

School Board Work Study Session
Monday, March 3, 2025 5:30 PM

Centennial ISD 12
4707 North Road
Circle Pines, MN 55014

Minutes

1. Call to Order

Chair Knisely called the Work Study Session to order at 5:30 p.m. in the District Office Board Room.

2. Roll Call

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

3. CMS Student Success Course Update

Executive Director Grossklaus, Principal Stevens and Assistant Principals Krueger and Knoebel gave an update on the proposed Student Success Course for the 2025-2026 school year. The presentation is included in board packets.

4. Procurement

Executive Director Chaffey shared information on the following items which will be brought to the board for approval at the March 17 board meeting:

- Municipal Waste/Recycling Hauling Request for Proposals
- HS Stadium Sitework Improvements Bids
- Access Point Licensing/Switches Request for Proposals

5. 2025-2026 Budget Adjustments Update

Executive Directors Chaffey & Grossklaus presented an update on the proposed 2025-2026 Budget Adjustments. The presentation is included in board packets.

6. Operating Referendum Renewal

Executive Director Chaffey presented information on Minnesota Statute 126C.17, Subd. 17 which gives school districts the authority to renew an existing, expiring Operating Referendum under the same per-pupil amounts and length of time by board approval before June 15 the year prior to expiration of the Operating Referendum. The presentation and timeline are included in board packets.

7. Fiscal Year 2025-2028 Achievement & Integration Plan

Executive Director Grossklaus presented the 3-year Achievement & Integration Plan for the Fiscal years 2025-2028 which will be brought to the board for approval at the March 17 Board meeting and then submitted to MDE. The presentation is included in board packets.

8. First Reading Revised Policy 524 Technology Acceptable Use and Safety

This was a first reading of revised policy 524 Technology, Personal Electronic Communication Devices and Cell Phone Acceptable Use. This policy will be brought to the Board for a second reading and adoption at the March 17 board meeting.

9. Revised 2024-2025 Board Meeting Schedule

Superintendent Holmberg shared a draft of the revised School Board Meeting Schedule requesting that the Special Meeting/Closed Session of June 2 be moved to June 16. The board will be asked to approve the revised meeting schedule at the March 17 board meeting.

10. Adjourn at 7:52 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson