

School Board Meeting
Monday, June 16, 2025 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, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None.

4. APPROVAL OF THE AGENDA

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

5. RECOGNITIONS

- Certificate of Excellence in Financial Reporting to Executive Director Chaffey and Controller Lee Lor

6. PUBLIC COMMENT: None.

7. CONSENT ITEMS

7.1. Approval of Minutes: Work Study Session Minutes of May 5, 2025, Special Meeting/Closed Session and Regular School Board Meeting Minutes of May 19, 2025

7.2. Approval of Monthly Disbursements

- Accounts Payable to be ratified: \$3,774,778.57
- Payroll to be ratified: \$5,073,437.65

7.3. Approval of Personnel Items

Employment

Employee Name	Building	Position	Effective Date
Barringer, Courtney	RLE	Licensed Care Specialist	September 2, 2025
Faulkner, Tabitha	CHS	FACS Teacher	August 25, 2025
Gerst, Gavin	DO	Grounds – Seasonal	June 9, 2025
Hiltner, Kirsti	CVE	Administrative Asst.	August 11, 2025
Isaacs, Samantha	CHS	Math Teacher	August 25, 2025
Johnson, Sean	GLE	Special Education Teacher	August 25, 2025
Lee, Joshua	Pines	Social Studies Teacher	August 25, 2025
Levin, Erica	Pines	Social Worker	August 25, 2025
Macoskey, Donna	CVE	Special Education Teacher	August 25, 2025

Moua, Bao	CTE	Social Worker	August 25, 2025
Nelson, Jordan	CVE	Special Education Teacher	August 25, 2025
Robinson, Jay	Pines	Physical Education Teacher	August 25, 2025
Thomas, Carrie	CMS	Science Teacher	August 25, 2025

Leave of Absences

Employee Name	Building	Position	Effective Date
Allanson, Samantha	CHS	Custodian	Jun. 3 – Jul. 14, 2025

Resignations

Employee Name	Building	Position	Effective Date
Angell, Andrew	CHS	Industrial Tech Teacher	June 6, 2025
Boeckman, James	CHS	Math Teacher	June 6, 2025
Budge, Tiffany	CVE	Paraprofessional	June 5, 2025
Carman, Christopher	CVE	KC Worker	June 5, 2025
Cregan, Caleb	BHE	Food Service Asst.	May 29, 2025
McDonald, Magdaline	GLE	Paraprofessional	June 5, 2025
Metz, Jordan	BHE	Paraprofessional	June 5, 2025
Nauman, Jennifer	CVE	Paraprofessional	June 5, 2025
Nelson, Morgan	CMS	Science Teacher	May 26, 2025
Pileggi, Mia	RLE	Paraprofessional	June 5, 2025
Roberts, Heather	CVE	Paraprofessional	May 22, 2025
Jennifer Schwartz	CTE	Principal	June 30, 2025

Terminations

Employee Name	Building	Position	Effective Date
Bordeaux, Michelle	Pines	Paraprofessional	June 5, 2025
Cregan, Jacob	CTE	Paraprofessional	June 5, 2025
Stegeman, Jamie	CMS	Paraprofessional	June 5, 2025

7.4. Dues and Memberships

- Schools Advocating for Fair Funding
- Minnesota School Boards Association

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

8. RESOURCE MANAGEMENT

8.1. Centennial Alternative Compensation System Update

Executive Director Melde introduced CACS Co-Facilitators Dave Mundale and Casey Molitor who presented the 2024-2025 QComp Annual Report to the School Board. This annual report is submitted to MDE in June. The presentation is included in board packets. No School Board action is required.

8.2. Approval of Ten-Year Long-Term Facilities Maintenance Plan

The School Board must annually update the Long-term Facilities Maintenance (LTFM) plan and indicate its intention to levy the LTFM funds. The updated ten-year revenue projection and expenditure plan is included in board packets. 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.

Motion to 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 by Linser, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously.

8.3. 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 Blue Heron Elementary
 - \$72.97 from the Blue Heron PTO to reimburse for the cost of Passport Club materials
- To Centerville Elementary
 - \$160.00 from Blackbaud Giving Fund on behalf of Katie Matzke for student needs
 - \$360.00 from Blackbaud Giving Fund on behalf of David Miller for student needs
 - \$40.00 from CAF on behalf of Gina Beran for student needs
 - \$81.52 from American Online Giving from anonymous donor for student needs
- To Golden Lake Elementary
 - \$2,000.01 from Yon and Tracie Dewberry and Land O'Lakes Matching funds for student needs
 - \$1,500.00 from the Golden Lake PTA for Field Trip Scholarships
- To Centennial Middle School
 - \$20.00 from CAF from anonymous donor for student needs
- To Centennial School District
 - \$5,000 from DAFgiving360 on behalf of John Yackel earmarked for the Community Education Summer Fun Program

Motion to adopt the Acknowledgement of Contributions Resolution by Johnson, seconded by Schwinn.

Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson.

Nays: None. Motion carried unanimously.

9. SUPPLEMENTAL ITEMS

9.1. Adoption of Resolution for Membership in the Minnesota State High School League
RESOLUTION FOR MEMBERSHIP IN THE
MINNESOTA STATE HIGH SCHOOL LEAGUE

Motion to adopt the Resolution for Membership in the Minnesota State High School League by Hansen, seconded by Linser.

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

9.2. Annual Survey Results

Superintendent Holmberg shared results of the CESO online survey conducted January 24 through February 11 which gathered insights from students, parents and staff. The survey results are included in board packets. No School Board action is required.

9.3. Long Range Plan Update

Superintendent Holmberg and Executive Director Chaffey gave an update on the Long Range Plan. No School Board action is required.

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 – The basic education formula will continue to be tied to inflation with a 2.74% increase for FY26 and there is a one-time compensatory funding adjustment to help stabilize building-level revenue. A Blue Ribbon Commission is tasked with finding \$250 million in special ed cost savings in the 28-29 biennium, special ed transportation aid will be reduced for FY 27, student support personnel aid will be significantly less than previously planned, library aid and teacher pipeline program are facing cuts.

10.2. CAEF – Planning for next year has begun.

10.3. NE Metro 916 – Graduation highlights: 190 ALC graduates, 30 SpEd graduates. At the last meeting the board worked on the food service agreement with Centennial for Karner Blue.

10.4. SAFF – Similar to AMSD report.

10.5. District Committee Reports

- CALC – There were 33 ALC graduates this year.

11. REPORT – SUPERINTENDENT EVALUATION

Chair Knisely reported that the board met in closed session on May 19 to review/discuss the results of the Superintendent's evaluation. Results were compiled and the board met with Superintendent Holmberg to share results of the evaluation. Superintendent Holmberg was rated as distinguished or proficient in all five evaluation standards. He was given three goals for the 2025-2026 school year.

12. SUPERINTENDENT REPORT

- Legislative Session Highlights –
 - Hosted a well attended Legislative Breakfast on January 8
 - Spent two days lobbying at the Capitol, meeting with all of our legislators
 - Roof repairs may be included in LTFM beginning FY27
 - Food Service funds may be used to purchase equipment, etc.
- Graduation - Thank you to board members for attending and high school staff for their work in planning the event.

13. INFORMATIONAL ITEMS

13.1. Dates to Note

- Thursday, June 19 – Juneteenth/Buildings Closed
- Friday, July 4 – Fourth of July/Buildings Closed
- Monday, July 7 – Work Study Session, 5:30 p.m.
- Monday, July 21 – Board Meeting, 6:30 p.m.
- Monday, August 4 – Closed Session/Board Retreat, 5:30 p.m.
- Monday, August 18 – Board Meeting, 6:30 p.m.

14. ADJOURN

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

Adjourn at 7:48 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson