

School Board Meeting Monday, March 17, 2025 6:30 PM Draft to be approved by the School Board 4/21/25

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, Schwinn, Hansen, Murphy, Johnson. The following members were absent: None.

4. APPROVAL OF THE AGENDA

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

5. PUBLIC COMMENT: None

6. CONSENT ITEMS

6.1. Approval of Minutes: Work Study Session of February 3, 2025 and Regular Board Meeting Minutes of February 10, 2025

6.2. Approval of Monthly Disbursements

• Accounts Payable to be ratified: \$3,498,061.43

• Payroll to be ratified: \$5,068,620.52

6.3. Approval of Personnel Items

Employment			
Employee Name Building P		Position	Effective Date
Cregan, Caleb	BHE	Food Service Assistant	February 19, 2025
Delgado, Gianella	CMS	Food Service Assistant	February 20, 2025
Gooley, Jerome	RLE	Long Term Sub Grade 5 Teacher	March 17, 2025
Guled, Jabril	CTE	Paraprofessional	February 25, 2025
Kenneally, Natalie	CMS	FSA	March 3, 2025
Kippels, Jennifer	GLE	Administrative Assistant	February 21, 2025
Krieger, Melissa	CHS	Music Instrumental Director	2024-2025 Season
Loe, Anna	GLE	4th Grade Musical	2024-2025 Season
Mosser, Riley	CVE	Paraprofessional	February 10, 2025
Pileggi, Mia	CVE	KC Worker	March 17, 2025
Rudquist, Mary	CHS	Musical Co-Choreographer	2024-2025 Season

Schabacker, Linda	CVE	Food Service Assistant	February 19, 2025
Schulz, Amber	DO	Finance and Medical Billing	March 20, 2025
Warden, Michael	CHS	FSA	March 4, 2025
Webster, Eric	CHS	Musical Co-Choreographer	2024-2025 Season
Weiland, Becky	CHS	Overseas Band Trip Coordinator	2024-2025 Season

Leave of Absences

Employee NameBuildingPositionEffective DateWanless, TamelaCVEKC WorkerFeb. 18 – May 13, 2025

Resignations

<u>ixcsignations</u>			
Employee Name	Building	Position	Effective Date
De Trinidad, Mia	CTE	KC Worker	June 5, 2024
Gergen, Lisa	RLE	Paraprofessional	February 24, 2025
Graham, Robert	DO	Custodian	February 14, 2025
Hanson, Kayla	CMS	School Nurse	June 6, 2025
Henerson, Kari	RLE	KC Worker	June 5, 2025
Horstman, Tonya	Karner Blue	FSA	March 21, 2025
Johnson, Jaydin	CE	KC Worker	January 17, 2025
Masucci, Melissa	CMS	Food Service Assistant	January 24, 2025
Matzke, Lisa	GLE	Administrative Assistant	February 18, 2025
McKenney, Suzie	CTE	KC Worker	June 5, 2025
Newcomer, Michele	RLE	Licensed Care Specialist	March 7, 2025
Piechowski, Megan	CHS	FACS Teacher	February 27, 2025
Pullman, Abby	CMS	Paraprofessional	February 21, 2025
Specht, Denise	DO	Teacher	July 1, 2025
Sperl, Natalie	CVE	KC Worker	March 7, 2025
Villella, Andrea	CMS	Paraprofessional	February 13, 2025

Teacher Lane Changes:

reaction Earlie Changes.			
LAST NAME	FIRST NAME	CURRENT LANE & STEP	NEW LANE & STEP
ANDREWS	MARY	BA+45, STEP 17	MA+0, STEP 17
AUS	SONJA	BA+45, STEP 13	MA+0, STEP 13
CALDEEN	BRANDI	MA+0, STEP 5	MA+15, STEP 5
CROWE	AMANDA	BA+30, STEP 3	MA+0, STEP 3
DORN	MADISION	BA+0, STEP 3	BA+15, STEP 3
ENWRIGHT	JULIE	MA+15, STEP 17	MA+45, STEP 17
GEMUENDEN	MEGAN	MA+0, STEP 6	MA+15, STEP 6
HAGLIN	SARA	MA+0, STEP 4	MA+15, STEP 4
HELLMANN	BRYOR	MA+30, STEP 5	MA+45, STEP 5
HENDERSON	EMILY	MA+15, STEP 5	MA+45, STEP 5
HESS	HEATHER	BA+30, STEP 4	MA, STEP 4
KOLENBRANDER-THAO	SARAH	MA+15, STEP 6	MA+ 45, STEP 6
LAW	JOSEPH	MA+0, STEP 17	MA+15, STEP 17
LEHMAN	SUSAN	BA+45, STEP 6	MA+0, STEP 6
MULLOZZI (.76 FTE)	GINA	MA+15, STEP 10	MA+30, STEP 10

LAST NAME	FIRST NAME	CURRENT LANE & STEP	NEW LANE & STEP
POPPLETON	TYSON	MA+15, STEP 12	MA+45, STEP 12
SANGREN	MEGAN	BA +30, STEP 5	MA, STEP 5
SCHEIBE	STEPHANIE	BA+30, STEP 17	BA+45, STEP 17
SOSINSKI	AMY	MA+0, STEP 13	MA+15, STEP 13
STEFFEN	CHASE	BA+0, STEP 5	BA+15, STEP 5
VANCIL	MOLLY	MA+0, STEP 6	MA+30, STEP 6
WIDMYER	HAILEY	BA+15, STEP 7	BA+30, STEP 7

6.4. Approval of Overnight Field Trip

• High School Supermileage Team to Brainerd May 11-13, 2025 for Supermileage Car Competition

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

7. CURRICULUM

7.1. Fiscal Year 2026-2028 Achievement & Integration Plan Motion to approve the 2026-2028 Achievement & Integration Plan by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

8. RESOURCE MANAGEMENT

8.1. Access Point Licensing/Switches Request for Proposals
Motion to award the purchase of access point licensing and switches from Heartland
Business Solutions in the amount of \$174,813 by Murphy, seconded by Hansen.
Vote: 6-0-0. Motion carried unanimously.

8.2. High School Stadium Sitework Improvements Bids

Approval of the High School Stadium Sitework Improvements Bids to the apparent low contractors:

- Workscope 01: Earthwork/Utilities/Fencing/Concrete to Dimke Excavating in the amount of \$649.800
- Workscope 02: Athletic Turf to Astro Turf in the amount of \$476,646
- Workscope 03: Electrical to NAC (including alternate 01 & 02) in the amount of \$383,000

Motion to approve the High School Stadium Sitework Improvements Bids to the apparent low contractors by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

8.3. Municipal Waste/Recycling Hauling Request for Proposals
Motion to approve the Municipal Waste & Recycling Hauling request for proposal to
Waste Management by Schwinn, seconded by Hansen. Vote: 6-0-0. Motion carried
unanimously.

8.4. Approval of Director of Curriculum, Instruction and Assessment Position Motion to approve the Director of Curriculum Instruct, and Assessment Position by Linser, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously.

8.5. Approval of Social Worker Positions

Motion to approve the Social Worker Positions by Murphy, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously.

8.6. Adoption of Acknowledgement of Contributions Resolution

Acknowledgement of Contributions Resolution:

Whereas: Minnesota Statute 123B.02 permits school boards to "... receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore: Be it resolved by the School Board of Centennial, Independent School District No. 12 that the School Board accepts with appreciation the contributions, detailed in the background.

DETAILED BACKGROUND:

- To Centerville Elementary
 - o \$22.49 from Online Giving Fund from anonymous donor for student needs
 - o \$153.84 from Online Giving Fund from anonymous donor for student needs
 - o \$20.00 from CAF on behalf of Gina Beran for student needs
- To Centennial Middle School
 - o \$20.00 from CAF from anonymous donor for student needs
 - o \$20.00 from CAF from anonymous donor for student needs

Motion to adopt the Acknowledgement of Contributions Resolution by Murphy, seconded by Linser.

Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously.

9. SUPPLEMENTAL ITEMS

- 9.1. Second Reading/Adoption Revised Policy 524 Technology Acceptable Use and Safety Motion to adopt revised Policy 524 Technology Acceptable Use and Safety by Schwinn, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously.
- 9.2. Approval of Revised 2024-2025 Board Meeting Schedule Motion to approve the revised 2024-2025 Board Meeting Schedule by Hanse, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously.

10. 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:

- 10.1. AMSD March 24 is AMSD/MASA Day at the Capitol. Legislators noted that the State Budget and Economic Forecast that was released provides a very challenging fiscal environment as they work to adopt the biennial budget. House and Senate leaders recently announced the committee deadlines for the 2025 session. The deadline for policy bills to pass out of all policy committees is Friday, April 4 at 5 p.m. The deadline for the omnibus finance bills is Friday, April 11 at 12 p.m.
- 10.2. CAEF Tickets are now on sale for the May 3 Denim & Diamonds Gala at Dellwood Barns.
- 10.3. NE Metro 916 At the last meeting the board reviewed policies and worked on budget assumptions.
- 10.4. SAFF The next meeting is in April. There will be discussion on upcoming bills with equalization being the main charge.

10.5. District Committee Reports

- In the process of scheduling board site visits to CALC and Pines
- Congratulations to Dr. Holmberg for successfully defending his dissertation.
- Chair Knisely has been asked to testify on the summer unemployment fund.

11. SUPERINTENDENT REPORT

- Thanked the Board for being supportive of his doctorate work
- Thanked members Knisely, Hansen, Johnson and Murphy for attending MSBA Day at the Capitol.
- Welcomed everyone back from Spring Break.

12. INFORMATIONAL ITEMS

12.1. Dates to Note

- Monday, March 24 AMSD/MASA Day at the Capitol
- Thursday, April 3 End of 3rd Quarter
- Friday, April 4 No School/Teacher Communication/Grading
- Monday, April 7 Work Study Session
- Monday, April 14 Academic Awards, 7:00 p.m./PAC
- Friday, April 18 No School
- Monday, April 21
 - o Listening Session, 5:30 p.m.
 - o Board Meeting, 6:30 p.m.

13. ADJOURN

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

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