

Draft to be approved by the School Board 11/18/24

School Board Meeting Monday, October 21, 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, Bettinger, Schwinn, Johnson. Member Murphy was absent.

4. APPROVAL OF THE AGENDA

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

- 5. PUBLIC COMMENT: None.
- 6. CONSENT ITEMS
  - 6.1. Approval of Minutes: Work Study Session Minutes of September 9, 2024 and Regular School Board Meeting Minutes of September 23, 2024
  - 6.2. Approval of Monthly Disbursements
    - Accounts Payable to be ratified: \$3,416,504.02
    - Payroll to be ratified: \$4,667,823.98
  - 6.3. Approval of Personnel Items
    - Termination:

Felipe Aceituno, Varsity Head Boys' Soccer Coach/HS, effective October 1, 2024.

Retirement:

Vivian Foldenaur, Teacher/EC, effective October 1, 2024. Laurie Gentilini, Paraprofessional/MS, effective June 5, 2025.

Resignations:

Ryan Evans, Paraprofessional/HS, effective October 4, 2024. Arianna Fitzgerald, KC Worker/CVE, effective October 25, 2024. Chris Ripken, Teacher/DW, effective November 5, 2024.

Employment:

Arianna Bender, Kids Club Worker/RL, effective September 30, 2024. Courtney Bona, Student Leadership Advisor/CT, effective the 2024-25 school year.

Colleen Cardinal, Department Chair/HS, effective the 2024-25 school year. Bob Danzl, Cross Country Coach/MS, effective the 2024-25 season. Kelly Dawe, Student Leadership Advisor/CT, effective the 2024-25 school year. Mike J. Diggins, Equipment Manager/HS, effective the 2024-25 season. Michael K. Diggins, Strength Instructor/HS, effective the 2024-25 school year. Michael K. Diggins, Department Chair/HS, effective the 2024-25 school year. Julie Enwright, Vocal Activities/HS, effective the 2024-25 school year. Julie Enwright, Department Chair/HS, effective the 2024-25 school year. Ann Erickson, Food Service Assistant/HS, effective September 30, 2024. Kayanna Ford, Long-Term Sub Teacher/GL, effective November 5, 2024, through February 17, 2025. Lori Fredricksen, Paraprofessional/EC, effective October 14, 2024. Elizabeth Genskow, Freshman Class Advisor/HS, effective the 2024-25 school year. Kevin Gilbertson, Department Chair/HS, effective the 2024-25 school year. Jerome Gooley, Long-Term Sub Teacher/CT, effective October 1, 2024, through January 8, 2025.Jessica Griffin, Paraprofessional/BH, effective October 21, 2024. Katie Guthmueller, Reading Corp Advisor/RL, effective the 2024-25 school year. Lisa Johnson, Department Chair/HS, effective the 2024-25 school year. Deb Kline, Head Adapted Soccer Coach/HS, effective the 2024-25 season. Sarah Kolenbrander-Thao, Knowledge Bowl Assistant/HS, effective the 2024-25 school year. Carvel Kuehn, Band Assistant Director/HS, effective the 2024-25 school year. Hannah Laiho, Paraprofessional/ECFE, effective October 15, 2024. Liz Literski, Junior Class Advisor/HS, effective the 2024-25 school year. Tina Lund, Sophomore Class Advisor/HS, effective the 2024-25 school year. Tina Lund, Yearbook Advisor/HS, effective the 2024-25 school year. Brian Marquardt, Senior Class Co-Advisor/HS, effective the 2024-25 school year. Brian Marquardt, Department Chair/HS, effective the 2024-25 school year. Ann McMahon, Lead Administrative Assistant/EC, effective October 1, 2024. Jason O'Connor, Knowledge Bowl Assistant/HS, effective the 2024-25 school year. Jenevieve Orcutt, Kids Club Worker/BH, effective October 7, 2024. Mia Pileggi, Paraprofessional/RL, effective October 8, 2024. Tyson Poppleton, Student Council Advisor/HS, effective the 2024-25 school year. Shane Rasmussen, National Honor Society Advisor/HS, effective the 2024-25 school year. Shane Rasmussen, Department Chair/HS, effective the 2024-25 school year. Kylee Reimann, Math Corp Instructional Coach/CT, effective the 2024-25 school year. Kylee Reimann, Student Leadership Advisor/CT, effective the 2024-25 school year. Jessica Robinson, Department Chair/HS, effective the 2024-25 school year. Kimberly Rosas, Kids Club Worker/CV, effective October 8, 2024. Robert Schlidt, Vocal Activities/HS, effective the 2024-25 school year. Kris Schmidt, Play Set Director/MS, effective the 2024-25 school year. Kris Schmidt, Fall Play Set/Prop Director/HS, effective the 2024-25 school year. John Smith, Mock Trial Advisor/HS, effective the 2024-25 school year. Jamie Sobolik, DECA Advisor/HS, effective the 2024-25 school year. Heather Stoks, Safety Patrol Advisor/RL, effective the 2024-25 school year. Heather Stoks, Student Council Advisor/RL, effective the 2024-25 school year. Laurie Tangren, Co-Director Theater and Costume/MS, effective the 2024-25 school year. Danielle Trebesch, 4<sup>th</sup> Grade Musical/RL, effective the 2024-25 school year. Heather Trettel, Department Chair/HS, effective the 2024-25 school year.

Paula Trettel, Senior Class Co-Advisor/HS, effective the 2024-25 school year.
Madison Vanden Broeke, Kids Club Worker/RL, effective October 1, 2024.
Robyn Volk, Kids Club Worker/CT, effective October 15, 2024.
Becky Weiland, Band Director/HS, effective the 2024-25 school year.
Becky Weiland, Department Chair/HS, effective the 2024-25 school year.
Hayden Wenzel, Food Service Assistant/HS, effective September 19, 2024.
Monica Wenzel, Department Chair/HS, effective the 2024-25 school year.
Paul Wiehe, Cross Country Coach/MS, effective the 2024-25 school.

#### Change in Employment:

Donovan Flaten, Custodian/MS, change from Head Custodian/MS to Back Up Lead Custodian/MS, effective October 17, 2024.

Hannah Laiho, Kids Club Worker/RL, increase to 4 hours per day effective September 30, 2024.

Paul Madsen, Custodian/HS, change from Custodian/HS to Head Custodian/GL, effective October 1, 2024.

Derrick Skogstad, Grounds Custodian/DW, change from Grounds Custodian/DW to Custodian/HS, effective October 1, 2024.

#### Teacher Lane Changes:

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

NAME	OLD LANE	NEW LANE
Adamson, Taylor	BA+15	MA+0
Augustin, Holly	MA+15	MA+45
Aus, Sonja	BA+15	BA+45
Barnes, Emily	BA+45	MA+15
Brown, Kelsey	MA+0	MA+45
Bruyers, Melanie	MA+30	MA+45
Burns, Meaghan	MA+0	MA+15
Callahan, Alison	MA+30	MA+45
Cooper, Shaun	MA+30	MA+45
Crowe, Amanda	BA+0	BA+30
Davies, Carrie	MA+30	MA+45
Enwright, Julie	MA+0	MA+15
Fahland, Michelle	MA+15	MA+45
Freitager, Lynda	MA+30	MA+45
Ganley, Sarah	MA+30	MA+45
Gemuenden, Megan	BA+45	MA+0
Gilbertson, Alyssa	BA+30	MA+0
Gries, Michelle	MA+0	MA+15
Hanson, Barbara	MA+30	MA+45
Hellman, Bryor	MA+0	MA+30
Henderson, Emily	MA+0	MA+15
Herrick, Jennifer	MA+30	MA+45
Jewett, Kari	MA+30	MA+45
Kohan, Jonathan	MA+15	MA+45

NAME	<b>OLD LANE</b>	NEW LANE
Kulzer, Brooke	MA+15	MA+45
Letko, Sarah	BA+15	MA+0
Lightbody, David	MA+30	MA+45
Loe, Anna	BA+30	MA+0
Magnuson, Benjamin	MA+30	MA+45
McCall, Emily	BA+15	MA+0
Molitor, Casey	MA+15	MA+30
Mullozzi, Gina	MA+0	MA+15
Myhran, Marisa	MA+0	MA+15
Nelson, Amy	BA+0	MA+0
Peterson, Jennifer	MA+0	MA+15
Philgreen, Caria	BA+0	MA+0
Poindexter Dobbins, Elizab	MA+30	MA+45
Poppleton, Tyson	MA+0	MA+15
Richter, Emma	BA+0	MA+0
Ricker, Shiloh	MA+30	MA+45
Scheibe, Stephanie	BA+15	BA+30
Schugel, Kacie	MA+30	MA+45
Sebold, Rachael	MA+30	MA+45
Stack, Aaron	BA+0	BA+15
Trebesch, Danielle	BA+45	MA+0
Vancil, Molly	BA+15	MA+0
Vincent, Brianna	BA+15	MA+0
Wenzel, Monica	MA+30	MA+45
Widmyer, Hailey	BA+0	BA+15
Wikstrom, Alexis	BA+0	MA+0

- 6.4. Approval of Overnight Field Trip
  - Boys Swimming and Diving Team to Border Battle in Fargo, North Dakota January 3-4, 2025. 30 students, 3 coaches.

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

## 7. RESOURCE MANAGEMENT

7.1. Student Enrollment Update - October 2024

Executive Director Chaffey gave an update on October 1, 2024 student enrollment numbers. The enrollment report is included in board packets. No School Board action is required.

7.2. Approval of 2025 Life Insurance and Long-Term Disability Rates and Plan Executive Director Chaffey presented the proposed 2025 Life Insurance and Long-Term Disability Rates and Plan provider information. Included in board packets is the timeline for the process and bid tabulation.

Motion to approve the 2025 Life Insurance and Long-Term Disability Rates and Plan by Johnson, seconded by Schwinn. Vote: 5-0-0. Motion carried unanimously.

- 7.3. Property Purchase Agreement for 1687 Westview St Discussion Item Executive Director Chaffey gave an update on the proposed Property Purchase. No School Board action is required.
- 7.4. Approval of Schedule B MOU

The Schedule B Committee recommends adding the Dance Team Fall Head position to Schedule B.

Motion to approve the Schedule B MOU for the addition of the Dance Team Fall Head position by Linser, seconded by Bettinger. Vote: 5-0-0. Motion carried unanimously.

#### 8. SUPPLEMENTAL ITEMS

- 8.1. Second Reading/Adoption of Revised Policies
  - This was the second reading/adoption of the following revised policies:
  - 513 Student Promotion, Retention, and Program Design
  - 515 Protection and Privacy of Pupil Records
  - 516 Student Medication and Telehealth
  - 521 Student Disability Nondiscrimination
  - 532 Use of Peace Officers and Crisis Teams to Remove Student with IEPs from School Grounds
  - 602 Organization of School Calendar and School Day
  - 604 Instructional Curriculum
  - 607 Organization of Grade Levels
  - 608 Instructional Services Special Education
  - 609 Religion and Religious and Cultural Observances
  - 614 School District Testing Plan and Procedure
  - 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
  - 624 Online Instruction
  - 707 Transportation of Public School Students
  - 708 Transportation of Nonpublic School Students
  - 709 Student Transportation Safety Policy
  - 802 Disposition of Obsolete Equipment and Material
  - 806 Crisis Management Policy

Motion to adopt the policies with 2024 Legislative Session updates by Johnson, seconded by Schwinn. Vote: 5-0-0. Motion carried unanimously.

#### 9. 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:

- 9.1. AMSD A General Meeting is scheduled for this Friday where we will be looking at components of the Legislative Platform.
- 9.2. CAEF The Class of 2004 has offered to provide a scholarship. Mr. Breuning took them on a tour of the remodeled high school.
- 9.3. NE Metro 916 At the meeting the board discussed the superintendent's evaluation and approved a JPA for a house building project by tech ed students in partnership with the City of North St. Paul.

- 9.4. SAFF The first General Session meeting is scheduled for this Friday.
- 9.5. District Committee Reports None.
- **10. SUPERINTENDENT REPORT** 
  - Welcome back from MEA break.
  - Happening this week
    - Health Services Vaccination Clinic Tuesday at the District Office
    - o STRIVE meeting Wednesday in the HS Learning Commons
    - o Blaine Business Council Meeting Thursday
    - o Kindergarten Preview Thursday

## 11. INFORMATIONAL ITEMS

- 11.1. Dates to Note
  - Thursday, October 31
    - End of First Quarter
  - Friday, November 1
    - No School Teacher Communication/Grading Day
  - Monday, November 4
    - Work Study Session
  - Tuesday, November 5
    - Election Day
  - Tuesday, November 12
    - Special Board Meeting/Election Canvass, 7:30 a.m.
    - Monday, November 18
      - Board Meeting
  - Thursday, November 28 & Friday, November 29
    - No School/Thanksgiving Break

# 12. ADJOURN

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Motion to adjourn by Bettinger, seconded by Johnson. Vote: 5-0-0. Motion carried unanimously.

Adjourn at 7:00 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson