

School Board Work Study Session Monday, May 5, 2025 5:30 PM Centennial ISD 12 4707 North Road Circle Pines, MN 55014

## **Minutes**

- Call to Order Chair Knisely called the Work Study Session to order at 5:30 p.m. in the District Office Board Room.
- Roll Call The following members were present: ex-officio Holmberg, Knisely, Linser, Johnson, Schwinn, Murphy, Hansen. The following members were absent: None.
- 3. Renewal of Expiring Referendum

Included in board packets is the resolution to renew the expiring referendum which will be brought to the board for adoption at the May 19 meeting.

4. Long-Range Planning Committee Update

Superintendent Holmberg reported on the April Input Team meetings. Updates to the plan will be made by Nexus and presented to the Design Team before the end of the school year. Work on updating the plan will continue throughout the summer. Once finalized, the plan will be presented to the board.

- 5. Procurement Update (Executive Director Chaffey & Executive Director Grossklaus)
  - 6-12 Laptops
  - Chromebooks
  - 6-8 English Language Arts Curriculum
  - Ice Resurfacer

The board will be asked to approve the purchase of the laptops, Chromebooks, 6-8 Curriculum at the May 19 board meeting. We have not yet received all bids for the Ice Resurfacer.

- 6. Employee Recognition Ceremony Executive Director Melde shared information on the program for the Employee Recognition Ceremony on May 21.
- 7. First Reading Policy 512 School-Sponsored Student Publications and Activities This was a first reading of Policy 512. There will be a second reading/adoption of the revised policy at the May 19 board meeting.

8. Adjourn at 6:24 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson