



Draft to be
approved by the
School Board
2/9/26

School Board Organizational Meeting
Monday, January 5, 2026 6:30 PM

Centennial ISD 12
4707 North Road
Circle Pines, MN 55014

Minutes

1. CALL TO ORDER

Acting Chair Knisely called the Organizational Meeting of the School Board to order at 6:32 p.m. in the District Office Board Room.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following members were present: Knisely, ex-officio Holmberg, Schwinn, Murphy, Hansen, Linser. Member Johnson was absent.

4. APPROVAL OF AGENDA

Motion to approve the agenda by Schwinn, seconded by Murphy. Vote: 5-0-0. Motion carried unanimously.

5. PUBLIC COMMENT: None.

6. ELECTION OF OFFICERS

Chairperson

Member Linser nominated member Knisely for the office of chair. Being as only one board member was nominated, the acting chair declared that Knisely be elected as chair by acclamation.

Vice Chairperson

Chair Knisely nominated member Linser for the office of vice chair. Being as only one board member was nominated, Chair Knisely declared that Linser be elected as vice chair by acclamation.

Clerk

Member Murphy nominated member Johnson for the office of clerk. Being as only one board member was nominated, Chair Knisely declared that Johnson be elected as clerk by acclamation.

Treasurer

Member Murphy nominated member Schwinn for the office of clerk. Being as only one board member was nominated, Chair Knisely declared that Schwinn be elected as clerk by acclamation.

7. CONSENT ITEMS

7.1. Annual Organizational Items

- Signature Plate

- Collateral Transactions
- Professional Services
- Designate Official Depositories
- Authorization for Electronic Funds Transfers
- Authorization to Lease, Purchase and Contract for Goods and Services
- Designate Alternative Dissemination Method
- Authorization to Approve Miscellaneous Contracts
- Authorization to Make Payments in Advance of School Board Approval
- Authorization of Petty Cash Accounts
- Authorization of Credit Cards
- Informal Procurement Method - Micro Purchases
- Designation of Identified Official with Authority
- Election Clerk
- Official Newspaper
- School Board Committee Assignments
- Mileage Allowance Rate

Motion to approve the Consent Agenda Items as detailed in the enclosures by Schwinn, seconded by Hansen. Vote: 5-0-0. Motion carried unanimously.

8. RESOURCE MANAGEMENT

8.1. School Board Compensation

After discussion member Linser made a motion to continue at the current compensation level for 2026, seconded by Schwinn. Vote: 5-0-0. Motion carried unanimously.

9. SUPPLEMENTAL ITEMS

9.1. Annual Review of Policies

- 506 Student Discipline
- 722 Public Data Requests
- 806 Crisis Management Plan

These policies have been reviewed by administration, found to be up to date, and no revisions need to be made at this time. Motion to approve the current policies by Schwinn, seconded by Murphy. Vote: 5-0-0. Motion carried unanimously.

9.2. Approval of School Board Meeting Schedule

- 2026-2027 Board Meeting Schedule

Motion to approve the 2026-2027 School Board Meeting Schedule by Schwinn, seconded by Linser. Vote: 5-0-0. Motion carried unanimously.

10. Adjourn

Motion to adjourn by Murphy, seconded by Hansen. Vote: 5-0-0. Motion carried unanimously.

Adjourn at 6:45 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson