

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 September 22, 2025 at 6:30 p.m.

The following members were present: _____

And the following members were absent: _____

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

9.1. Approval of the Fiscal Year 2027 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 2027 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 recently approved in the 2025 Special Legislative Session and to be subsequently signed by the Governor.

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 _____.

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)

SCHOOL BOARD MEMBERS

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

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, 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 22nd day of September 2025.

Craig Johnson
School Board Clerk

Subscribed and sworn to before me this 22nd day of September 2025.

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