

Agenda
Regular School Board Meeting
May 10, 2022
6:30 PM

1. Call to Order, Roll Call

2. Agenda Adjustments

3. Announcements, Comments
 - a. Land Acknowledgment

 - b. 2022 Minnesota Teacher of the Year Semifinalist

 - c. Schmitt Music's 2020-21 Educator of the Year

 - d. Introduction of New Principals at Edgerton Elementary, Central Park Elementary and Little Canada Elementary

 - e. RAHS Progressives

4. Community Input

5. Consent Agenda
 - a. Minutes - Board Meeting of April 26, 2022

| | | |
|----|--|----|
| b. | Payment of Bills | 6 |
| c. | Personnel - Resignations, Appointments, Reductions | 8 |
| d. | Gifts | 13 |
| 6. | Reports and Non-Action Items | |
| a. | Sustainable Practices in Roseville Area Schools | 15 |
| 7. | Action Items | |
| a. | Set School Board Workshop | 32 |
| 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

April 26, 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 thirty-three other visitors or staff who attended all or part of the meeting.

Community Input. Community members shared their thoughts about Equity Alliance MN, equity in education and the experiences of LGBTQ+ students.

- (70) Consent Agenda. Boguszewski moved, Gogins seconded acceptance of the consent agenda including the minutes of the regular school board meeting on April 12, 2022; payment of bills; resignations, appointments, reductions, adjustments; gifts; a contract with Gallagher to conduct a compensation study; bids for long-term facilities maintenance projects at Roseville Area Middle School and Brimhall Elementary School; and an application to the Minnesota State High School League to form a wrestling cooperative sponsorship with a neighboring school. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (71) Retirements. Anderson moved, Gogins seconded the retirements of Pamela McInnes and Jolene Moore with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

AVID Update and Certification. Delon Smith, director of equity and innovation; Anne Barnes and Tana Bogenholm, AVID district co-directors; and students enrolled in the AVID program at Roseville Area High School provided information about the AVID programs at Roseville Area Middle School, Roseville Area High School and Fairview Alternative High School. The mission of the AVID program is to close the opportunity gap by preparing all students for college readiness and success in a global society.

Graduation and Postsecondary Report. Jake Von De Linde, director of student achievement, presented the 2020-2021 graduation and postsecondary report. District graduation rates held steady from the prior year. The percentage of students enrolling at a postsecondary institution decreased, likely due to the pandemic. However, the number of students required to take developmental college courses continues to decline. Data shows that most graduates entering the workforce after graduation go into the fields of trade, transportation and utilities and leisure and hospitality.

Staffing Process. Melissa Sonnek, assistant superintendent, and Denise Stoos, controller, reviewed the district's staffing process for the 2022-2023 school year. Like many districts, Roseville Area Schools is experiencing declines in enrollment, which directly impact the funding that is allocated to each school. However, this will not affect continuing contract staff or any district programming. Additional funding from the passage of the operating levy in November 2021 will be used to reduce class size averages by two students in grades 1-12, provide additional social-emotional learning and mental health supports for students, offset increased salary and benefit costs for staff, and

cover increased transportation expenditures due to driver shortages and increased fuel costs. The remainder of the funds will be retained in the general fund balance to increase the district's long-term financial stability.

Dissolution of Equity Alliance MN Joint Powers Agreement. The board discussed the administrative recommendations to terminate the joint powers agreement between Roseville Area Schools and East Metro Integration District 6067 and adopt a resolution to amend language in the joint powers agreement.

- (72) Anderson moved, Clark seconded a motion to terminate the East Metro Integration District 6067 (dba "Equity Alliance MN") Joint Powers Agreement effective June 30, 2023. The organization shall be dissolved effective that date, provided that all Member districts also approve this termination with such approval occurring prior to July 1, 2022. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (73) Anderson moved, Clark seconded approval of the resolution to amend the Joint Powers Agreement governing East Metro Integration District 6067 (dba "Equity Alliance MN"). The amendment to the JPA is intended to protect against interpretations of the existing language that could cause issues with a district that has also submitted a notice of withdrawal. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (74) Set Closed Sessions for Superintendent Evaluation. Gogins moved, Boguszewski seconded a motion to set closed sessions on May 10, 2022, and June 14, 2022, immediately following the work study sessions for the purpose of evaluating the performance of Superintendent Jenny Loeck, pursuant to MN Statute, section 13D.05, subdivision 3(a). Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Clerk Anderson reported on the April 12 work study session. Kristina Robertson, multilingual program administrator, and district staff presented a report on the district's multilingual program. Treasurer Chu and Director Gogins, along with representatives from Carroll, Franck & Associates, provided an update on the strategic planning process. Director Boguszewski reported on recent developments within Equity Alliance MN. The board discussed the process for the superintendent's annual evaluation.

Board Reports. Mike Boguszewski provided a brief update on Equity Alliance MN. Todd Anderson attended a District Curriculum Advisory Committee meeting. He also shared that he will participate in the second cohort of the Minnesota School Boards Association's Leading For the Future Series. Kitty Gogins thanked Chair Johnson for participating in Roseville Area Middle School's Career Café. She also attended a Roadmap to Return Committee meeting, a Bhutanese tea at RAMS, and a meeting of the LGBTQ+ Equity Council. Rose Chu provided an update on the strategic planning process. Mannix Clark shared opportunities for staff tours at Northeast Metro 916 schools and programs. Curtis Johnson participated in the RAMS Career Café and the vaccine clinic at Appétu Téča Education Center, attended the Pops concert at Roseville Area High School, highlighted Staff Appreciation Week May 2-May 6, and shared information about the upcoming RAHS Improv show.

Superintendent's Report. Superintendent Loeck toured setting III special education spaces at RAMS and RAHS. She also shared a brief update on upcoming opportunities for the community to offer feedback on Roseville Area Schools' strategic plan, and she shared her appreciation for staff ahead of Staff Appreciation Week.

The Chair declared the meeting adjourned at 9:31 p.m.

Signed _____
Clerk

Approved _____
Chair

April 26, 2022

Meeting Date: May 10, 2022

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

That bills in the amount of: **\$5,355,825.53** by the following funds be approved:

| | |
|-------------------------------|----------------|
| GENERAL | \$4,890,944.29 |
| FOOD SERVICE | \$133,423.91 |
| COMMUNITY SERVICE | \$246,502.68 |
| BUILDING FUND | \$33,550.00 |
| DEBT FUND | \$0.00 |
| READING RECOVERY | \$0.00 |
| AMSD | \$13,281.81 |
| OPEB DEBT | \$0.00 |
| DENTAL INS FUND | \$34,981.71 |
| NO SUBURBAN COLLABORATIVE | \$3,141.13 |
| EXTRA CURRICULAR-STU ACTIVITY | \$1,651.78 |

RECOMMENDATION:

That above payments are included in check numbers:

| | | | | |
|--------------------|-----------|---------|-----------|------------------|
| WIRE TRANSFERS | 202100441 | through | 202100462 | |
| CHECKS | 340329 | through | 340451 | |
| COMMERCE AP CHECKS | | through | | *start with 6919 |
| ACH A/P | 212211018 | through | 212211079 | |

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 | \$2,620,914.47 | \$34,051.59 | \$102,164.91 | | | \$34,981.71 | | \$3,758.98 | | \$33.69 | \$623.50 | \$2,796,528.85 |
| CHECKS | \$539,160.06 | \$38,715.18 | \$7,039.33 | \$33,550.00 | | | | \$665.81 | | \$3,037.50 | \$450.88 | \$622,618.76 |
| COMMERCE A/P | \$0.00 | \$0.00 | \$0.00 | | | | | | | | | \$0.00 |
| ACH A/P | \$24,360.82 | \$345.09 | \$1,786.70 | | | | | | | | \$577.40 | \$27,070.01 |
| TRANSFER TO P/R | \$1,706,508.94 | \$60,312.05 | \$135,511.74 | | | | | \$8,857.02 | | \$69.94 | | \$1,911,259.69 |
| VOID CHECKS | \$0.00 | \$0.00 | \$0.00 | | | | | | | | | \$0.00 |
| TOTAL | \$4,890,944.29 | \$133,423.91 | \$246,502.68 | \$33,550.00 | \$0.00 | \$34,981.71 | \$0.00 | \$13,281.81 | \$0.00 | \$3,141.13 | \$1,651.78 | \$5,357,477.31 |

| | | | | |
|--------------------------------|--------------------|-------------|---------------|-------------------------|
| BOND CONSTRUCTION FUNDS | April 1, 2022 | | | |
| | Cash & Investments | Revenue | Disbursements | Balance |
| | Balance | 4/1 to 4/30 | 4/1 to 4/30 | Remaining as of 4/30/22 |
| | \$15,395,171.57 | \$0.00 | \$542,766.74 | \$14,852,404.83 |

RECOMMENDATION:

The above disbursements include check numbers:

| | | | | | |
|--------------------------------|--------|---------|--------|--------------|-----------------------|
| CHECKS April 1 -April 15, 2022 | 102429 | through | 102447 | \$513,251.72 | |
| 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 |
|-------------|----------------------|-------------------------|----------------------|-------------------------|---------------------------|----------------------|--------------------------|--------------------------|
|-------------|----------------------|-------------------------|----------------------|-------------------------|---------------------------|----------------------|--------------------------|--------------------------|

CP/CD: COMMERCIAL PAPER/CERTIFICATE OF DEPOSIT
CD: CERTIFICATE OF DEPOSIT
RP: REPURCHASE AGREEMENT

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

Human Resources Information

School Board

5/10/22

Change in Continuing Contract

Moriarty , Elisabeth Early Childhood Family Education E C S E Teacher
Hired working .06 FTE overage from March 28, 2022 through June 10, 2022.

New Personnel-Licensed Long Term Sub

Chan , Nadine Roseville Area Middle School Counselor
Hired working 1.0 FTE from April 11, 2022 through May 27, 2022.

Childrey , Melanie Roseville Area Middle School F A C S Teacher
Hired working .9 FTE from April 11, 2022 through June 10, 2022.

Marston , Maddie Brimhall Elementary Teacher
Hired working 1.0 FTE from April 25, 2022 through June 10, 2022.

New Personnel-Licensed Staff

Fisher - Suttan , Rebecca Central Park Elementary Principal
Hired working 8 hrs/day effective July 1, 2022.

Weyandt Brink , Maura Edgerton Elementary Principal
Hired working 8 hrs/day effective July 1, 2022.

Human Resources Information

School Board

5/10/22

Resignation-Non-Licensed

Abdullahi , Faysal Fairview Alternative High School C L T Worker
Resigned effective April 21, 2022.

Amro , Login Emmet D. Williams Paraprofessional
Resigned effective May 2, 2022.

Chang , Lisa District Center H R Director
Resigning effective May 13, 2022.

Retired-Licensed

Anderson , Loriann Harambee Community School Teacher
Retiring effective July 28, 2022. Ms. Anderson worked in the District for 9 years.

Olson , Luanne Falcon Heights Elementary Teacher
Resigning effective June 10, 2022. Ms. Olson worked in the District for 33 years.

Retired-Non-Licensed

Flatten , Mike Roseville Area High School Activities Coordinator
Resigning effective June 30, 2022. Mr. Flatten worked in the District for 35 years.

Human Resources Information

School Board

5/10/22

Holmgren ,Debbie

Emmet D. Williams

Nutrition Manager

Resigning effective June 9, 2022. Ms. Holmgren has worked in the District for 27 years.

**GIFTS TO SCHOOLS
2021/22**

| SCHOOL BUILDING | NAME/ADDRESS OF DONOR | GIFT | USE |
|------------------------------|--|-------------|-------------------------|
| Anpétu Téča Education Center | Lions Clubs of Roseville and Falcon Heights 2750 Dale St. N. Unit 50 Roseville, MN 55113 | \$252.03 | Meals on Wheels program |
| Parkview Center School | Laura Jirak 1505 Winnetka Ave Champlin, MN 55316 | Clarinet | Student use |
| Roseville Area High School | Second and Lisa Yang 1762 Jackson St Maplewood, MN 55117 | \$500.00 | Boys volleyball |
| 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 Anderson Nelson VFW Post 7555 1145 Woodhill Dr Roseville, MN 55113 | \$250.00 | Trap team |
| Roseville Area High School | RAHS Boys Hockey Boosters 2355 Fairview Ave N #281 Roseville, MN 55113 | \$2,150.00 | Additional coaches |
| Roseville Area High School | Roxanna J Johnson 101 Ferson Dr NE Stewartville, MN 55976 | \$50.00 | Girls track |
| Roseville Area High School | Denise and Paul Kauth 562 Sextant Roseville, MN 55113 | \$50.00 | Girls track |
| Roseville Area High School | Barry and Ila Anderson 3505 Co Rd 143 Mahtowa, MN 55707 | \$100.00 | Girls track |

| | | | |
|------------------------------|--|------------|----------------------------------|
| Roseville Area High School | Rebecca and Glenn Taibl 713 Gilfillan Ln St Paul, MN 55127 | \$100.00 | Girls track |
| Roseville Area High School | Erika Taibl and Andrew Wilkowske 897 Hoyt Ave W St Paul, MN 55117 | \$100.00 | Girls track |
| Roseville Area High School | Jeffrey and Cindy Dingee 773 Sextant Ave W Roseville, MN 55113 | \$100.00 | Girls track |
| Roseville Area High School | Sophia Ann Hayek 1065 Ryan Ave Roseville, MN 55113 | \$180.00 | Girls track |
| Roseville Area High School | John Thurlow Baker Jr 2055 N Shore Rd Bellingham, WA 98226 | \$300.00 | Girls track |
| Roseville Area High School | Jason Grosse and Krista Redlinger-Grosse 2540 Snelling Curve Roseville, MN 55113 | \$250.00 | Girls track |
| Roseville Area High School | Karie Heffernan 893 County Rd C2 W Roseville, MN 55113 | \$400.00 | Boys and girls track donation |
| Roseville Area Middle School | Kari and Mark Paidin 1187 Maple Lane W Roseville, MN 55113 | \$86.00 | 7th grade Saints game field trip |
| Roseville Area Middle School | Grethe Bornhoft 2750 Dale St N #51 Roseville, MN 55113 | \$50.00 | 7th grade Saints game field trip |
| Roseville Area Middle School | Cathy Descheine and Lori Doffing 11101 Louisiana Ct E Champlin, MN 55316 | \$75.00 | 8th grade Valleyfair field trip |
| Roseville Area Schools | Atlas Staffing 189 7th Place East St. Paul, MN 55101 | \$1,000.00 | Weight room renovation |



Roseville Area Schools

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

Agenda Item: 6a

Agenda Topic: Sustainable Practices in Roseville Area Schools
Meeting Date: May 10, 2022
Contact Person: Shari Thompson, Maria Anderson and Todd Lieser

Background:

Shari Thompson, director of business services; Maria Anderson, nutrition services coordinator; and Todd Lieser, supervisor of buildings and grounds, will discuss the areas in which the district has implemented or plans to implement more sustainable practices, including solid waste management and recycling, repurposing of organic waste, stormwater management and solar energy, and practices and procedures within the operations and nutrition services departments.

Maureen Foreman, curriculum and assessment coordinator, will review how environmental considerations are addressed within the curriculum.

Recommendation:

_____ Action Required XX Informational – No Board Action Requested



Roseville Area Schools

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

Sustainable Practices in Roseville Area Schools

Presented May 10, 2022

Operational Efforts

- In the last 5+ years we have partnered with other agencies including US Department of Education Green Ribbon Schools, Ramsey County, various watershed districts
- Many initiatives have been funded through various grant programs
- Continue to explore additional initiatives with the goals of:
 - Reducing impacts on the environment
 - Improving health and wellness in our school community
 - Providing effective environmental education

Solid Waste Management

- Ramsey County partnering with RAS to develop standard container placement plan for trash and recycling
- Single stream recycling
- Contamination in recycling continues to be an issue
- All garbage trucks run on Compressed Natural Gas



Solid Waste Management

- Recycling goes to a Material Recycling Facility (MRF)



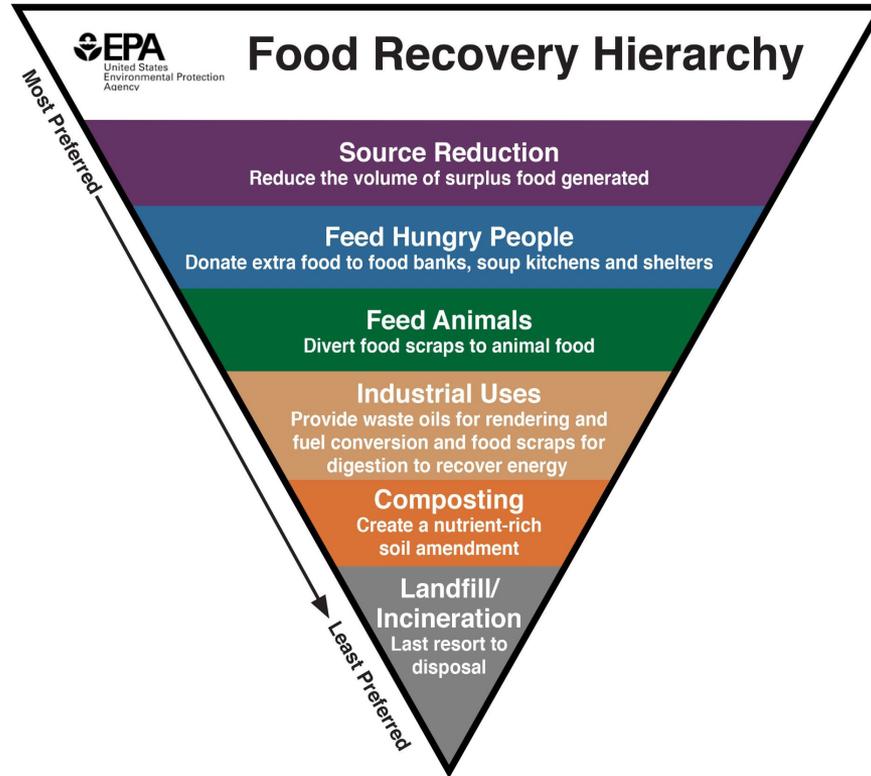
Solid Waste Management

- Ramsey/Washington Recycling & Energy
 - R&E Center
 - All trash produced in Washington and Ramsey County
 - Refuse derived fuel for electricity (Dirty MRF)
 - Three \$6M robotic arms arrived recently to remove compostable bags from waste sort stream
 - Small tour groups may be possible

Ramsey/Washington Recycling & Energy Stats

- Purchased in 2016
- Power 12,500 homes a year
- 90% of trash in 2018 diverted from landfills
- 14,000 tons of metal recovered for recycling in 2020
- 13% of the state's trash goes through this facility
- CO2 Reduction equals 21,276 cars off the road

Organic Waste/Food to Hog Program



Organic Waste/Food to Hog Program

- All elementaries next year
- Roll out to secondary schools in a phased program
- FH was the first in the state to do Food to Hogs
- Milk is acceptable
- No heavy lifting required
- No Paper products



Nutrition Services

- Replacing dishmachines to transition to reusable trays and flatware
 - Eliminated foam trays, tested compostable trays with 6th graders from EDW
- Decrease single-use plastics (portion cups, food packaging, packaged flatware)



Nutrition Services

- Offer vs Serve at all levels
 - Students self-select food
 - Decreases food waste
- Increase vegetarian options
 - At least 1 option at elementary schools, FAHS and RAMS, 4 options at RAHS daily
- Purchasing local
 - Over 25 Minnesota farmers/producers



Community Gardens

- Container gardens have been more successful than larger school gardens because of the reduced care needed
- Currently there are no community gardens on school district property primarily because of lack of space
- Two most popular in the community are Oasis Park and Rice Street Gardens

Stormwater Management

Underground

- PVC - Filtration system
- ATEC - Storage
- RAHS - Storage

PARKVIEW CLEAN WATER PROJECT

Protecting Lake McCarrons

In the fall of 2019 Capitol Region Watershed District and its partners will begin constructing a large clean water project beneath the hill at Parkview. Once completed, a series of 10-foot diameter pipes and filtration system will capture and clean 12.5 million gallons of polluted runoff each year before it reaches Lake McCarrons.



Project support provided by Capitol Region Watershed District, Roseville Area Schools, Ramsey County, City of Roseville and funding from the Clean Water, Land, and Legacy Amendment.



Stormwater Management

The district has and continues to work closely with several watershed districts within our boundaries for opportunities to improve stormwater management.

- Above ground rain gardens and ponds
 - EDW
 - RAMS
 - RAHS
 - CP
 - ATEC
 - HAR
 - BH
 - LC



Solar Energy

- Installed at Anpétu Téča Education Center
- Roof age comes into play. District has to pay for removal and reinstall when roofs need to be replaced
- Current feasibility study to install at LC, EDG and HAR through Solar for Schools Program

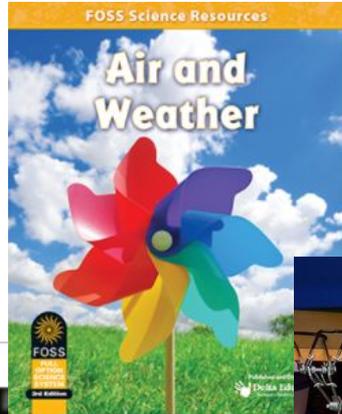


Curriculum and Instruction

2019 Minnesota Academic Standards in Science

ESS 2: Earth's systems

ESS 3: Earth and human activity





Roseville Area Schools

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

Questions?



Roseville Area Schools

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

Agenda Item: 7a

Agenda Topic: Set School Board Work Study Session
Meeting Date: May 10, 2022
Contact Person: Chair Curtis Johnson

Background:

The school board will hold a work study session on Tuesday, May 31, 2022, from 6-8 p.m. for a discussion regarding the Roseville Area Online Academy and a strategic planning listening session. The meeting location will be the Fairview Room at Anpétu Téča Education Center. Members of the superintendent's cabinet and consultants from Carroll, Franck & Associates will join the board for the strategic planning workshop.

Recommendation:

It is recommended that the school board set a work study session on May 31, 2022, from 6-8 p.m. for a strategic planning listening session and a discussion about the Roseville Area Online Academy.

XX Action Required ___ Informational – No Board Action Requested