



Agenda
Regular School Board
Meeting
Tuesday, December 10,
2024
6:45 PM

1. Call to Order, Roll Call
2. Agenda Adjustments
3. Announcements, Comments, Recognitions
 - 3.a. Land Acknowledgment
 - 3.b. Lights On Afterschool Proclamation
4. Summary of Community Input Received for Action Items
5. Consent Agenda
 - 5.a. Minutes - Board Meeting of November 26, 2024
 - 5.b. Payment of Bills
 - 5.c. Personnel - Resignations, Appointments, Reductions
 - 5.d. Gifts
 - 5.e. Centerline Charter Corporation Transportation Contract 2024-2025
6. Reports and Non-Action Items
 - 6.a. Policy 536: School-Sponsored Student Publications and Activities (new) First Reading
Speaker(s): Melissa Sonnek
7. Action Items
 - 7.a. Policy 608: Graduation Requirements (revised) Second Reading
Speaker(s): Jake Von De Linde
 - 7.b. Final Levy Certification
Speaker(s): Shari Thompson
 - 7.c. Resolution Filling a School Board Vacancy by Appointment
Speaker(s): Chair Todd Anderson
8. Board Reports
Speaker(s): Board Members
9. Superintendent's Report
Speaker(s): Superintendent Jenny Loeck
10. Adjournment

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

November 26, 2024

Chair Todd Anderson called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Mannix Clark, Kitty Gogins, Curtis Johnson. Board members absent: Rose Chu. Also present: Jenny Loeck, superintendent of schools, and approximately five other visitors or staff who attended all or part of the meeting.

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

- (23) Consent Agenda. Johnson moved, Boguszewski seconded acceptance of the consent agenda, including the minutes of the school board meeting on November 12, 2024; payment of bills; resignations, appointments, reductions, adjustments; and gifts. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summary of School Board Self-Evaluation. Chair Anderson provided a summary of the school board's annual self-evaluation. He also shared the board's goals for 2025, which include developing a school board member handbook, establishing a three- to five-year financial plan that supports the work of the district's strategic plan, creating a district dashboard to communicate progress on student achievement, and being more intentional with outreach to the many ethnic communities within the district.

Achievement and Integration Plan Report. Delon Smith, associate superintendent of equity and innovation, answered questions about the district's Achievement and Integration plan. The full report was provided during the World's Best Workforce and Achievement and Integration Public Meeting that preceded the regular school board meeting.

Policy 608: Graduation Requirements (revised) First Reading. Jake Von De Linde, executive director of teaching and learning, presented proposed revisions to Policy 608: Graduation Requirements. State legislation now requires that all high school students take a personal finance course for credit in order to graduate, beginning with the class entering ninth grade in the 2024-2025 school year.

- (24) World's Best Workforce Report and Plan. Gogins moved, Clark seconded approval of the district's 2023-2024 World's Best Workforce report and 2024-2025 plan. The full report was provided during the World's Best Workforce and Achievement and Integration Public Meeting that preceded the regular school board meeting. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (25) Policy 508: Bullying Prohibition (revised) Second Reading. Gogins moved, Clark seconded approval of Policy 508: Bullying Prohibition. Ayes: Anderson, Boguszewski, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Chair Anderson reported on the November 12 study session. The board finalized its annual self-evaluation.

Board Reports. Curtis Johnson attended a District Curriculum Advisory Committee meeting. He also congratulated the Roseville Area High School cheerleading team, who were named grand champions at the Woodbury Royal Rumble Cheer Challenge. Kitty Gogins attended an Association of Metropolitan School Districts meeting and participated in the Barnes & Noble book fair fundraiser sponsored by Do Good Roseville. Mike Boguszewski shared plans to attend the Minnesota School Boards Association's upcoming Delegate Assembly. Mannix Clark attended a Special Education Advisory Council meeting. Todd Anderson shared a reminder about the application deadline for the interim board member vacancy. He also acknowledged National Native American Heritage Month, which is recognized during the month of November. Several board members attended the district's community safety meeting.

Superintendent's Report. Superintendent Loeck thanked everyone who participated in or attended the community safety meeting. She also spoke of the importance of elevating student voice, recognizing several Roseville Area High School students who joined Superintendent Loeck and Executive Director of Student Services Niceta Thomas in giving a presentation at the Association of Metropolitan School Districts conference. She also wished everyone a happy Thanksgiving.

The Chair declared the meeting adjourned at 7:14 p.m.

Signed _____
Clerk

Approved _____
Chair

November 26, 2024

Meeting Date: December 10, 2024

PAYMENT OF BILLS:
-November 1 - November 15, 2024

That bills in the amount of: **\$8,438,876.84** by the following funds be approved:

GENERAL	\$7,621,854.42
FOOD SERVICE	\$392,580.69
COMMUNITY SERVICE	\$363,735.38
BUILDING FUND	\$0.00
DEBT FUND	\$4,515.00
READING RECOVERY	\$0.00
AMSD	\$14,070.49
OPEB DEBT	\$0.00
DENTAL INS FUND	\$29,750.85
NO SUBURBAN COLLABORATIVE	\$8,333.28
EXTRA CURRICULAR-STU ACTIVITY	\$4,036.73

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202400223	through	202400254
CHECKS	358769	through	359265
CAPITAL ONE AP CHECKS	8703	through	8749
ACH A/P	242510330	through	242510394

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	\$3,208,873.17	\$38,265.33	\$114,845.41			\$29,750.85		\$3,904.60			\$1,786.35	\$3,397,425.71
CHECKS	\$2,303,731.62	\$256,879.92	\$78,404.65	\$0.00	\$4,515.00			\$710.30		\$8,333.28	\$2,120.93	\$2,654,695.70
CAPITAL ONE A/P	\$66,492.93	\$19,693.44	\$2,117.10									\$88,303.47
ACH A/P	\$6,950.27	\$866.23	\$314.34								\$129.45	\$8,260.29
TRANSFER TO P/R	\$2,053,043.93	\$76,875.77	\$168,053.88					\$9,455.59				\$2,307,429.17
VOID CHECKS	(\$17,237.50)	\$0.00	\$0.00									(\$17,237.50)
TOTAL	\$7,621,854.42	\$392,580.69	\$363,735.38	\$0.00	\$4,515.00	\$29,750.85	\$0.00	\$14,070.49	\$0.00	\$8,333.28	\$4,036.73	\$8,438,876.84

BOND CONSTRUCTION FUNDS	November 1, 2024 Cash & Investments	Revenue	Disbursements	Balance
	Balance	11/1 to 11/30	11/1 to 11/30	Remaining as of 11/30/24
	\$8,598,675.82	\$0.00	\$1,350.00	\$8,597,325.82

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS November 1 - November 15, 2024	102726	through	102726	\$1,350.00
WIRES		through		\$0.00
VOID CHECKS				\$0.00

Human Resources Information

5-C

Meeting Date

12/10/24

Hired-New Licensed

Schmidt, Amanda

Effective Date 12/02/2024

Brimhall Elementary

Special Education Teacher

Hired working 1.0 FTE effective December 2, 2024.

Hired-New Licensed Long Term Substitute

Maki, Stenhanie

Effective Date 11/27/2024

Little Canada Elementary

Elementary Teacher

Hired working 1.0 FTE Long Term Substitute effective November 27, 2024 through January 21, 2025.

Hired-Non-Licensed

Buckles, Jake

Effective Date 12/04/2024

District Wide

Custodial Services

Hired working 8 hours/day effective December 4, 2024.

Budris, Tucker

Effective Date 11/22/2024

Parkview Center School

Special Education Paraprofessional

Hired working 6.75 hours/day effective November 22, 2024.

Ford, Diamon'e

Effective Date 12/09/2024

Parkview Center School

Special Education Paraprofessional

Hired working 6.25 hours/day effective December 9, 2024.

Kaiser, Bethany

Effective Date 12/05/2024

Emmet D. Williams Elementary

Special Education Paraprofessional

Hired working 6.5 hours/day effective December 5, 2024.

Human Resources Information

5-C

Meeting Date

12/10/24

Tun. Dee

Effective Date 11/25/2024

District Wide

Custodial Services

Hired working 8 hours/day effective November 25, 2024.

Vang. Rose

Effective Date 11/22/2024

Roseville Area High School

Health Assistant

Hired working 8 hours/day effective November 22, 2024.

Xiong. Baonhia

Effective Date 12/03/2024

Anpétu Téča Education Center

Building Receptionist/ Registration Secretary

Hired working 8 hours/day effective December 3, 2024.

Resignation-Non-Licensed

Dvkes. Svdni

Effective Date 12/06/2024

Roseville Area High School

Cultural Liaisons

Resigned effective December 6, 2024.

Gurung. Premika

Effective Date 12/04/2024

Roseville Area High School

Paraprofessional

Resigned effective December 4, 2024.

Knipple. Kathrvn

Effective Date 11/27/2024

Brimhall Elementary

Nutrition Services

Resigned effective November 27, 2024.

Salinas. Melissa

Effective Date 12/03/2024

Edgerton Elementary

Nutrition Services

Resigned effective December 3, 2024.

Meeting Date

12/10/24

Retirement

Storsved, Terrv

Effective Date 01/10/2025

Falcon Heights Elementary

Nutrition Services

Retiring effective January 10, 2025. Ms. Storsved worked for the district for 4 years.

GIFTS TO SCHOOLS 2024/25

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Roseville Area High School	Diana Sekhon 2754 Hamline Ave N Roseville, MN 55113	\$25.00	School needs
Roseville Area High School	Kyle Roeckeman 1271 Garden Ave Roseville, MN 55113	\$20.00	Music department
Roseville Area High School	Erika Fricke 3316 W Owasso Blvd Shoreview, MN 55126	\$25.00	Choir program
Roseville Area High School	Sarah Taylor 2144 Arcade Street Maplewood, MN 55109	\$50.00	Choir program
Roseville Area High School	Tristan Johnson 4264 Sylvia Lane North Shoreview, MN 55126	\$12.00	Family and Consumer Sciences department
Roseville Area High School	RAHS Girls Soccer Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$4,486.58	Girls soccer program
Roseville Area High School	Roseville Girls Lacrosse Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$501.55	Parkas for girls lacrosse team
Roseville Area Middle School	Sarah Taylor 2144 Arcade Street Maplewood, MN 55109	\$50.00	Choir program
Roseville Area Schools	YourCause/Blackbaud - on behalf of Karen Doherty 65 Fairchild St Charleston, SC 29492	\$12.00	District needs

Roseville Area Schools	YourCause/Blackbaud - on behalf of Aaron Mastrian 65 Fairchild St Charleston, SC 29492	\$20.00	District needs
Roseville Area Schools	Beauty Craft Attn: Natalie Scott 11110 Bren Rd W Hopkins, MN 55343	Hair care products	Students in need

Agenda Topic: Centerline Charter Corporation Transportation Contract 2024-2025
Meeting Date: December 10, 2024
Contact Person: Shari Thompson

Background:

This is a renewal of the previous year's contract, reflecting a contract rate increase of 14% from the 23-24 school year, per the two-year bid submitted in March 2023.

Midday buses are no longer used and have been replaced with additional route time to regular school buses for vocational and early childhood programs. This change provides cost savings, along with other minor adjustments to contract terms, resulting in an overall price increase of 11%.

The contract is for 50 buses plus 10 buses that are required to provide inter-district transportation to students attending Harambee Elementary.

The contract is structured for a traditional in-person school year.

The district is planning on issuing a formal Request for Proposal for transportation services in the upcoming months. That process will be shared at a future board meeting under financial updates.

Recommendation:

It is recommended that the board approve the transportation contract with Centerline Charter Corporation for the 2024-2025 school year as presented.

Action Required

Informational – No Board Action Requested

STANDARD SCHOOL BUS TRANSPORTATION CONTRACT
(School District-Independent Contractor -Parents -DAC -Non-Public)

THIS AGREEMENT made and entered on December 5, 2024, by and between **Roseville Area Schools, District 623** of 1251 West County Road B2, Roseville, MN 55113, of Ramsey County, Minnesota, hereinafter referred to as "school district," and **Centerline Charter Corporation** of 1870 Rice St, Maplewood, MN 55113, hereinafter referred to as "contractor."

For the consideration herein expressed, contractor agrees with the School District:

1. To transport 7,500 (School District -Independent Contractor -Parents -DAC -Non Public) school pupils, as designated by the school board, over school bus routes or as specified by the school board, for one round trip per school day to and from the school.
2. To provide transportation equipment which at all times will conform to the minimum standards for conventional school transportation are established by the State Board of Education and the legal requirements of the State of Minnesota; this equipment initially will be as follows (list additional vehicles at the bottom of this sheet):

VEHICLES PROVIDED BY: Centerline Charter Corporation

YEAR MODEL	CHASSIS MAKE	MAKE	BODY MAKE	SEAT CAPACITY	SCHOOL PUPILS

3. To provide currently legally licensed and qualified drivers, who shall have been approved by the school board, at a regular school board meeting.
4. To provide and keep in force during term of contract liability and workmen's compensation insurance protecting pupils and public and employees, and naming school district as "additional insured," limits of LIABILITY INSURANCE POLICY SHALL BE \$5,000,000; COPIES OF INSURANCE POLICIES SHOWING ISSUANCE AND IN FORCE TO BE IMMEDIATELY FURNISHED TO THE SCHOOL BOARD.
5. Contractor agrees to require all school bus drivers to attend one county or regional school bus drivers' school of instruction and to take all vehicles used for the transportation of pupils to a meeting for inspection when such meeting is called by the State Department of Education; compensation therefore to be not in addition to what is prescribed in paragraph 7.
6. To comply with the rules and regulations relating to school transportation adopted by the State Board of Education and the school board.
7. It is mutually agreed that the term of this contract shall be for a period of one school year of 168 school days, commencing on the 3rd day of September 2024 and ending on the 10th day of June 2025, for which transportation service the School District agrees to pay, and the contractor agrees to receive the sum of \$700,386.60 payable monthly on or before the 30th day of each month, or as otherwise agreed to in writing. The total compensation for the transportation covered in this contract shall not exceed a maximum of \$6,303,479.40 for the current school year. Extra services to be paid to contractor as agreed to in writing between the parties.
8. School District reserves the right to change or alter the routes of travel by giving at least two days written notice to contractor. Contractor is given right to cancel this contract on that ground, but shall give immediate notice in writing of intention to terminate, to take effect two weeks from receipt of notice of termination.
9. Contractor cannot assign or transfer any part or all of his interest in this contract without the written approval of the school board of the school district at a regular school board meeting.

IN WITNESS WHEREOF we have hereunto set our hands and seal this 10th day of December 2024.

Roseville Area Schools, Independent School District No. 623

_____ Board Chair

_____ Clerk

_____ Treasurer

Executed pursuant to resolution of the School Board

_____ Contractor

Centerline Charter Corporation (President)
Receipt of executed copy acknowledged

Agreement made on the 5th day of December 2024, between Independent School District 623, State of Minnesota, and Centerline Charter Corporation qualified by bond to operate vehicles; to operate school buses in said District.

Witnesseth that the said Centerline Charter Corporation shall transport pupils, both elementary and high school, according to the following schedule of buses:

50	77 Passenger Buses @	\$88,865.28	each per year	\$4,443,264.00
3	Wheelchair lifts on buses	\$8,618.40	each per year	\$25,855.20
10	EMID area buses	\$88,865.28	each per year	\$888,652.80
60 hours per day of bus aide services @ \$44.46 per hour				\$448,156.80
GPS locator service for 60 buses @ \$16.99 per bus per month				\$9,174.60
30 hours per day of extra bus use time @ \$96.90 per hour				<u>\$488,376.00</u>
Total contract				\$6,303,479.40

in the various schools and in the attendance area or areas designated in said District on routes as designated by the Board of Education in said District for a term of 37 weeks for regular school plus an additional term of 12 weeks for summer school (if in session with transportation provided) in Independent School District No. 623. Compensation for personal services and operations, and use of equipment commencing the 3rd day of September 2024, payment to be made on the 30th of each month, September through May, with Summer School 2025 charges, if any, billed as accrued according to the contracted unit prices.

The said bus operator agrees to furnish motor chassis and school bus body or bodies specially built and equipped for the transportation of pupils as required by Federal and State Statutes.

Term of service for rating purposes will start at the first stop and end at the last stop for each run session (am, noon, or pm).

The said bus operator agrees to submit to the said School Board before October 15, 2024, and January 15, 2025, the Department of Motor Vehicles driving record for each driver, and daily route mileage for each bus operated under this contract.

Minimum limits of insurance shall be:

	<u>Per Person</u>	<u>Per Accident</u>
Bodily injury liability	\$ 500,000	\$ 1,000,000
Property damage liability		\$ 100,000
Medical payments	\$ 1,000	
Workers Compensation	Statutory Coverage	
Umbrella Liability	\$ 5,000,000	

The bus operator agrees to provide all reports of school bus inspections by qualified State inspectors (LCR's) to the District, and to a review, upon request, of the buses operating in the District by the Coordinator of Transportation.

The school bus rates and charter fees detailed in the 2024-25 Transportation Rates (attached) will be the basis of any contractual adjustment necessary at a later date as well as for the computation of prices for the 2024-2025 Bus Transportation Contract.

The said bus operator's performance bond carried over from prior contracts, in the form of a \$10,000 cashier's check shall be refunded at the end of the school year if the contracted service has been performed satisfactorily. If the contract is not completed the whole amount will be retained by the district. If contracted service is not performed satisfactorily, the district may retain a portion of the bond as determined by the mutual agreement between the contractor and school district.

Other charges or terms as appropriate may be incorporated as amendments to this Contract when the actual service needs are determined at the start of the school year, or when further needs arise during the school year.

The total result of the above conditions and requirements is that the total amount of the contract is \$6,303,479.40 payable in nine (9) equal payments of \$700,386.60.

IN WITNESS WHEREOF, We have hereunto subscribed our hands this 10th day of December 2024.

INDEPENDENT SCHOOL DISTRICT NO. 623
State of Minnesota

Centerline Charter Corporation

Chair

Contractor

Clerk

Treasurer

2024-25 Transportation Rates

rate increase | 14%

24-25 Contract Calculations		# days		
	REGULAR	168		\$4,443,264.00
	MIDDAY	164		\$0.00
	EMID	168		\$888,652.80
	SPECIAL ED (WC+AIDES)	168		\$474,012.00
	EXTRA TIME	168		\$488,376.00
	GPS			\$9,174.60
Total				\$6,303,479.40

9 payments of \$700,386.60

24-25 TRANSPORTATION CONTRACT RATES				
# buses		cost/bus/day	cost/bus/yr	
50	Regular Routes	\$528.96	\$88,865.28	\$4,443,264.00
	Midday Routes	\$145.92	\$23,930.88	\$0.00
10	Integration (EMID) Routes	\$528.96	\$88,865.28	\$888,652.80
3	WC Lift on Bus	\$51.30	\$8,618.40	\$25,855.20
# hrs		cost/hr		
60	Bus Aide Time	\$44.46		\$448,156.80
30	Extra Route Time	\$96.90		\$488,376.00
# buses		cost/mo	# of mos	
60	GPS locator services	\$16.99	9	\$9,174.60
			ceiling	pay 100% above
	Fuel Escalator - pay 50% of average cost/gallon above ceiling, invoiced at year-		\$2.00	\$4.00

ADDITIONAL SERVICES / BY REQUEST			
		daily	hourly
	AFTER SCHOOL / ACTIVITIES	\$165.00	
	CHARTERS / FIELD TRIPS		
	Peak Rate		\$108.00
	Off Peak Rate		\$102.00
	Trailer Charge for Charters	\$182.00	
	Add'l Charge for Lift Equip	\$57.00	
	Overnight Charters	bid	
	Late Cancel Charge	\$142.00	<4 hrs notice
	SAFETY BUS TRAINING	\$93.00	
	SHUTTLES BETW BLDGS	\$85.00	
	SUMMER SCHOOL		
95%	3 route sessions	\$502.51	
85%	2 route sessions	\$449.62	
75%	1 route sessions	\$396.72	

Agenda Topic: Policy 536: School-Sponsored Student Publications and Activities (new)
First Reading
Meeting Date: December 10, 2024
Contact Person: Melissa Sonnek

Background:

Melissa Sonnek, associate superintendent, will present a draft of Policy 536: School-Sponsored Student Publications and Activities. Recent legislation requires school districts to adopt and publish a student journalist policy affirming that student journalists have the right to freedom of speech and freedom of the press in school-sponsored media. This will be the first reading of the policy.

Recommendation:

Action Required Informational – No Board Action Requested

ROSEVILLE AREA SCHOOLS
Independent School District No. 623

Policy 536 – School-Sponsored Student Publications and Activities

1.0 Purpose

The purpose of this policy is to protect students' rights to free speech in production of school-sponsored media and activities while at the same time balancing the school district's role in supervising student publications and the operation of public schools.

2.0 General Statement of Policy

2.1 The school district may exercise editorial control over the style and content of student expression in school-sponsored publications and activities.

2.2 Expressions and representations made by students in school-sponsored publications and activities are not expressions of official school district policy. Faculty advisors shall supervise student writers to ensure compliance with the law and school district policies.

2.3 Students who believe their right to free expression has been unreasonably restricted in a school-sponsored media or activity may seek review of the decision by the building principal. The principal shall issue a decision no later than three (3) school days after review is requested.

2.3.1 Students producing school-sponsored media and activities shall be under the supervision of a faculty advisor and the school principal. School-sponsored media and activities shall be subject to the guidelines set forth below.

2.3.2 School-sponsored media may be distributed at reasonable times and locations.

3.0 Guidelines

3.1 Except as provided in 3.2 below, a student journalist has the right to exercise freedom of speech and freedom of the press in school-sponsored media regardless of whether the school-sponsored media receives financial support from the school or district, uses school equipment or facilities in its production, or is produced as part of a class or course in which the student journalist is enrolled. Freedom of speech includes freedom to express political viewpoints. Consistent with 3.2 below, a student journalist has the right to determine the news, opinion, feature,

Policy 536 – School-Sponsored Student Publications and Activities

and advertising content of school-sponsored media. The school district must not discipline a student journalist for exercising rights or freedoms under this paragraph or the First Amendment of the United States Constitution.

- 3.2 Student expression in school-sponsored media, a yearbook, or school-sponsored activity is prohibited when the material:
 - 3.2.1 is obscene to minors;
 - 3.2.2 is defamatory;
 - 3.2.3 is profane, harassing, threatening, or intimidating;
 - 3.2.4 constitutes an unwarranted invasion of privacy;
 - 3.2.5 violates federal or state law;
 - 3.2.6 causes a material and substantial disruption of school activities;
 - 3.2.7 is directed to inciting or producing imminent lawless action on school premises or the violation of lawful school policies or rules, including a policy adopted in accordance with Minnesota Statutes, section 121A.03 or 121A.031;
 - 3.2.8 advertises or promotes any product or service not permitted for minors by law;
 - 3.2.9 expresses or advocates sexual, racial, or religious harassment or violence or prejudice; or
 - 3.2.10 is distributed or displayed in violation of time, place, and manner regulations.
- 3.3 The school district must not retaliate or take adverse employment action against a student media adviser for supporting a student journalist exercising rights or freedoms under 3.1 above or the First Amendment of the United States Constitution.
- 3.4 Notwithstanding the rights or freedoms of this Article or the First Amendment of the United States Constitution, nothing in this Article inhibits a student media adviser from teaching professional standards of English and journalism to student journalists.

Policy 536 – School-Sponsored Student Publications and Activities

These professional standards may include, but are not limited to, the following:

- 3.4.1 assuring that participants learn whatever lessons the activity is designed to teach;
- 3.4.2 assuring that readers or listeners are not exposed to material that may be inappropriate for their level of maturity;
- 3.4.3 assuring that the views of the individual speaker are not erroneously attributed to the school;
- 3.4.4 assuring that the school is not associated with any position other than neutrality on matters of political controversy;
- 3.4.5 assuring that the sponsored student speech cannot reasonably be perceived to advocate conduct otherwise inconsistent with the shared values of a civilized social order;
- 3.4.6 assuring that the school is not associated with expression that is, for example, ungrammatical, poorly written, inadequately researched, biased or prejudiced, vulgar or profane, or unsuitable for immature audiences.

4.0 Posting

The school district must adopt a student journalist policy consistent with Minnesota Statutes, section 121A.80 and post it on the district website.

Adopted:

Agenda Topic: Policy 608: Graduation Requirements (revised) Second Reading
Meeting Date: December 10, 2024
Contact Person: Jake Von De Linde

Background:

Jake Von De Linde, executive director of teaching and learning, will review Policy 608: Graduation Requirements. There were no requested changes from the first reading on November 26, 2024. This will be the second reading of the policy.

Recommendation:

It is recommended that the board approve Policy 608: Graduation Requirements as presented.

Action Required

Informational – No Board Action Requested

ROSEVILLE AREA SCHOOLS
Independent School District No. 623

Policy 608 – Graduation Requirements

1.0 PURPOSE

The purpose of this policy is to set forth requirements for graduation from the school district.

2.0 GENERAL STATEMENT OF POLICY

All students shall complete requirements, as established by the School Board, in order to graduate and receive a diploma.

3.0 REQUIREMENTS

3.1 All students must meet graduation assessment requirements according to Minnesota Statute 120B.30, Statewide Testing and Reporting System.

3.2 All students must successfully complete the following high school level courses for graduation:

Language Arts 8

Social Studies 8

Including at least:

Geography (2)

World History (2)

US History (2)

Economics (1)

American Government/Citizenship (1)

Math 6

Including at least:

Algebra I or Intermediate Algebra (2)

Geometry (2)

Algebra II or Advanced Algebra (2)

Science 6

Including at least:

Biology (2)

Chemistry or Physics (2)

Additional Science Credits (2)

Policy 608 – Graduation Requirements

<i>Health</i>	1
<i>Physical Education</i>	2
<i>Fine Arts</i>	2
<u><i>Personal Finance</i></u>	<u>1</u>
<i>Electives</i>	22 <u>21</u>
TOTAL	55

3.3 Students who begin grade 9 in the 2024-2025 school year and later must successfully complete a course for credit in personal finance in grade 10, 11, or 12.

4.0 ALTERNATIVE MEANS TO ACHIEVE REQUIREMENTS

The School Board directs the superintendent to establish regulations that afford alternative means to achieve graduation credit requirements.

4.1 Fairview Alternative High School will require 20 elective credits for a total of 53 credits required for graduation.

Adopted: 1/22/02
Revised: 10/14/03
Revised: 6/22/04
Revised: 12/11/07
Revised: 1/11/11
Revised: 3/25/14
Revised: 11/10/16
Revised: 10/27/20
Revised:

ROSEVILLE AREA SCHOOLS
Independent School District No. 623

Policy 608 – Graduation Requirements

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2.0 GENERAL STATEMENT OF POLICY

All students shall complete requirements, as established by the School Board, in order to graduate and receive a diploma.

3.0 REQUIREMENTS

3.1 All students must meet graduation assessment requirements according to Minnesota Statute 120B.30, Statewide Testing and Reporting System.

3.2 All students must successfully complete the following high school level courses for graduation:

Language Arts 8

Social Studies 8

Including at least:

Geography (2)

World History (2)

US History (2)

Economics (1)

American Government/Citizenship (1)

Math 6

Including at least:

Algebra I or Intermediate Algebra (2)

Geometry (2)

Algebra II or Advanced Algebra (2)

Science 6

Including at least:

Biology (2)

Chemistry or Physics (2)

Additional Science Credits (2)

Policy 608 – Graduation Requirements

<i>Health</i>	1
<i>Physical Education</i>	2
<i>Fine Arts</i>	2
<i>Personal Finance</i>	1
<i>Electives</i>	21
TOTAL	55

- 3.3 Students who begin grade 9 in the 2024-2025 school year and later must successfully complete a course for credit in personal finance in grade 10, 11, or 12.

4.0 ALTERNATIVE MEANS TO ACHIEVE REQUIREMENTS

The School Board directs the superintendent to establish regulations that afford alternative means to achieve graduation credit requirements.

- 4.1 Fairview Alternative High School will require 20 elective credits for a total of 53 credits required for graduation.

Adopted: 1/22/02
Revised: 10/14/03
Revised: 6/22/04
Revised: 12/11/07
Revised: 1/11/11
Revised: 3/25/14
Revised: 11/10/16
Revised: 10/27/20
Revised:

Agenda Topic: Final Levy Certification
 Meeting Date: December 10, 2024
 Contact Person: Shari Thompson

Background:

On September 24, 2024, the school board authorized the maximum preliminary levy payable in 2025 for fiscal year 2026.

The annual Truth in Taxation Hearing will be held at 6:00 p.m. on Tuesday, December 10, 2024, prior to the regular board meeting. Details regarding the district’s current year revenue and expense budgets, changes in the final levy amount between this year and last year, and the impact of the district levy to local property owners will be reviewed.

A summary of the final levy recommendation is as follows:

Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
\$ 31,043,354.16	\$ -	\$ 31,043,354.16	\$ 32,945,234.76	\$ (1,901,880.60)	-5.77%
\$ 1,127,656.91	\$ -	\$ 1,127,656.91	\$ 1,070,454.84	\$ 57,202.07	5.34%
\$ 15,135,084.08	\$ -	\$ 15,135,084.08	\$ 12,400,545.43	\$ 2,734,538.65	22.05%
\$ 3,453,886.34	\$ -	\$ 3,453,886.34	\$ 2,428,590.89	\$ 1,025,295.45	42.22%
\$ 50,759,981.49	\$ -	\$ 50,759,981.49	\$ 48,844,825.92	\$ 1,915,155.57	3.92%

The levy is an increase of about \$1,915,156, or 3.92% more than the current levy.

Recommendation:

It is recommended that the board approve the final levy in the amount of \$50,759,981.49 to fund the 2025-2026 school year.

 X Action Required

 Informational – No Board Action Requested

Preliminary September 2024

2024 PAY 2025 PROPOSED LEVY

GENERAL FUND

Source	Levy	Levy Adjustments	Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
Abatements		\$ 975,808.74	\$ 975,808.74	\$ -	\$ 975,808.74	\$ 248,845.29	\$ 726,963.45	292.13%
Alternative Teacher Compensation	\$ 672,187.88	\$ (43,698.63)	\$ 628,489.25	\$ -	\$ 628,489.25	\$ 684,807.03	\$ (56,317.78)	-8.22%
Long Term Facilities	\$ 5,021,152.00	\$ (2,578,764.15)	\$ 2,442,387.85	\$ -	\$ 2,442,387.85	\$ 5,630,664.66	\$ (3,188,276.81)	-56.62%
Building Leases	\$ 1,630,597.50	\$ (15,765.36)	\$ 1,614,832.14	\$ -	\$ 1,614,832.14	\$ 1,622,619.80	\$ (7,787.66)	-0.48%
Bldg Leases - Intermediate	\$ 516,513.00	\$ -	\$ 516,513.00	\$ -	\$ 516,513.00	\$ 513,112.00	\$ 3,401.00	0.66%
Career & Technical	\$ 471,065.15	\$ (30,508.87)	\$ 440,556.28	\$ -	\$ 440,556.28	\$ 417,903.85	\$ 22,652.43	5.42%
Equity Levy	\$ 617,620.10	\$ 21563.18	\$ 614,944.00	\$ -	\$ 614,944.00	\$ 622,006.28	\$ (7,062.28)	-1.14%
Location Equity Levy	\$ 5,723,082.17	\$ (76,302.09)	\$ 5,646,780.08	\$ -	\$ 5,646,780.08	\$ 5,667,296.00	\$ (20,515.92)	-0.36%
Achievement & Integration	\$ 534,183.30	\$ (9,116.60)	\$ 525,066.70	\$ -	\$ 525,066.70	\$ 513,336.69	\$ 11,730.01	2.29%
Operating Capital	\$ 1,122,824.54	\$ (5,522.64)	\$ 1,117,301.90	\$ -	\$ 1,117,301.90	\$ 1,105,524.14	\$ 11,777.76	1.07%
Reemployment Levy	\$ 100,000.00	\$ (46,252.50)	\$ 53,747.50	\$ -	\$ 53,747.50	\$ (25,965.77)	\$ 79,713.27	-306.99%
Safe Schools Levy	\$ 284,781.60	\$ (14,896.80)	\$ 269,884.80	\$ -	\$ 269,884.80	\$ 277,299.00	\$ (7,414.20)	-2.67%
Safe Schools Intermediate	\$ 118,659.00	\$ (6,207.00)	\$ 112,452.00	\$ -	\$ 112,452.00	\$ 115,541.25	\$ (3,089.25)	-2.67%
TIF Adjustment		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Transition Levy	\$ 190,408.14	\$ (2,676.10)	\$ 187,732.04	\$ -	\$ 187,732.04	\$ 193,320.61	\$ (5,588.57)	2.89%
Voter Approved Referendum	\$ 16,090,239.51	\$ (193,381.63)	\$ 15,896,857.88	\$ -	\$ 15,896,857.88	\$ 15,358,923.93	\$ 537,933.95	3.50%
Total, General Fund:	\$ 33,093,313.89	\$ (2,025,720.45)	\$ 31,043,354.16	\$ -	\$ 31,043,354.16	\$ 32,945,234.76	\$ (1,901,880.60)	-5.77%

COMMUNITY SERVICE FUND

Source	Levy	Levy Adjustments	Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
Basic Revenue	\$ 369,839.76	\$ -	\$ 369,839.76	\$ -	\$ 369,839.76	\$ 414,643.03	\$ (44,803.27)	-10.81%
Early Childhood	\$ 224,176.95	\$ (127.29)	\$ 224,049.66	\$ -	\$ 224,049.66	\$ 210,236.96	\$ 13,812.70	6.57%
Home Visiting	\$ 7,716.67	\$ -	\$ 7,716.67	\$ -	\$ 7,716.67	\$ 7,777.59	\$ (60.92)	-0.78%
Disabled Adults	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,634.28	\$ (6,634.28)	-100.00%
School Age Child Care	\$ 482,000.00	\$ 9,779.44	\$ 491,779.44	\$ -	\$ 491,779.44	\$ 429,393.05	\$ 62,386.39	14.53%
Abatements		\$ 34,271.38	\$ 34,271.38	\$ -	\$ 34,271.38	\$ 1,769.93	\$ 32,501.45	1836.31%
Total, Community Service Fund:	\$ 1,083,733.38	\$ 43,923.53	\$ 1,127,656.91	\$ -	\$ 1,127,656.91	\$ 1,070,454.84	\$ 57,202.07	5.34%

2024 PAY 2025 PROPOSED LEVY

DEBT SERVICE FUND

Source	Levy	Levy Adjustments	Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
Voter Approved Debt Service Levy	\$ 10,934,963.00	\$ 24.65	\$ 10,934,987.65	\$ -	\$ 10,934,987.65	\$ 10,122,496.76	\$ 812,490.89	8.03%
LTFM Debt Service	\$ 3,737,298.65		\$ 3,737,298.65	\$ -	\$ 3,737,298.65	\$ 2,794,210.47	\$ 943,088.18	
Intermediate Debt Service			\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Abatements		\$ 462,797.78	\$ 462,797.78	\$ -	\$ 462,797.78	\$ 25,993.73	\$ 436,804.05	1680.42%
Excess Debt Reduction			\$ -	\$ -	\$ -	\$ (542,155.53)	\$ 542,155.53	100.00%
Total, Debt Service Fund:	\$ 14,672,261.65	\$ 462,822.43	\$ 15,135,084.08	\$ -	\$ 15,135,084.08	\$ 12,400,545.43	\$ 2,734,538.65	22.05%

OTHER POSTEMPLOYMENT BENEFITS & PENSION DEBT SERVICE

Source	Levy	Levy Adjustments	Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
Levy for Bonds	\$ 3,409,613.00		\$ 3,409,613.00	\$ -	\$ 3,409,613.00	\$ 2,426,858.99	\$ 982,754.01	0.00%
Abatements		\$ 44,273.34	\$ 44,273.34	\$ -	\$ 44,273.34	\$ 1,731.90	\$ 42,541.44	0.00%
Total, OPEB Debt Fund:	\$ 3,409,613.00	\$ 44,273.34	\$ 3,453,886.34	\$ -	\$ 3,453,886.34	\$ 2,428,590.89	\$ 1,025,295.45	42.22%

ALL FUNDS

Fund	Levy	Levy Adjustments	Maximum 2024 Pay 2025 Levy	Proposed Decrease	Proposed 2024 Pay 2025 Levy	Approved 2023 Pay 2024 Levy	\$ Change 2024 Proposed vs. 2023 Approved	% Change 2024 Proposed vs. 2023 Approved
General Fund	\$ 33,093,313.89	\$ (2,025,720.45)	\$ 31,043,354.16	\$ -	\$ 31,043,354.16	\$ 32,945,234.76	\$ (1,901,880.60)	-5.77%
Community Service Fund	\$ 1,083,733.38	\$ 43,923.53	\$ 1,127,656.91	\$ -	\$ 1,127,656.91	\$ 1,070,454.84	\$ 57,202.07	5.34%
Debt Service Fund	\$ 14,672,261.65	\$ 462,822.43	\$ 15,135,084.08	\$ -	\$ 15,135,084.08	\$ 12,400,545.43	\$ 2,734,538.65	22.05%
OPEB Debt Fund	\$ 3,409,613.00	\$ 44,273.34	\$ 3,453,886.34	\$ -	\$ 3,453,886.34	\$ 2,428,590.89	\$ 1,025,295.45	42.22%
TOTAL, ALL FUNDS	\$ 52,258,921.92	\$ (1,474,701.15)	\$ 50,759,981.49	\$ -	\$ 50,759,981.49	\$ 48,844,825.92	\$ 1,915,155.57	3.92%

Agenda Topic: Resolution Filling a School Board Vacancy by Appointment
Meeting Date: December 10, 2024
Contact Person: Chair Todd Anderson

Background:

An at-large seat with a term expiring the first Monday in January 2026 is available due to the resignation of a board member. State law requires a vacant seat to be filled by election or appointment.

Applicants were invited to apply during the application window, November 13-27. The Interim Board Member Selection Committee, comprised of the board officers, met on December 4 to review applications and select a nominee. The nominee will be presented to the full board for consideration, and the board will adopt the attached resolution filling the vacancy.

Recommendation:

It is recommended that the board adopt the Resolution Filling a School Board Vacancy by Appointment.

Action Required

Informational – No Board Action Requested

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION FILLING A SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy will exist in the office of school board member with a term expiring the first Monday in January 2026; and

WHEREAS, the vacancy occurred January 1 or afterwards in the third year of the vacant term or on any date during the fourth year of the vacant term;

THEREFORE, BE IT RESOLVED by the School Board of Roseville Area Schools, Independent School District No. 623, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, (*name of appointee*) is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

The motion for the adoption of the foregoing Resolution was duly seconded by member _____, and upon a vote being taken thereon, the following voted in favor of the motion:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted.

School Board Chair

School Board Clerk

Date: December 10, 2024