



Agenda
Regular School Board
Meeting
Tuesday, October 8, 2024
6:30 PM

1. Call to Order, Roll Call
2. Agenda Adjustments
3. Announcements, Comments, Recognitions
 - 3.a. Land Acknowledgment
4. Summary of Community Input Received for Action Items
5. Consent Agenda
 - 5.a. Minutes - Board Meeting of September 24, 2024
 - 5.b. Payment of Bills
 - 5.c. Personnel - Resignations, Appointments, Reductions
 - 5.d. Gifts
6. Reports and Non-Action Items
 - 6.a. Sustainable Practices Update
Speaker(s): Shari Thompson
7. Closed Session to Consider Educational Data and Potential Student Expulsion
8. Action Items
 - 8.a. Resolution Expelling a Student
9. Board Reports
Speaker(s): Board Members
10. Superintendent's Report
Speaker(s): Superintendent Jenny Loeck
11. Adjournment

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

September 24, 2024

Chair Todd Anderson 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. Board members absent: Curtis Johnson. Also present: Jenny Loeck, superintendent of schools, and approximately thirty-four other visitors or staff who attended all or part of the meeting.

Announcements, Comments, Recognitions. Roseville Area High School student-athletes Robert Mechura and Jayda Wilson were recognized for their achievements at the state track and field tournament in June. Sue Collins and Kristen Lonetree, teachers at Edgerton Elementary and Harambee Elementary, respectively, were honored for being 2024 Minnesota Teacher of the Year candidates; Ms. Lonetree was a semi-finalist, and Ms. Collins was a finalist. When asked what motivates them to continue teaching, Ms. Collins said, “I think it’s the most amazing profession that’s out there. Every day, you get rewarded with students’ energy and excitement for learning, and I can’t think of another profession that would be better than teaching.” Ms. Lonetree added, “You get to do it. You get to guide and facilitate and love humans and be part of something that’s kind of revolutionary and molding who takes over this world...It’s so important, what we do and what every teacher does.”

Summary of Community Input Received for Action Items. The board received no community input regarding the evening’s action items.

- (9) Consent Agenda. Gogins moved, Clark seconded acceptance of the consent agenda, including the minutes of the school board meeting on September 9, 2024; payment of bills; resignations, appointments, reductions, adjustments; gifts; and an application for dissolution of a wrestling cooperative sponsorship between Roseville Area High School and Hmong College Prep Academy. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins. Nays: none. Motion carried unanimously.
- (10) Retirements. Chu moved, Boguszewski seconded the retirement of Beth Willinger with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins. Nays: none. Motion carried unanimously.

Summer Programs Presentation. Cyndi Arneson, executive director of community education, and Niceta Thomas, executive director of student services, were joined by various staff to provide an overview of summer programming, including updates from early childhood, out of school time, community education, targeted services and credit recovery, and the Adult Learning Center.

Achievement Report. Jake Von De Linde, executive director of teaching and learning, presented proficiency results and trends from the 2024 Minnesota Comprehensive Assessments in math, reading and science, as well as growth data in reading and math. Overall, the district saw a slight decline in reading proficiency, no change in math

proficiency, and a slight increase in science proficiency. Significant increases in proficiency were seen in core subjects for different student groups, grades or schools. In response, the district is focused on providing interventions, including continued implementation of curriculum and instruction based on the science of reading, a curriculum review for mathematics, and additional screening and supports for students in reading and math.

- (11) Approval of Preliminary Levy. Gogins moved, Clark seconded approval of the preliminary levy payable in 2025 for fiscal year 2025-2026 at the maximum. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins. Nays: none. Motion carried unanimously.

Study Session Report. Director Boguszewski reported on the September 9 work study session. The board discussed a process for filling a potential board vacancy.

Board Reports. Kitty Gogins attended Rotary and Optimist Club meetings. She also toured Roseville Area High School as part of the Class of 1974's reunion activities. Mannix Clark attended several athletic events. Rose Chu commented on the community's generous donations of school supplies for students in need. Todd Anderson invited the community to attend the Roseville Area Schools Foundation annual fundraiser. He also acknowledged National Hispanic Heritage Month, which is recognized September 15-October 15.

Superintendent's Report. Dr. Loeck addressed safety in Roseville Area Schools.

The Chair declared the meeting adjourned at 8:27 p.m.

Signed _____
Clerk

Approved _____
Chair

September 24, 2024

Meeting Date: October 8, 2024

PAYMENT OF BILLS:

-September 1 - September 15, 2024

That bills in the amount of: **\$7,076,928.37** by the following funds be approved:

GENERAL	\$6,004,574.42
FOOD SERVICE	\$367,296.81
COMMUNITY SERVICE	\$325,464.97
BUILDING FUND	\$0.00
DEBT FUND	\$297,154.11
READING RECOVERY	\$0.00
AMSD	\$14,070.49
OPEB DEBT	\$0.00
DENTAL INS FUND	\$48,983.05
NO SUBURBAN COLLABORATIVE	\$17,708.48
EXTRA CURRICULAR-STU ACTIVITY	\$1,676.04

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202400110	through	202400134
CHECKS	357629	through	357837
CAPITAL ONE AP CHECKS	8583	through	8622
ACH A/P	242510146	through	242510165

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	\$3,160,908.41	\$41,974.38	\$115,071.67		\$297,154.11	\$48,983.05		\$3,904.60			\$48.94	\$3,668,045.16
CHECKS	\$458,410.19	\$230,211.07	\$45,753.13	\$0.00				\$710.30		\$17,708.48	\$1,627.10	\$754,420.27
CAPITAL ONE A/P	\$183,044.23	\$15,082.04	\$3,757.33									\$201,883.60
ACH A/P	\$7,161.03	\$0.00	\$205.72									\$7,366.75
TRANSFER TO P/R	\$2,195,050.56	\$81,282.81	\$160,677.12					\$9,455.59				\$2,446,466.08
VOID CHECKS	\$0.00	(\$1,253.49)	\$0.00							\$0.00		(\$1,253.49)
TOTAL	\$6,004,574.42	\$367,296.81	\$325,464.97	\$0.00	\$297,154.11	\$48,983.05	\$0.00	\$14,070.49	\$0.00	\$17,708.48	\$1,676.04	\$7,076,928.37

BOND CONSTRUCTION FUNDS

September 1, 2024 Cash & Investments Balance	Revenue 9/1 to 9/30	Disbursements 9/1 to 9/30	Balance Remaining as of 9/30/24
\$8,691,482.13	\$0.00	\$101,310.00	\$8,590,172.13

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS September 1 - September 15, 2024	102717	through	102719	\$101,310.00
WIRES		through		\$0.00
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

5-C

Meeting Date

10/08/24

Hired-Non-Licensed

Barrientos. Martin

Effective Date 09/16/2024

Districtwide

Custodial Services

Hired working 8 hours/day effective September 16, 2024.

Borner. Alexander

Effective Date 09/17/2024

Brimhall Elementary

Special Education Paraprofessional

Hired working 7 hours/day effective September 17, 2024.

Coburn. Jessica

Effective Date 09/16/2024

Parkview Center School

Special Education Paraprofessional

Hired working 6.75 hours/day effective September 16, 2024.

Simonson. Caroline

Effective Date 09/16/2024

Emmet D Williams Elementary

Nutrition Services

Hired working 4.75 hours/day effective September 16, 2024.

Williams. Tiara

Effective Date 09/17/2024

Central Park Elementary

Special Education Paraprofessional

Hired working 6 hours/day effective September 17, 2024.

Williams. Mariona

Effective Date 09/16/2024

Parkview Center School

Special Education Paraprofessional

Hired working 6.75 hours/day effective September 16, 2024.

Resignation-Licensed

Obert. Michael

Effective Date 06/07/2024

Roseville Area Middle School

Orchestra Teacher

Resigned effective June 7, 2024.

Meeting Date

10/08/24

Resignation-Non-Licensed

Bluth. Caroline

Effective Date 09/24/2024

Roseville Area Middle School

Special Education Paraprofessional

Resigned effective September 24, 2024.

Husnik. Jacob

Effective Date 09/26/2024

Roseville Area Middle School

Student Success Specialist

Resigned effective September 26, 2024.

Kortshagen. Dagmar

Effective Date 09/27/2024

Emmet D Williams Elementary

Paraprofessional

Resigned effective September 27, 2024.

Thao. Roocv

Effective Date 09/24/2024

Emmet D Williams Elementary

Special Education Paraprofessional

Resigned effective September 24, 2024.

Retirement

Lutzka. Paulette

Effective Date 12/02/2024

District Center

Accounts Payable Specialist

Retiring effective December 2, 2024. Ms. Lutzka worked for the district for 26 years.

GIFTS TO SCHOOLS 2024/25

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Brimhall Elementary School	Wendy Thompson 2938 Mildred Dr. Roseville, MN 55113	\$1,300.00	Media center
Edgerton Elementary School	Anchored Ministries 13840 Sycamore St NW Andover, MN 55304	School supplies, snacks, and \$800.00	Students in need, Meet the Teacher Open House, and class parties
Edgerton Elementary School	Path of Grace 759 County Road B E Maplewood, MN 55117	School supplies and snacks	Students in need and Meet the Teacher Open House
Edgerton Elementary School	Galilee Lutheran Church 145 N McCarrons Blvd Roseville, MN 55113	School supplies	Students in need
Edgerton Elementary School	Entira Family Clinics 2025 Sloan Place Maplewood, MN 55117	School Supplies	Students in need
Roseville Area High School	Kristin Hamaker and Nathan Cuellar 300 Oneida St St. Paul, MN 55102	\$50.00	Girls tennis program
Roseville Area High School	Mary Watson & James Donaldson Trust 1123 Juliet Ave St. Paul, MN 55109	\$50.00	Girls tennis program
Roseville Area High School	Joan Rengstorf 668 County Rd B2 E Little Canada, MN 55117	\$50.00	Family and Consumer Sciences department
Roseville Area High School	Cari Lee 2173 Folwell Ave Falcon Heights, MN 55108	\$50.00	Family and Consumer Sciences department
Roseville Area High School	Nickolas and Samantha Moeckel 1751 Skillman Ave W Roseville, MN 55113	\$300.00	Boys cross country program

Roseville Area High School	Katherine and Paul Moeller 1358 Edgerton St St. Paul, MN 55130	\$150.00	Boys cross country program
Roseville Area Schools	YourCause NPOconnect - on behalf of Aaron Mastrian 65 Fairchild St Charleston, SC 29492	\$20.00	District's discretion

Agenda Topic: Sustainable Practices Update
Meeting Date: October 8, 2024
Contact Person: Shari Thompson

Background:

Roseville Area Schools will be presented with an award from MN GreenStep Schools.

Staff will also provide a summary of the district's sustainability efforts and an overview of the solar energy curriculum at Fairview Alternative High School.

Recommendation:

Action Required

Informational – No Board Action Requested



ROSEVILLE AREA SCHOOLS

Sustainability Initiatives

October 8, 2024

District Goals and Key Strategies

#1

Our graduates are prepared to achieve their goals and aspirations.

- **Ensure students are college and career ready**
- **Deliver a challenging, joyful, and safe learning environment**

#2

Our learners contribute to an equitable, caring society.

- **Cultivate student engagement and joy in learning**
- **Support learner resiliency (student social and emotional learning and mental health)**
- **Prepare learners to be racially and socially responsible**

District Goals and Key Strategies

#3

We are a culturally responsive, inclusive, anti-racist district.

- **Build a culture of belonging where all feel welcome, included, and safe**

#4

The community is united behind meeting student needs.

- **Partner with families and the community to support student success**
- **Build a culture of belonging**

#5

We are financially secure.

Operational Efforts

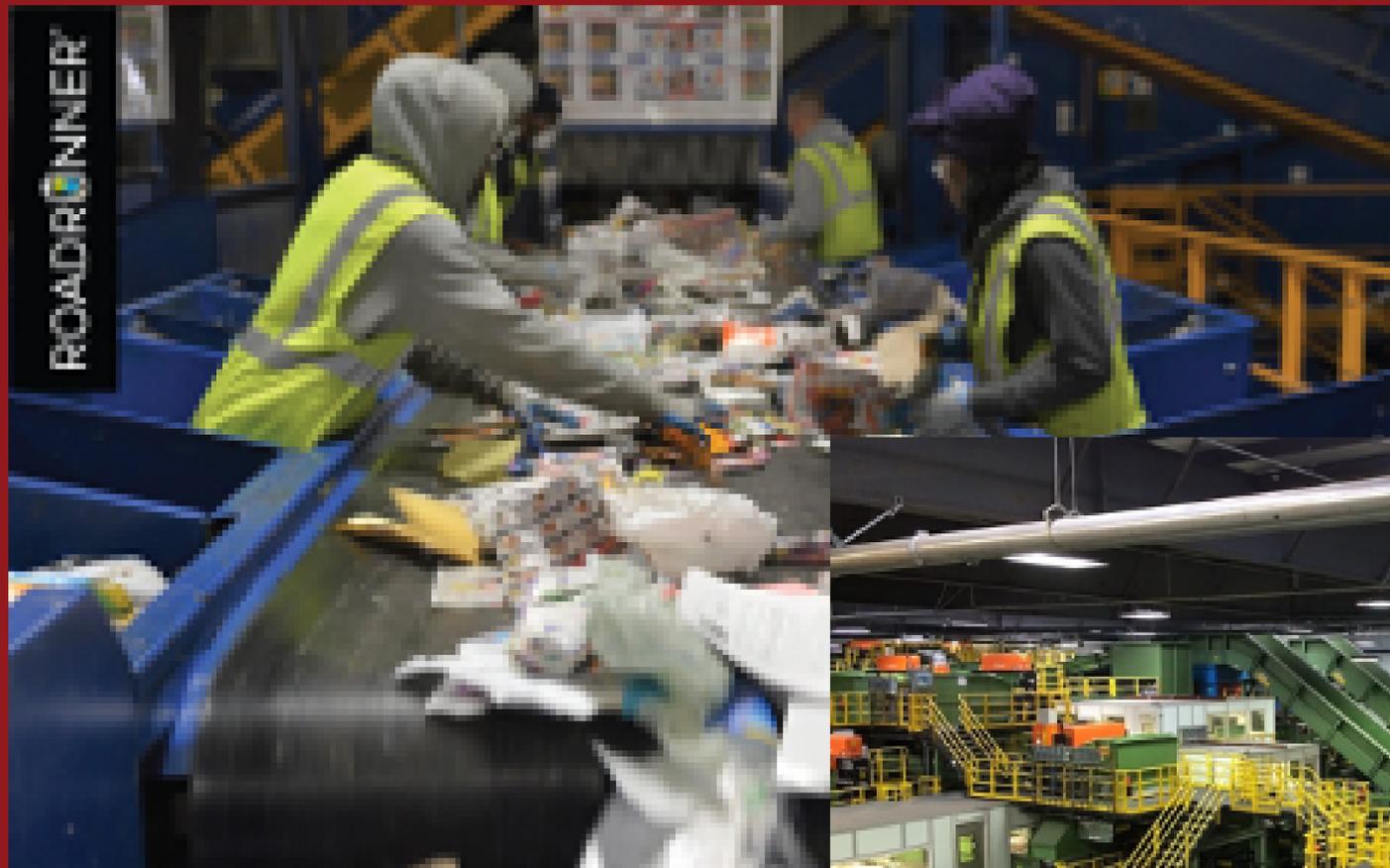
- Partnering with agencies including U.S. Department of Education Green Ribbon Schools and Ramsey County
- Funding initiatives through various grant programs
- Exploring additional initiatives with the goals of:
 - Reducing environmental impact
 - Improving health and wellness in our school community
 - Providing effective environmental education



Solid Waste Management

- Partnering with Ramsey County to develop standard trash and recycling container placement plan
- Using single stream recycling
- Addressing contamination in recycling continues to be an issue
- All garbage trucks run on Compressed Natural Gas

Recycling Goes to a Material Recycling Facility (MRF)



