hired working 4 hrs/day effective January 10, 2022.	Districtwide	Paraprofessional
Wagner , Kendall Hired working 8 hrs/day effective January 31, 2022.	Roseville Area High School	Finance Specialist
Xiong , Yang Hired working 8 hrs/day effective January 24, 2022.	Brimhall Elementary	Custodian Cleaner

Human Resources Information

School Board

2/8/22

Resignation-Non-Licensed

Carter , Jamie

Brimhall Elementary

Custodian Cleaner

Resigned effective December 20, 2021.

GIFTS TO SCHOOLS 2021/22

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Anpétu Téča Education Center	Anonymous	\$2,200.00	Meals on Wheels program
Anpétu Téča Education Center	Church of St. John the Evangelist 380 Little Canada Road E. Little Canada, MN 55117	\$2,000.00	Meals on Wheels program
Anpétu Téča Education Center	John & Kris Robertson-Smith 1454 Roselawn Avenue W. Falcon Heights, MN 55113	\$1,000.00	Meal on Wheels program
Anpétu Téča Education Center	Calvary Baptist Church 2120 Lexington Avenue N. Roseville, MN 55113	\$500.00	Meals on Wheels program
Anpétu Téča Education Center	Peggy Doi 2220 Midland Grove Road #310 Roseville, MN 55113	\$489.00	Supplies for Craft Shoppe
Anpétu Téča Education Center	Barb Kaping 714 Crescent Curve St. Paul, MN 55127	\$271.71	Supplies for Craft Shoppe
Central Park Elementary School	Jon & Peggy Traver 5602 McKenna Rd Monona, WI 53716-3047	\$600.00	Books for 2022 Read Around the Park
Little Canada Elementary School	YourCause / Blackbaud 65 Fairchild St Charleston, SC 29492	\$6.00	Principal's discretion
Parkview Center School	YourCause / Blackbaud / LOL Gives - on behalf of Val Velde 65 Fairchild St Charleston, SC 29492	\$750.00	Principal's discretion
Roseville Area High School	YourCause / Blackbaud - on behalf of Karen Doherty 65 Fairchild St Charleston, SC 29492	\$12.00	Principal's discretion

Roseville Area High School	Roseville Boys Backcourt Club 1240 County Rd B2 W Roseville, MN 55113	\$567.92	Practice jerseys and transportation
Roseville Area High School	Drew & Stefanie Hageman 2404 Reidmond Ln Little Canada, MN 55117	\$300.00	Weight room



Roseville Area Schools

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

Agenda Item: 6a

Agenda Topic: COVID-19 Health and Safety Update
Meeting Date: February 8, 2022
Contact Person: Josh Collins, Deb Legan, Melissa Sonnek

Background:

District staff will review the latest county and district data related to COVID-19. Staff will provide an overview of how the current wave of COVID-19 infections is affecting our schools, including staffing.

Recommendation:

Action Required

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Informational – No Board Action Requested