

MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT
SCHOOL DISTRICT NO. 623, 1251 West County Road B-2, Roseville, MN 55113

June 27, 2017

Chair Mark Traynor called the School Board meeting to order at 6:34 p.m. Board members present: Todd Anderson, Erin Azer, Mike Boguszewski, Kitty Gogins, Frank Shaw, Mark Traynor. Board members absent: none. Also present: Aldo Sicoli, Superintendent of Schools, and approximately thirty-five other visitors or staff who attended all or part of the meeting.

Announcements. Students who competed at the state level in track, adapted softball, history day, and golf were recognized for their athletic and academic achievements.

Community Input. Two citizens spoke in support of the district's facilities needs and plans for a bond referendum in November.

- (98) Consent Agenda. Azer moved, Anderson seconded acceptance of the Consent Agenda including the Minutes of the Regular School Board meeting on June 13, 2017; payment of bills; resignations, appointments, reductions, adjustments; gifts; K-6 and 7-12 science plan and purchase; annual insurance renewals; appointment of financial institutions and depositories; dues and fees for organizational memberships and affiliations for 2017-2018; appointment of Superintendent Sicoli as the Minnesota Department of Education identified official with authority; appointment of the local education authority and homeless liaison; and appointment of the responsible authority. Motion carried unanimously.

21st Century Community Learning Centers Grant Update. Director of Community Education Karen Schaub, Youth Enrichment Manager Stacey Dahlstrom, Youth Leadership Specialist Jamey Johnson, and parents of students in the Unity Center's Leaders in Training program provided information about the 21st Century Community Learning Centers grant.

Summer Programs Presentation. Director of Community Education Karen Schaub presented information about the district's summer programming.

- (99) Policy 520: Student Discipline (revised) Second Reading. Gogins moved, Anderson seconded that Policy 520: Student Discipline be approved as a second reading. Motion carried unanimously.
- (100) Preliminary 2017-2018 Budget Approval. Anderson moved, Shaw seconded that the preliminary 2017-2018 budget be approved as presented. Motion carried unanimously.
- (101) Long Term Facilities Maintenance Levy and Plan. Azer moved, Anderson seconded that the long term facilities maintenance capital expenditure plan for fiscal years 2018-2027 be approved. Motion carried unanimously.

- (102) Resolution Relating to Authorizing Issuance of School Building Bonds. Shaw moved, Anderson seconded that the resolution relating to authorizing the issuance of school building bonds and calling a special election thereon be approved as presented. Ayes: Anderson, Azer, Boguszewski, Gogins, Shaw, Traynor. Nays: None. Motion carried unanimously.
- (103) Resolution Establishing Dates for Filing Affidavits of Candidacy for School Board Members. Boguszewski moved, Azer seconded that the resolution establishing dates for filing affidavits of candidacy for the school board election in November 2017 be approved. Motion carried unanimously.
- (104) Set School Board Closed Session. Azer moved, Gogins seconded that a closed session be scheduled to immediately follow the regular school board meeting on Tuesday, August 15, 2017, for the purpose of discussing the evaluation of the superintendent be approved. Motion carried unanimously.

Study Session Report. Mark Traynor reported that at the June 13 study session, the board heard a report on the use of technology in the classroom, reviewed a draft ballot question related to the bond referendum, and discussed the evaluation and contract extension of the superintendent.

Board Reports. Erin Azer reported that Northeast Metro 916 is experiencing increasing enrollment, especially in elementary autism and EBD (emotional/behavioral disorders) programs. She also shared that all middle-level summer school students are involved in theater. Mike Boguszewski attended a Harambee PTO meeting and encouraged community members to attend the upcoming variety show and ice cream social. Todd Anderson attended a listening session with Harambee principal Kathy Griebel and took a tour of the school. Kitty Gogins attended the Roseville Area Senior Program volunteer breakfast. She also participated in the Rosefest parade with Mike Boguszewski, Mark Traynor, and Superintendent Sicoli.

Superintendent's Report. Superintendent Sicoli thanked community members who participated in the district's facilities planning process. He acknowledged outgoing Director of Special Education Karen Filla for her leadership. He also attended the naturalization ceremony at the Roseville OVAL. In addition, Superintendent Sicoli attended commencement ceremonies for the Career and Life Transition Twin Lakes program, Fairview Alternative High School, Roseville Area High School, and the Adult Learning Center and congratulated all of the graduates. The Superintendent also went to the 8th grade recognition program at Roseville Area Middle School, the Destination Education scholarship reception, the Roseville Area Senior Program volunteer breakfast, and the Rosefest parade.

The Chair declared the meeting adjourned at 9:10 p.m.

Signed


Clerk

Approved

Mark Taylor
Chair

June 27, 2017