Ramsey/ Washington Recycling & Energy

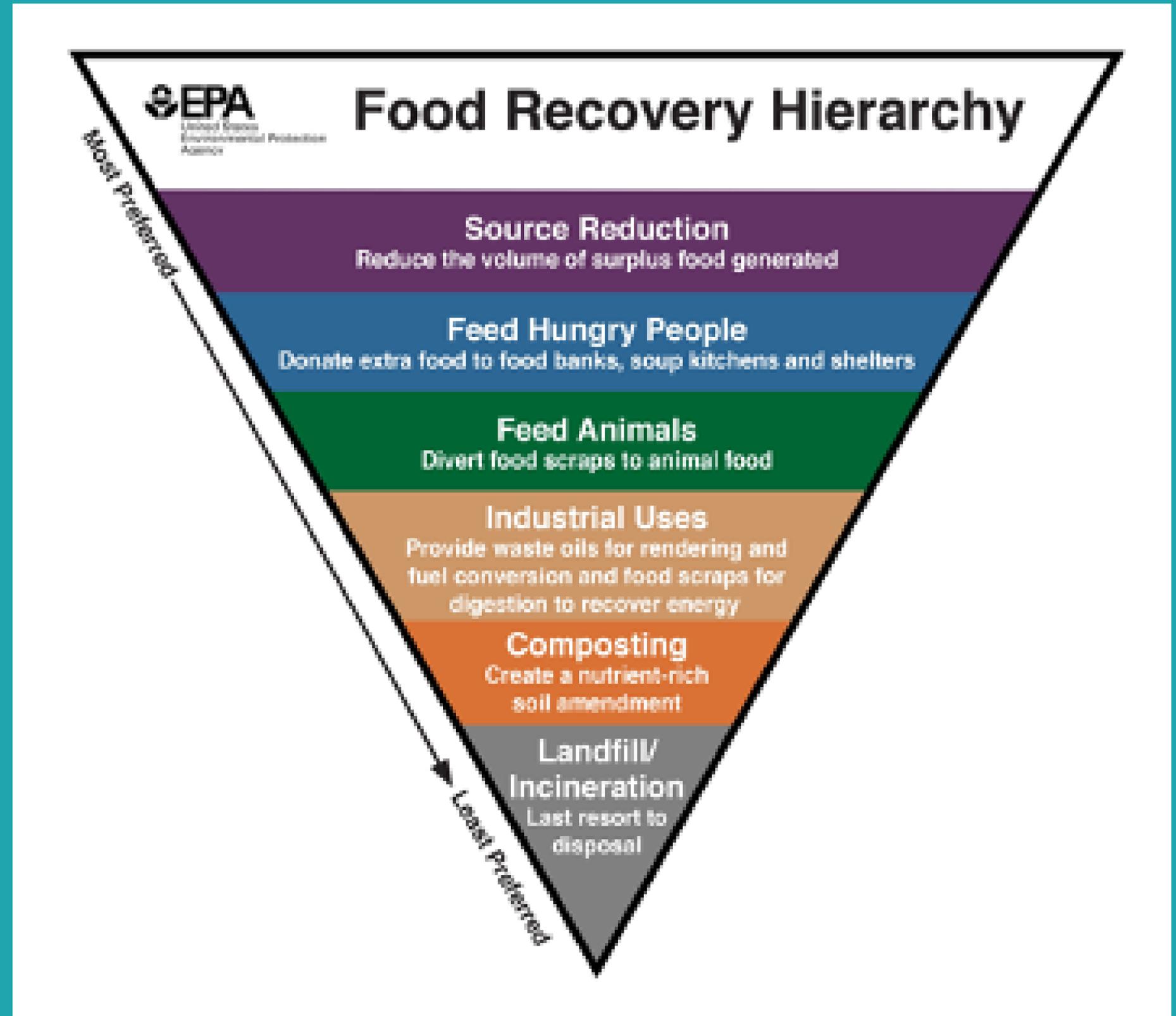


- **Recycling & Energy Center**
- **All trash produced in Washington and Ramsey County**
- **Refuse-derived fuel for electricity (Dirty MRF)**
- **Three \$6M robotic arms were purchased to remove compostable bags from waste sort stream**
- **Small tour groups may be possible**

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 in 2020

Organic Waste/Food to Hogs Program



Organic Waste/Food to Hogs Program

- All elementary schools
- Roll out to secondary schools in a phased program
- Falcon Heights Elementary was the first in the state to do Food to Hogs
- Milk is acceptable
- No heavy lifting required
- No paper products



Nutritional Services

- Replacing dish machines to transition to reusable trays and flatware
- Eliminated foam trays, tested compostable trays with 6th graders from Emmet D. Williams Elementary
- 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 one daily option at elementary schools/FAHS/RAMS, 4 options at RAHS
- Purchasing local
 - More than 25 Minnesota farmers/producers



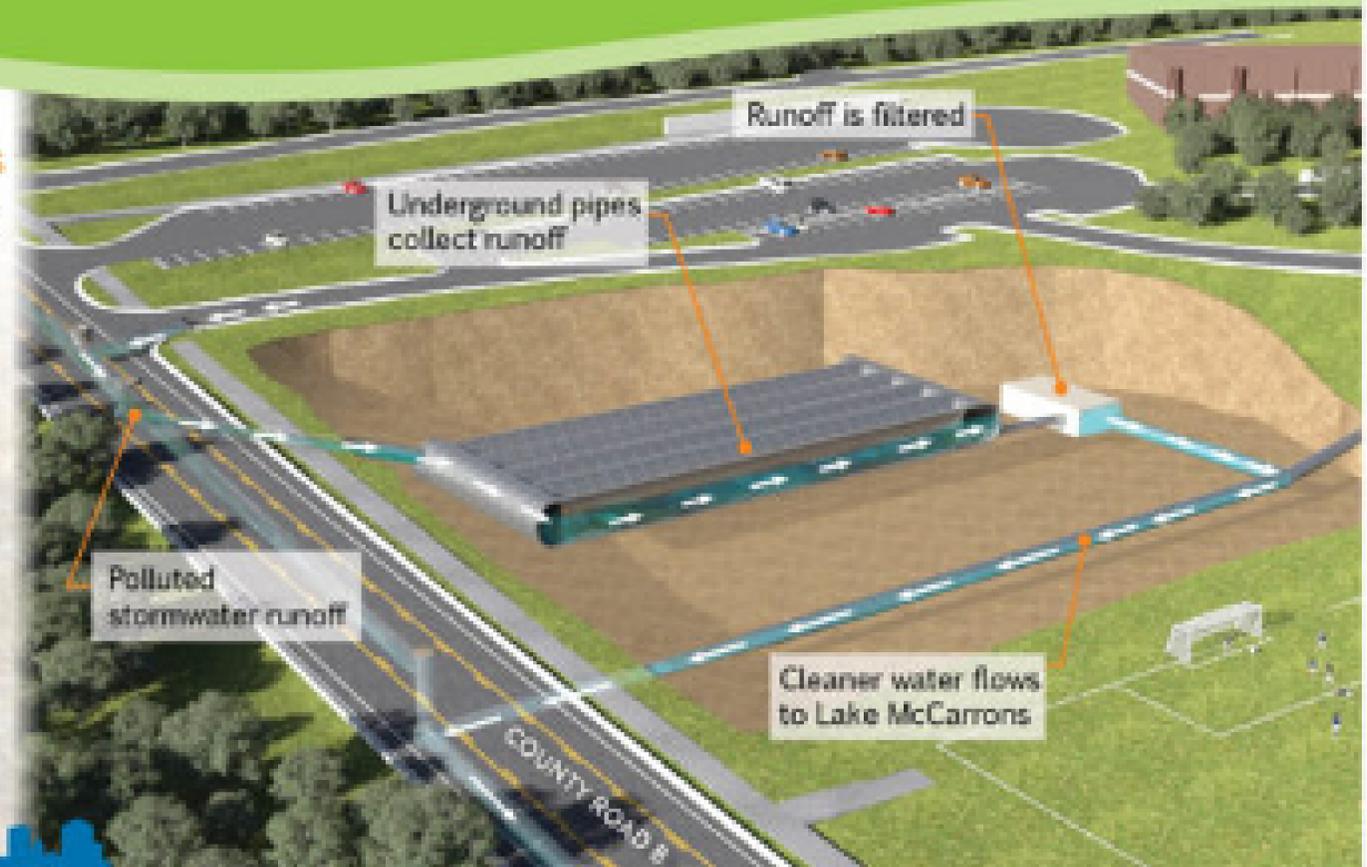
Stormwater Management

- Parkview: Filtration system
- Anpétu Téča Education Center: 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 at EDW, RAMS, RAHS, Central Park, Anpétu Téča Education Center, Harambee, Brimhall, and Little Canada

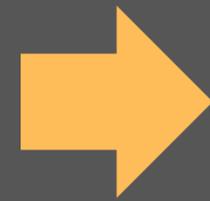


Solar Energy

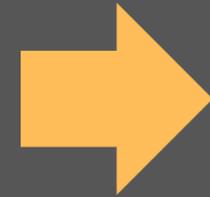
- Installed at Anpétu Téča Education Center, Little Canada, Edgerton, and Harambee
- Roof age is a factor. District has to pay for removal and reinstall when roofs need to be replaced.



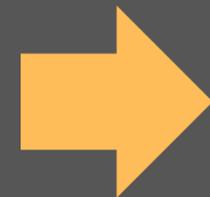
Minnesota GreenStep Schools Outcome Areas



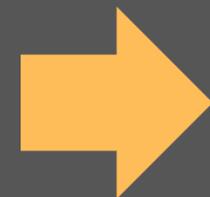
Organizational leadership



**Reduced environmental impact
and costs**



Improved health and wellness



**Effective environmental and
sustainability education**

GreenSteps Schools Initiative

- District administration and RAHS Students for Climate Change met during 2022-2023 re: shared interest to decrease the district's environmental impact
- School board passed a resolution authorizing the school district to participate and support the GreenStep Schools program.
- District GreenStep Schools Committee formed in 2023.
- District story submitted to Greenstep Schools in spring 2024.
- District awarded Minnesota's first GreenStep Schools award in October 2024.
- The committee will continue to meet on Step 2 of the program.

Curriculum & Instruction

Powering Our Future by the Sun



A Step Toward Sustainability

- **In 2024, all students and staff learned about how our building uses electricity from renewable solar powered energy.**
- **Students worked with real-time data from our solar panels.**
- **Creative climate solutions emerged from our students.**

Example of Data from 10/1/24

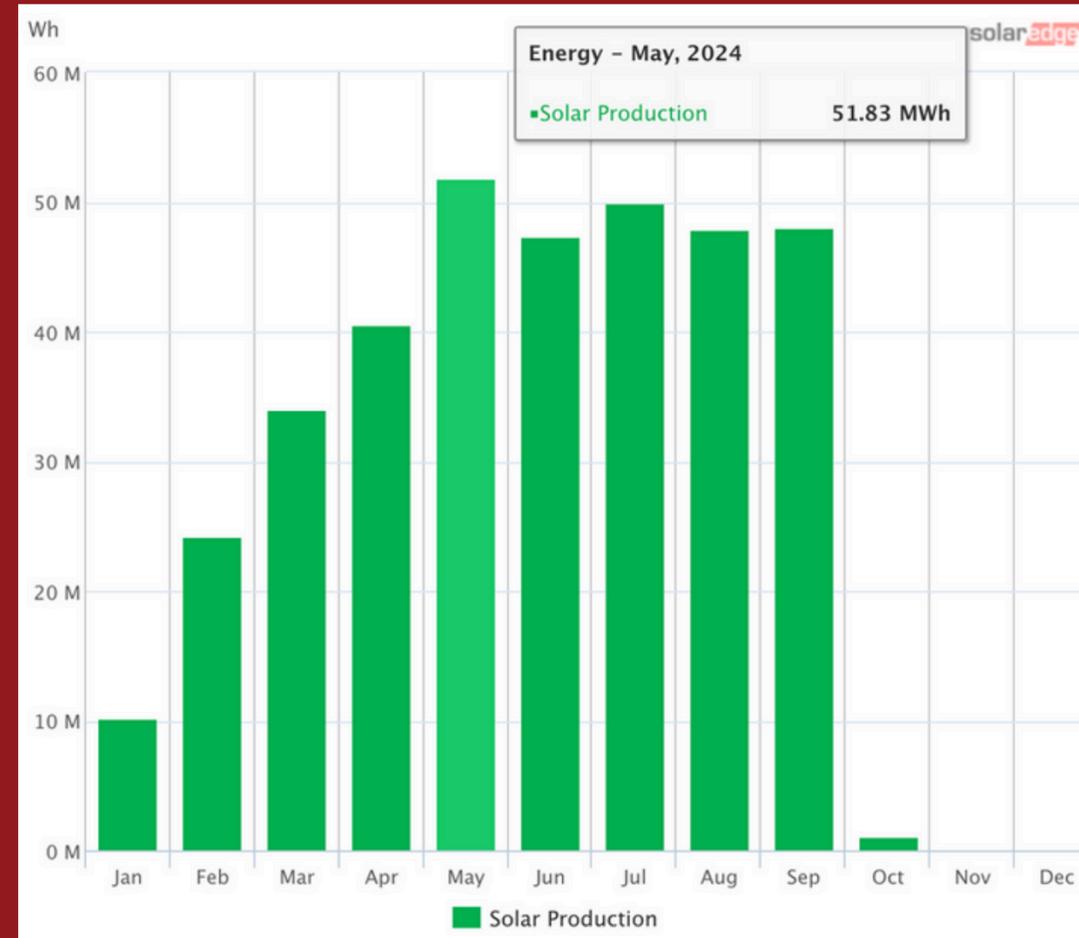
Environmental Benefits



CO2 Emission Saved
1,706,237.5 lb



Equivalent Trees Planted
12,892.16



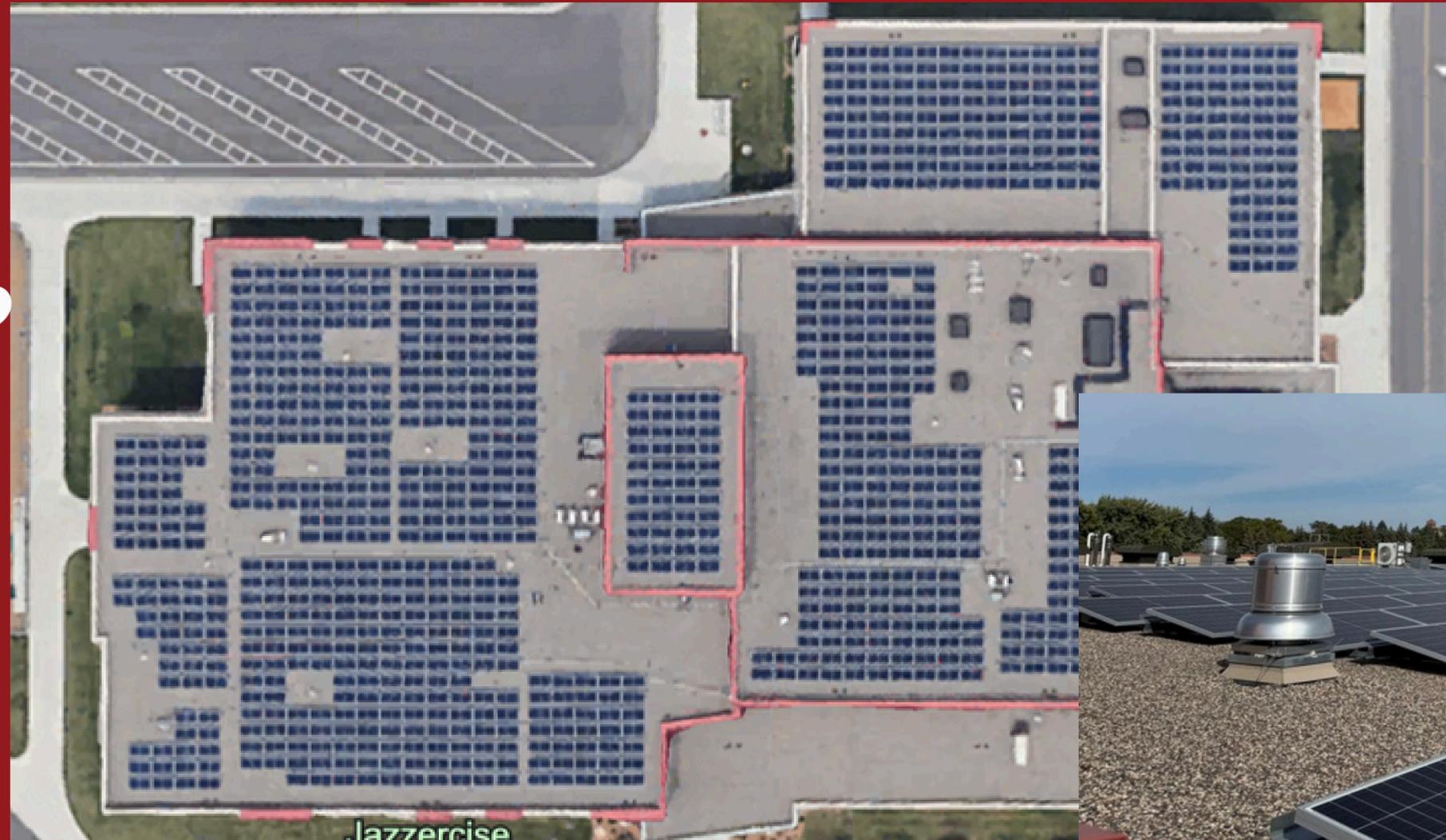
Current Power
256.45 kW

Energy today
932.9 kWh

Energy this month
932.9 kWh

Lifetime energy
1.1 GWh

“ It feels amazing to know we’re part of the solution! ”



“ I didn’t realize solar panels were powering our school! ”

“ I can see the impact renewable energy has on the world. ”



Student Voices



Where do we go from here?

- **Continuing climate education throughout the year.**
- **Exploring more real-world applications and solutions.**
- **FAHS will stay committed to renewable energy and inspire others to do the same.**



Questions?

Agenda Topic: Resolution Expelling a Student
Meeting Date: October 8, 2024
Contact Person: Melissa Sonnek

Background:

The board will consider a resolution expelling a student.

Recommendation:

It is recommended that the board adopt the resolution as presented.

Action Required

Informational – No Board Action Requested