



SUPERINTENDENT OF SCHOOLS *Dr. Jeff Holmberg*

**EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT, SCHOOL DISTRICT NO. 12
(Centennial ISD #12)**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 12 (Centennial Independent School District #12), State of Minnesota, was held in said school district on June 15, 2026 at 6:30 p.m.

The following members were present:

And the following member was absent:

Member _____ made a motion to adopt the ten-year plan and the levy for the Long-Term Facilities Maintenance Plan.

8.2. Approval of the Fiscal Year 2028 Long-Term Facilities Maintenance Plan

The School Board must annually update the Long-term Facilities Maintenance (LTFM) plan and indicate its intention to levy for the LTFM funds. Attached is the updated ten-year revenue projection and expenditure plan. This plan levies the maximum for the LTFM funding so we can maximize our state aid.

It is the recommendation of the Executive Director of Business Services that the Board approve the Long-Term Facilities Maintenance Plan as presented and to authorize school district administration to prepare and submit to MDE the FY 2028 LTFM Plan along with applicable supporting information as it relates to projects funded with regular LTFM revenue, above the line revenue and any information necessary to obtain authority to utilize roof funding above the line.

The motion for the adoption of the ten-year plan and the levy for the Long-Term Facilities (LTFM) plan was duly seconded by member Hansen.

The following voted in favor:

And the following voted against:

Whereupon said ten-year Long-Term Facilities Maintenance plan was adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF ANOKA)

I the undersigned, being the duly qualified and acting Clerk of Independent School District No. 12 (Centennial Independent School District #12), State of Minnesota, hereby certify that this document is a full,

SCHOOL BOARD MEMBERS

CHAIR Tom Knisely **VICE-CHAIR** Sue Linser **CLERK** Craig Johnson **TREASURER** Jessica Schwinn **DIRECTOR** Heidi Hansen **DIRECTOR** Gloria Murphy **EX-OFFICIO** Dr. Jeff Holmberg

true and correct extract of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to adoption of the ten-year Long-Term Facilities Maintenance Plan.

WITNESS MY HAND officially as such chair this 15th day of June 2026.

Craig Johnson
School Board Clerk

Subscribed and sworn to before me this 15th day of June 2026.

Jody F. Josephson
Notary Public
State of Minnesota
County of Anoka