

Agenda  
Regular School Board Meeting  
April 12, 2022  
6:30 PM

1. Call to Order, Roll Call
  
2. Agenda Adjustments
  
3. Announcements, Comments
  - a. Falcon Families for Equity and Justice
  
4. Community Input
  
5. Consent Agenda
  - a. Minutes - Board Meeting of March 22, 2022 3
  
  - b. Payment of Bills 5
  
  - c. Personnel - Resignations, Appointments, Reductions 7
  
  - d. Gifts 10
  
6. Reports and Non-Action Items

7. Action Items

- a. Education Minnesota-Roseville Contract 2021-2023 11
- b. Roseville Principals Association Contract 2021-2023 12
- c. 2022-23 School Board Meeting Dates 13

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

March 22, 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 eighteen other visitors or staff who attended all or part of the meeting.

Announcements. Superintendent Loeck introduced Carrie Ardito, the new director of communications. Director Gogins announced an upcoming panel event, Solidarity with Ukraine, sponsored by Roseville Area Schools Community Education.

Community Input. Community members shared their thoughts about policies regarding LGBTQ+ students, the Minnesota Student Survey and equity in education.

- (61) Consent Agenda. Chu moved, Boguszewski seconded acceptance of the consent agenda including the minutes of the regular school board meeting on March 8, 2022; payment of bills; resignations, appointments, reductions, adjustments; gifts; and a construction fund disbursement request. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (62) Retirements. Anderson moved, Gogins seconded the retirements of Marina Liadova and Tom Tillberry with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Staffing Diversity Report. Lisa Chang, director of human resources, and Yvonne Tollman, human resources generalist, presented data about the diversity of district staff and strategies to increase recruitment and retention of Black, Indigenous, and people of color. Data shows an increase in the percentage of staff of color in Roseville Area Schools over the previous year.

Monthly Financial Report. Shari Thompson, director of business services, and Aaron Bushberger, senior financial specialist at Ehlers, shared that Moody's Investor Services will upgrade the district's credit rating.

- (63) Resolution Ratifying Sale of General Obligation Long-Term Facilities Maintenance (LTFM) Bonds, Series 2022A. Anderson moved, Chu seconded adoption of the Resolution Ratifying the Sale of General Obligation Facilities Maintenance Bonds, Series 2022A, in the Original Aggregate Principal Amount of \$13,250,000. Funds from the sale of bonds will be used to complete upcoming long-term facilities maintenance projects. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (64) Cultural Liaison Contract 2021-2023. Boguszewski moved, Gogins seconded approval of the 2021-2023 contract for cultural liaisons. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Treasurer Chu reported on the March 8 work study session. Staff from the Office of Educational Equity led a professional development exercise with board members. Superintendent Loeck also provided an update on the strategic planning process.

Board Reports. Mannix Clark attended a band and orchestra concert at Edgerton Elementary School. Kitty Gogins attended a listening session about the hiring process for the principal position at Edgerton Elementary, and she and Todd Anderson attended a Brimhall Elementary PTA meeting. Director Gogins also shared her plans to attend the Solidarity with Ukraine event. Todd Anderson shared that he plans to participate in the Minnesota Schools Boards Association's Lobby Day. Curtis Johnson attended MSBA's Virtual Day at the Capitol. He also congratulated Little Canada Elementary School's third grade chess team for placing second in the statewide tournament, as well as the Roseville Area High School girls basketball team for placing fourth in the state basketball tournament.

Superintendent's Report. Superintendent Loeck shared her gratitude for the opportunity to lead the district, the leadership of board members and district staff, and the support of the community. She also shared that the district will be embarking on a comprehensive strategic planning effort in the near future.

The Chair declared the meeting adjourned at 8:15 p.m.

Signed \_\_\_\_\_  
Clerk

Approved \_\_\_\_\_  
Chair

March 22, 2022

Meeting Date: April 12, 2022

**PAYMENT OF BILLS:**  
- March 1 - March 15, 2022

That bills in the amount of: **\$7,190,756.14** by the following funds be approved:

GENERAL	\$6,742,261.52
FOOD SERVICE	\$107,404.85
COMMUNITY SERVICE	\$258,293.25
BUILDING FUND	\$0.00
DEBT FUND	\$0.00
READING RECOVERY	\$0.00
AMSD	\$12,749.76
OPEB DEBT	\$0.00
DENTAL INS FUND	\$39,029.18
NO SUBURBAN COLLABORATIVE	\$31,017.58
EXTRA CURRICULAR-STU ACTIVITY	\$14,467.04

**RECOMMENDATION:**

That above payments are included in check numbers:

WIRE TRANSFERS	202100394	through	202100415
CHECKS	339774	through	340056
COMMERCE AP CHECKS	6878	through	6902
ACH A/P	212210857	through	212210913

**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	\$3,930,113.10	\$28,105.71	\$95,706.89			\$39,029.18		\$3,641.09			\$306.88	\$4,096,902.85
CHECKS	\$1,082,077.23	\$12,808.28	\$27,191.66	\$0.00				\$637.72		\$31,017.58	\$13,867.06	\$1,167,599.53
COMMERCE A/P	\$33,142.04	\$12,531.23	\$327.99								\$293.10	\$46,001.26
ACH A/P	\$3,977.32	\$432.69	\$354.29									\$5,057.40
TRANSFER TO P/R	\$1,698,522.83	\$53,716.14	\$135,022.42					\$8,470.95		\$0.00		\$1,895,732.34
VOID CHECKS	(\$5,571.00)	(\$189.20)	(\$310.00)									(\$6,070.20)
<b>TOTAL</b>	<b>\$6,742,261.52</b>	<b>\$107,404.85</b>	<b>\$258,293.25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$39,029.18</b>	<b>\$0.00</b>	<b>\$12,749.76</b>	<b>\$0.00</b>	<b>\$31,017.58</b>	<b>\$14,467.04</b>	<b>\$7,205,223.18</b>

<b>BOND CONSTRUCTION FUNDS</b>	March 1, 2022			
	Cash & Investments	Revenue	Disbursements	Balance
	Balance	3/1 to 3/31	3/1 to 3/31	Remaining as of 3/31/22
	\$15,398,417.38	\$1,000,000.00	\$1,003,325.20	\$15,395,092.18

**RECOMMENDATION:**

The above disbursements include check numbers:

CHECKS March 1 - March 15, 2022	through	\$0.00	*start with 102428
WIRES	through	\$0.00	*start with 202100164
VOID CHECKS		\$0.00	

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

**INVESTMENT DETAIL:**

<b>Bank</b>	<b>Purchase Date</b>	<b>Type of Purchase</b>	<b>Interest Rate</b>	<b>Date of Maturity</b>	<b>Amount of Purchase</b>	<b>Record Number</b>	<b>Interest Earnings</b>	<b>Value at Maturity</b>
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CP/CD: COMMERCIAL PAPER/CERTIFICATE OF DEPOSIT  
CD: CERTIFICATE OF DEPOSIT  
RP: REPURCHASE AGREEMENT

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







**GIFTS TO SCHOOLS  
2021/22**

<b>SCHOOL BUILDING</b>	<b>NAME/ADDRESS OF DONOR</b>	<b>GIFT</b>	<b>USE</b>
Anpétu Téča Education Center	Roseville Lutheran Church 1215 W. Roselawn Avenue Roseville, MN 55113	\$1,000.00	Meals on Wheels
Falcon Heights Elementary School	Doug Guild 1447 California Ave W Falcon Heights, MN 55108	Cornet	Student use
Little Canada Elementary School	YourCause/Blackbaud - on behalf of Chad Erickson 65 Fairchild St Charleston, SC 29492	\$250.02	Principal's discretion
Roseville Area High School	Amira Roseville Apartments 2650 Lexington Ave N Roseville, MN 55113	\$400.00	Food shelf
Roseville Area High School	Roseville Boys Hockey Boosters 2355 Fairview Ave N #281 Roseville, MN 55113	\$7,350.00	Additional coaches
Roseville Area High School	Little Canada Recreation Assoc. Inc. 515 E Little Canada Rd Little Canada, MN 55117	\$1,074.00	Girls golf program
Roseville Area High School	Greg & Nicole Gerlach 1824 Asbury St St Paul, MN 55113	\$200.00	Boys tennis program
Roseville Area High School	Mary Preus 1723 Carl Street Lauderdale, MN 55113	Clarinet	Student use



Agenda Topic: Education Minnesota Roseville Contract 2021-2023  
Meeting Date: April 12, 2022  
Contact Person: Lisa Chang and Shari Thompson

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Background:

The school board’s bargaining team reached an agreement with teachers for the terms and conditions of the 2021-2023 contract. Teachers voted to ratify the 2021-2023 contract with Education Minnesota Roseville on March 25, 2022.

A summary of changes in the ratified contract is as follows:

- The salary schedule was increased by 2.25% for 2021 and 2.5% for 2022.
- Employer contribution to medical insurance increased by 3%.
- ABE/Early Learning Teachers - salary schedule mirrors the same lanes as the K-12 contract.
- ABE/Early Learning Teachers - in year 2021, steps 1 to 11 will receive a 2.5% improvement, and step 12 will receive a 3% improvement. In year 2022, steps 1-11 will receive a 3.5% improvement, and step 12 will receive a 3.75% improvement.
- ABE/Early Learning Teachers – base hours will describe and determine health insurance eligibility.
- Includes language that the district has agreed to fund BIPOC mentors for newly hired BIPOC staff to support them in year 2 and 3 in the district.
- Other language changes to clarify contract language or reflect current practice.

The District Negotiating team included: Lisa Chang, Kristen Smith Olson, Chris Hester, Melissa Sonnek, Jolene Moore, Curtis Johnson, Noella O’Rourke, Shari Thompson, Karen Schaub, Cynthia Arneson, Tad Hagen and Tamy Reese.

The Education Minnesota Roseville team included: Dan Beck, Emily Bergquist, Greg Martinson, Ben Schwanke, Ryan Sauter, Bo Vue, Rebecca Jarvis, Tom Kroeger, Megan Gangl and Steve Winge.

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Recommendation:

It is recommended that the board approve the 2021-2023 contract with Education Minnesota Roseville as presented.

XX Action Required                      \_\_\_ Informational – No Board Action Requested



# Roseville Area Schools

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

Agenda Item: 7b

Agenda Topic: Roseville Principals Association Contract 2021-2023  
Meeting Date: April 12, 2022  
Contact Person: Lisa Chang and Shari Thompson

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## Background:

In an effort to stay within budget parameters, we are recommending the following compensation package changes in the Roseville Principals Association contract:

- Increase salary schedule in year 2021 at 2.25% and year 2022 at 2.5% of the contract.
- Increase district's employer contribution to medical insurance by 3%.
- Associate Principals to receive 3 days of vacation and accrued maximum of 10 days.
- Other language changes to clarify contract language or reflect current practice.

The District Negotiating team included: Shari Thompson and Lisa Chang.

The Roseville Principals Association Negotiating team included: Kristen Smith Olson, Chris Hester and Shlynn Hayes.

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## Recommendation:

It is recommended that the board approve updates to the 2021-2023 Roseville Principals Association contract as presented.

XX      Action Required      \_\_\_\_\_      Informational – No Board Action Requested



Agenda Topic: Set School Board Meeting Dates for 2022-2023  
Meeting Date: April 12, 2022  
Contact Person: Mechelle Tessem

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Background:

The school board establishes dates for school board meetings for the upcoming year. Meetings are normally scheduled on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month at 6:30 p.m. at the District Center. Work study sessions are scheduled for 7:00 p.m. or immediately following the regular board meeting. Dates, times, and locations may change. Additional school board meetings and workshops may be scheduled at the discretion of the school board. Proposed dates for 2022-2023 are:

**School Board Meetings – 6:30 p.m.**

- Tuesday, August 16, 2022
- Tuesday, September 13, 2022
- Wednesday, September 28, 2022
- Tuesday, October 11, 2022
- Tuesday, October 25, 2022
- Tuesday, November 15, 2022
- Tuesday, November 29, 2022
- Tuesday, December 13, 2022 – **6:45 pm**
- Tuesday, January 10, 2023
- Tuesday, January 24, 2023
- Tuesday, February 7, 2023
- Tuesday, February 21, 2023
- Tuesday, March 7, 2023
- Tuesday, March 21, 2023
- Tuesday, April 11, 2023
- Tuesday, April 25, 2023
- Tuesday, May 9, 2023
- Tuesday, May 23, 2023
- Tuesday, June 13, 2023
- Tuesday, June 27, 2023

**Work Study Sessions – 7:00 p.m.**

- Tuesday, September 13, 2022
- Tuesday, October 11, 2022
- Tuesday, November 15, 2022
- Tuesday, January 10, 2023
- Tuesday, February 7, 2023
- Tuesday, March 7, 2023
- Tuesday, April 11, 2023
- Tuesday, May 9, 2023
- Tuesday, June 13, 2023

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Recommendation:

It is recommended that the board approve the school board meeting dates for 2022-2023 as presented.

XX Action Required                      \_\_\_\_\_ Informational – No Board Action Requested

Roseville School Board Meeting Dates  
July 2022 – June 2023

Meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month, unless otherwise noted.

Board meetings begin at 6:30 p.m., unless otherwise noted.

Study sessions begin at 7:00 p.m. or immediately following the regular meeting.

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