

School Board Meeting
Monday, November 18, 2024 6:30 PM

Centennial ISD 12
4707 North Road
Circle Pines, MN 55014

Minutes

1. CALL TO ORDER

Chair Knisely called the Regular Meeting of the School Board to order at 6:30 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, Murphy, Schwinn, Bettinger, Johnson. The following members were absent: None.

4. APPROVAL OF THE AGENDA

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

5. RECOGNITIONS

- Principal Breuning introduced the three Lino Lakes Ambassadors for 2024-2025. They were given a Certificate of Appreciation by Superintendent Holmberg and Board Member Bettinger.
 - Emily Black, a 2024 graduate of Centennial High School
 - Amelia Patterson, a junior at Centennial High School
 - Tabitha Johnson, a senior at Centennial High School

6. PRESENTATION

- 2023-2024 Audit Report Presentation
Aaron Nielsen, partner at the accounting firm MMKR, presented a brief overview of the 2023-2024 audit results. The presentation is included in board packets. The board will be asked to accept the Audit Report later in the meeting.

7. PUBLIC COMMENT: None.

8. CONSENT ITEMS

8.1. Approval of Minutes: Work Study Session Minutes of October 7, 2024 and Regular School Board Meeting Minutes of October 21, 2024

8.2. Approval of Monthly Disbursements

- Accounts Payable to be ratified: \$3,223,607.14
- Payroll to be ratified: \$4,881,978.00

8.3. Approval of Personnel Items

Termination:

Nathan Brennan, Kids Club Worker/BH, effective November 7, 2024.

Retirement:

Brenda Anderson, System Administrator/DW, effective June 30, 2025.

Geraldine Lowe, Food Service Assistant/HS, effective 1/3/25.

Mary Walker, Teacher/GL, effective June 6, 2025.

Brenda Kwapick, Paraprofessional/CT, effective December 31, 2024.

Resignations:

Marianne Gross, Paraprofessional/EC, effective November 15, 2024.

Riley Slade, Kids Club Assistant Manager/RL, effective November 8, 2024.

Employment:

Caitlin Aronson, Teacher/EC, effective January 2, 2025.

Sarah Austin, Varsity Head Dance Team Coach/HS, effective the 2024-25 season.

David Bushnell, 9B-Head Boys' Basketball Coach/HS, effective the 2024-25 season.

Megan Connolly, Newspaper Advisor/HS, effective the 2024-25 school year.

Julie Cutts, Long-Term Sub Teacher/RL, effective January 22, 2025, through April 7, 2025.

Danielle Dziedzic, Varsity Assistant Dance Team Coach/HS, effective the 2024-25 season.

Nathan Ervasti, Paraprofessional/HS, effective November 11, 2024.

Alayna Ferguson, Varsity Assistant Dance Team Coach/HS, effective the 2024-25 season.

Arianna Fitzgerald, Kids Club Worker/CV, effective October 25, 2024.

Matt Gallagher, Varsity Assistant Boys' Basketball Coach/HS, effective the 2024-25 season.

Kyle Goochey, Varsity Assistant Alpine Ski Coach/HS, effective the 2024-25 season.

Dave Hemmesch, 9A-Head Boys' Basketball Coach/HS, effective the 2024-25 season.

Allison Kallevig, Fall Dance Team Head Coach/HS, effective the 2024-25 season.

Sarah Kienholz, Department Chair/HS, effective the 2024-25 school year.

Karlene Kissick, Varsity Head Gymnastics Coach/HS, effective the 2024-25 season.

Scott Kranz, Varsity Assistant Boys' Hockey Coach/HS, effective the 2024-25 season.

Lauren Larson, Kids Club Assistant Manager/RL, effective November 1, 2024.

Deedee Lawrence, Continuing Education Coordinator/DW, effective the 2024-25 school year.

Grace Magill, Varsity Assistant Dance Team Coach/HS, effective the 2024-25 season.

Melissa Masucci, Food Service Assistant/MS, effective October 21, 2024.

Matt McCabe, Varsity Assistant Boys' Basketball Coach/HS, effective the 2024-25 season.

Ritch Menne, Varsity Head Boys' Hockey Coach/HS, effective the 2024-25 season.

Drew Metz, Varsity Assistant Boys' Basketball Coach/HS, effective the 2024-25 season.

Jessica Neisen, Varsity Assistant Girls' Gymnastics Coach-Spotter/HS, effective the 2024-25 season.

Jeff Ottosen, Winter Concessions Manager/HS, effective the 2024-25 school year.

Stephanie Patterson, Paraprofessional/MS, effective October 21, 2024.

Cecilia Peterson, Varsity Assistant Dance Team Coach/HS, effective the 2024-25 season.

Patricia Raymond, Custodian/HS, effective November 6, 2024.

Cory Reisdorfer, B-Head Boys' Basketball Coach/HS, effective the 2024-25 season.
 Zach Roberts, Varsity Assistant Boys' Swim and Dive Coach/HS, effective the 2024-25 season.
 Jeanne Roseth, Varsity Assistant Gymnastics Coach/HS, effective the 2024-25 season.
 Jamie Sobolik, Varsity Head Girls' Basketball Coach/HS, effective the 2024-25 season.
 Kati Stratioti, Varsity Assistant Dance Team Coach/HS, effective the 2024-25 season.
 Derrick Taylor, Varsity Head Alpine Ski Coach/HS, effective the 2024-25 season.
 Gary Tolkinen, Varsity Assistant Boys' Hockey Coach/HS, effective the 2024-25 season.
 Muajpeevxwm Vang, World Culture Club Advisor/HS, effective the 2024-25 school year.
 Sally Vijums, JV Head Dance Team Coach/HS, effective the 2024-25 season.
 Virginia Vinck Ball, Paraprofessional/EC, effective October 28, 2024.
 Jaxon Waldvogel, Varsity Assistant Boys' Basketball Coach/HS, effective the 2024-25 season.
 Spencer Waldvogel, Varsity Head Boys' Basketball Coach/HS, effective the 2024-25 season.
 Matt Watson, Varsity Assistant Boys' Basketball Coach/HS, effective the 2024-25 season.

Change in Employment:

Jen Baehr, Paraprofessional/EC, Reduction in hours from 20 hours per week to 12.75 hours per week, effective October 16, 2024.
 Amanda Baumann, Teacher/ECFE, Reduction from .78 FTE to .70 FTE, effective October 16, 2024.
 Elise Digre, Paraprofessional/EC, Reduction in hours from 25.5 hours per week to 24 hours per week, effective September 3, 2024.
 Marianne Gross, Paraprofessional/EC, Reduction in hours from 13.5 hours per week to 12 hours per week, effective September 3, 2024.
 Sadiya Hamu, Paraprofessional/EC, Reduction in hours from 19 hours per week to 12 hours per week, effective September 3, 2024.
 Nancy Kaul, Paraprofessional/EC, Reduction in hours from 16.5 hours per week to 15.5 hours per week, effective September 3, 2024.
 Sarah Kermode, Teacher/ECFE, Reduction from .12 FTE to .09 FTE, effective October 25, 2024.
 Kelly Matthiesen, Paraprofessional/EC, Reduction in hours from 31 hours per week to 29.5 hours per week, effective September 3, 2024.
 Olivia Schaefer, Paraprofessional/EC, Reduction in hours from 9 hours per week to 3 hours per week, effective September 3, 2024.
 Cindy Singer, Paraprofessional/EC, Increase in hours from 4.4 hours per day to 5.2 hours per day, effective September 3, 2024.
 Leanne Stoeckel, Paraprofessional/EC, Reduction in hours from 12 hours per week to 11 hours per week, effective September 3, 2024.
 Jensena Wade, Kids Club Worker/RL, Increase in hours from 2 hours per day to 4 hours per day, effective September 11, 2024.

Teacher Lane Changes:

Recommend approval of the following qualified lane changes effective August 26, 2024:

NAME	OLD LANE	NEW LANE
Hess, Heather	BA+0	BA+30
Sangren, Megan	BA+0	BA+30

Motion to approve the Consent Agenda Items as detailed in the enclosures by Bettinger, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

9. CURRICULUM

9.1. World's Best Workforce Report

The presentation is included in board packets. No School Board action is required.

9.2. Approval of 2025-2026 School Calendar

Motion to approve the 2025-2026 School Calendar by Linser, seconded by Murphy.

Vote: 6-0-0. Motion carried unanimously.

10. RESOURCE MANAGEMENT

10.1. 2023-2024 Annual Audit Report Acceptance

Motion to accept the 2023-2024 Annual Audit Report by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

10.2. Property Purchase Agreement for 1687 Westview St. - Action Requested

Motion to approve the Property Purchase Agreement for 1687 Westview St. by Bettinger, seconded by Schwinn. Roll Call Vote – Ayes: Knisely, Linser, Murphy, Schwinn, Bettinger, Johnson. Nays: None. Motion carried unanimously.

10.3. Approval of 2025 Building Envelope Improvements Bid Award

Motion to approve the 2025 Building Envelope Improvements Bid Award to Peterson Brothers Roofing in the amount of \$1,425,100 by Johnson, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

10.4. Approval of Technology Surveillance Camera Project Request for Proposal Award

Motion to award the Surveillance Camera Project Proposal to ArchKey Technologies in the amount of \$527,674.38 by Linser, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously.

10.5. Approval of Lunchroom Table Replacement Project Award

Motion to award the Lunchroom Table Replacement Project proposal to Innovative Office Solutions in the amount of \$419,974.03 by Schwinn, seconded by Bettinger. Vote: 6-0-0. Motion carried unanimously.

10.6. Adoption of Acknowledgement of Contributions Resolution

Motion to adopt the Acknowledgement of Contributions Resolution by Murphy, seconded by Schwinn. Roll Call Vote - Ayes: Knisely, Linser, Murphy, Schwinn, Bettinger, Johnson. Nays: None. Motion carried unanimously.

11. SUPPLEMENTAL ITEMS

11.1. Centennial Legislative Platform - Action Requested

Motion to approve the 2025 Centennial Legislative Platform by Johnson, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

11.2. Second Reading/Adoption of Revised Policy 620 Credit for Learning

Motion to adopt Revised Policy 620 Credit for Learning by Bettinger, seconded by Linser. Vote: 6-0-0. Motion carried unanimously.

11.3. Approval of School Board Member Handbook

Motion to approve the School Board Member Handbook by Schwinn, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously.

12. COMMUNICATION

As warranted and available, School Board members will report significant activities of and/or actions by organizations in which the school district holds membership and/or serves in a governance capacity:

12.1. AMSD – Superintendent attended the annual conference last week. There were break out sessions that included both staff and students. Would like to look at opportunities for us to present at future conferences. This Friday's Executive Legislative Committee Meeting will focus on finalizing the legislative platform.

12.2. CAEF – The deadline for submission of grant applications is November 27. The Gala will be held on May 3. More information on the gala can be found on the website caefoundation.org.

12.3. NE Metro 916 – No new report.

12.4. SAFF – The first General Membership Meeting of the year was held on Friday, October 25. The legislative platform was finalized and there were also presentations.

12.5. District Committee Reports – None.

13. SUPERINTENDENT REPORT

- The Superintendent meets every six weeks with the High School Advisory Committee. They met this morning. The draft of the Legislative Platform was shared and there were discussions about things going on at CHS and a sharing of celebrations.
- Audit – We are very appreciative to our Finance Department staff for all of their work in preparing for the audit.
- Thanksgiving Break – Please take this time for some rest and relaxation. Holidays can also bring about stress. Please reach out to trusted adults and friends who may need help.

14. INFORMATIONAL ITEMS

14.1. Dates to Note

- Thursday, November 28 & Friday, November 29
 - No School/Thanksgiving Break
- Monday, December 2
 - Board Meeting/Truth in Taxation Hearing
- Monday, December 16
 - Work Study Session, 5:30 p.m.
 - Special Meeting/Closed Session – Superintendent Mid-Year Evaluation, 6:30 p.m.
- Monday, December 23 through Wednesday, January 1
 - No School/Winter Break
- Thursday, January 2
 - Staff & Students Return
- Monday, January 6
 - Work Study Session, 5:30 p.m.
 - Organizational Meeting, 6:30 p.m.
- Monday, January 13

- Board Meeting
- Thursday, January 16 & Friday, January 17
 - MSBA Annual Leadership Conference

15. ADJOURN

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

Adjourn at 7:38 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson