

Special School Board Meeting/
Closed Session
Monday, May 19, 2025 5:30 PM

Centennial ISD 12
4707 North Road
Circle Pines, MN 55014

Minutes

1. CALL TO ORDER

Chairperson Knisely called the Special Meeting of the School Board to order at 5:30 p.m. in the District Office Board Room.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None.

4. APPROVAL OF THE AGENDA

Motion to approve the agenda by Johnson, seconded by Murphy. Vote: 6-0-0.
Motion carried unanimously.

5. ADJOURN INTO CLOSED SESSION

Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(a) the board will adjourn into closed session for the purpose of completing the annual, systematic review and evaluation of the Superintendent's performance.

Motion to adjourn into closed session to complete the annual, systematic review and evaluation of the Superintendent's performance by Murphy, seconded by Linser.
Vote: 6-0-0. Motion carried unanimously.

The board adjourned at 5:34 p.m. to go into closed session to complete the annual, systematic review and evaluation of the Superintendent's performance.

The closed session was called to order at 5:37 p.m. in the District Office Conference Room.

The following members were present: Knisely, Linser, Schwinn, Hansen, Murphy, Johnson.
The following members were absent: None.

Motion to adjourn the closed session by Schwinn, seconded by Hansen. Vote: 6-0-0.
Motion carried unanimously.

6. RECONVENE

The special meeting of the School Board reconvened at 6:27 p.m. in the District Office Board Room. Chairperson Knisely reported that no action was taken during the closed session.

7. ADJOURN

Motion to adjourn by: Johnson, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

Adjourn at: 6:28 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson