

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD MEETING SUMMARY
FEBRUARY 10, 2020**

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; February 10, 2020. **1. CALL TO ORDER** Chairperson Guthmueller called the regular meeting of the School Board to order at 6:30 p.m. in the District Office Board Room. **2. ROLL CALL** The following members were present: Culp, Bettinger, ex-officio Dietz, Knisely, Timm, Guthmueller. The following School Board Member was absent: Wilson. **3. APPROVAL OF THE AGENDA** Motion to approve the agenda by Culp, seconded by Knisely. Vote: 5-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. **4. PUBLIC FORUM**; None. **5. SUPERINTENDED REPORT 6. CONSENT ITEMS** 6.1 Approval of Minutes. 6.2 Personnel: Retirements; Resignations; Terminations; Employment; Change in Employment; Leave of Absence. 6.3 Approval of Monthly Disbursements. 6.4 Field Trips. 6.5 Gifts to the District. 6.6 Indian Ed Parent Committee Resolution. 6.7 Approval of American Indian Ed By-Laws for 2019-20. Motion to approve the Consent Agenda Items as detailed in the enclosures by Bettinger, seconded by Culp. Vote: 5-0-0, motion carried unanimously. **7. CURRICULUM** 7.1 2020-21 Open Enrollment Applications/Report – Executive Director of Teaching and Learning Scott Johnson reported that as of the January 15 statutory deadline, 127 applications were received compared with 152 new students from last year. No School Board action was required. **8. RESOURCE MANAGEMENT** 8.1 Approval of Transportation Contract - The Executive Director of Business Services recommended approval of the Pupil Transportation Agreement with Rehbein Transit Co., Inc. Motion to approve the Pupil Transportation Agreement with Rehbein Transit Co., Inc. by Culp, seconded by Timm. Vote: 5-0-0, motion carried unanimously. 8.2 Approval of IT Renovation Bids - Motion by Timm, seconded by Culp to award the IT Renovation bid packages as follows: Work Scope 1 – General Construction to Derau Construction in the amount of \$114,590; Work Scope 2 – Fire Protection to Dynamic Fire Protection in the amount of \$8,600; Work Scope 3 – HVAC Piping and Ventilation decline all bids; Work Scope 4 – Electrical and Fire Alarm to Preferred Electric in the amount of \$68,310. Vote: 5-0-0, motion carried unanimously. 8.3 Approval of IT Renovation Quotation - Motion to award the IT Renovation quotation for Work Scope 3 – HVAC Piping and Ventilation to Sentra, Sota Sheet Metal, Inc. in the amount of \$41,350 by Knisely, seconded by Bettinger. Vote: 5-0-0, motion carried unanimously. 8.4 Administrative Assistant/Clerical Unit Contract Settlement - Motion to approve the Administrative Assistant/Clerical Unit Contract Settlement agreement by Knisely, seconded by Culp. Vote: 5-0-0, motion carried unanimously. **9. SUPPLEMENTAL ITEMS** Adoption of Local Control Resolution - Motion to adopt the Local Control Resolution by Bettinger, seconded by Culp. Roll Call Vote Ayes: Guthmueller, Bettinger, Culp, Knisely, Timm. Nays: None. Motion carried unanimously. 9.2 First Reading of Revised Policies – No School Board Action was required. 9.3 Revised 2020 Board Meeting Schedule - Motion to add a special meeting on March 2, 2020 at 6:30 p.m. to approve bid packages for the CALC & Journey and PAC construction projects and to change the date for the August Regular Board Meeting to August 24, 2020 by Bettinger, seconded by Timm. Vote: 5-0-0, motion carried unanimously. **10. COMMUNICATION** 10.1 CAEF. 11.2 MSBA. 11.3 Northeast Metropolitan Intermediate School District #916. 11.4 Schools for Equity in Education. **11. INFORMATIONAL ITEMS** 11.1 Dates to Note – Upcoming dates and event in the school district. 11.2 Presentations or Items of Business from Staff or Board Members. **12. ADJOURN** at 7:16 p.m. Kathryn Timm, School Board Clerk; Minutes prepared by Jody Josephson.

Published one time in the Quad Community Press on April 7, 2020.

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SPECIAL SCHOOL BOARD MEETING
MARCH 2, 2020**

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; March 2, 2020. **1. CALL TO ORDER** Chairperson Guthmueller called the regular meeting of the School Board to order at 6:32 p.m. in the District Office Board Room. **2. ROLL CALL** The following members were present: Culp, ex-officio Dietz, Wilson, Knisely, Timm, Guthmueller. Member Bettinger was absent. **3. APPROVAL OF THE AGENDA** Motion to approve the agenda by Culp, seconded by Knisely. Vote: 5-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. Chairperson Guthmueller acknowledged approval of the agenda. **4. PUBLIC FORUM**; None. **5. APPROVAL OF CALC & JOURNEY BIDS** As part of the implementation of the building construction project the district opened bids on February 25, 2020. The bid tabulations are included in board packets. Motion by Wilson to award the Journey and CALC bid packages as follows: Work Scope 1 – General Construction to Schreiber Mullaney Construction in the amount of \$499,890; Work Scope 2 – Fire Protection to Dynamic Fire Protection in the amount of \$8,500; Work Scope 3 – Plumbing & HVAC Piping to Spriggs Plumbing and Heating in the amount of \$114,800; to Work Scope 4 – HVAC Ventilation to Metro Sheet Metal in the amount of \$58,980; Work Scope 5 – HVAC Controls to NAC in the amount of \$20,910; Work Scope 6 – Testing, Adjusting, and Balancing to SMB of MN in the amount of \$3,200; Work Scope 7 – Electrical and Fire Alarm to NEI Electric in the amount of \$66,089. Seconded by Culp. Vote: 5-0-0, motion carried unanimously. **6. APPROVAL OF PAC BIDS** As part of the implementation of the building construction project the district opened bids on

January 2020. Included in board packets. Motion by Timm to award the High School and Middle School Performing Arts Center improvements bid packages as follows: Work Scope 1 – High School/Middle School PAC Improvements to Daley Electric, LLC. Base Bid in the amount of \$459,525, Alternate 1 in the amount of \$442,665, Alternate 2 in the amount of \$11,150, and Alternate 3 in the amount of \$124,725. Decline all bids for Work Scope 2 – High School Motorized Rigging and Work Scope 3 – High School Orchestra Shell Ceiling and Lights. Seconded by Wilson. Vote: 5-0-0, motion carried unanimously. **7. ADJOURN** Motion to adjourn by Culp, seconded by Knisely. Vote: 5-0-0, motion carried unanimously. Adjourn at 6:42 p.m. Kathryn Timm, School Board Clerk; Minutes prepared by Jody Josephson.

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**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD WORK STUDY SESSION
MARCH 2, 2020**

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; March 2, 2020. **1. CALL TO ORDER** Chairperson Guthmueller called the regular meeting of the School Board to order at 5:30 p.m. in the District Office Board Room. The following members were present: Culp, ex-officio Dietz, Wilson, Knisely, Timm, Guthmueller. Member Bettinger was absent. Also present: Executive Directors Chaffey and Johnson, Directors Melde and Christensen. **2. ANOKA COUNTY – BIRCH STREET UPDATE** Anoka County Design Supervisor Jason Orcutt gave an update on the Birch Street project. **3. DISTRICT FINANCIAL PLAN** Executive Director Chaffey shared the proposed 2020-2021 budget adjustments. The board will be asked to approve the 2020-2021 budget adjustments at the March 23 meeting. **4. ADVERTISING PLAN** We are working on a plan to sell advertising packages. Our goal over the next year or two is to have a more solid picture of the plan and what monies it can generate. **5. LONG TERM FACILITIES IDEAS** We discussed the following future district long-term facility needs: Additional instruction space at Centerville, preschool space, district office needs, and an enclosed Physical Education classroom. **6. ADJOURN** at 6:30 p.m. for the Special Board Meeting. **7. RECONVENE** at 6:43 p.m. **8. ADJOURN** at 6:51 p.m. Kathryn Timm, School Board Clerk; Minutes prepared by Jody Josephson.

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**CITY OF LEXINGTON
ANOKA COUNTY, MINNESOTA
ADVERTISEMENT FOR BIDS
LEXINGTON 2020 STREET IMPROVEMENTS**

The City of Lexington will receive and accept bids ONLY through QuestCDN.com via the online electronic bid service (QuestvBid) for the construction of Lexington 2020 Street Improvements until April 29, 2020 @ 11:00 a.m.. All bids will be downloaded and publicly read aloud at MSA Professional Services, Inc., 60 Plato Boulevard East, Suite 140, St. Paul, MN 55107-1835 at that time.

The work for which bids are asked includes the following: Mill Existing surface, 200 SY Bituminous Patching and Bituminous Overlay of 520 Tons; Adjusting Manholes and Gate Valve Boxes and other ancillary items of work.

The BIDDING DOCUMENTS may be examined at the offices of MSA Professional Services, Inc., St. Paul, Minnesota; and the City Of Lexington; Planholders list will be updated interactively on our web address at <http://www.msa-ps.com> under Bidding.

Copies of the BIDDING DOCUMENTS are available at www.questcdn.com. QuestCDN Vbid system requires Bidders to purchase BIDDING DOCUMENTS from QuestCDN. You may download the digital plan documents for \$40.00 by inputting Quest eBidDoc #6965539 on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with the digital project information.

No proposal will be accepted unless accompanied by a certified check or bid bond equal to at least 5% of the amount bid, payable to the OWNER as a guarantee that, if the bid is accepted, the bidder will execute and file the proper contract and bond within 15 days after the award of the contract. BIDDER is required to deliver the original certified check or bid bond within the 72 hours of bid opening to MSA Professional Services, Inc., Attn: Steve Winter, PE, 60 Plato Boulevard East, Suite 140, St. Paul, MN 55107-1835. The certified check or bid bond will be returned to the bidder as soon as the contract is signed, and if after 15 days the bidder shall fail to do so, the certified check or bid bond shall be forfeited to the OWNER as liquidated damages.

No bid may be withdraw within 60 days after the actual date of the opening thereof.

OWNER reserves the right to waive any informalities or to reject any or all bids.

Published by the authority of the City of Lexington.

CONSULTING ENGINEER:
MSA Professional Services, Inc.
60 Plato Blvd. East, Suite 140
St. Paul, MN 55107
Steve Winter, PE, P.E.
612-548-3121

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**CITY OF LEXINGTON
ANOKA COUNTY, MINNESOTA
PUBLIC NOTICE**

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Planning & Zoning Commission will be taking comments and suggestions on the adequacy and effectiveness of the Storm Water Pollution Prevention Program (SWPPP) from May 1 through May 29, 2020.

Due to Covid-19 pandemic and Governor Walz executive order to “shelter-in-place,” the Planning & Zoning Commission will not be holding a public hearing this year; however, anyone wishing to make a comment on the SWPPP is invited to provide written or verbal comments until 4:30 p.m. on May 29, 2020. Comments may be received via phone call, in person, written letter, email, or our Facebook page notice.

Bill Petracek, City Administrator

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**CITY OF LINO LAKES
ASSESSMENT NOTICE
Important Information Regarding Assessment and
Classification of Property**

This may affect your 2021 property tax payments.

Notice is hereby given that the Board of Appeal and Equalization for the City of Lino Lakes shall meet on May 4, 2020, 6:00 p.m. **The board meeting will not be held at City Hall but will be held on line. Information on how to access and participate in the meeting by telephone or computer will be on the meeting agenda and posted on the City website at least a week before the meeting.** The purpose of this meeting is to determine whether taxable property in the jurisdiction has been properly valued and classified by the assessor, and to determine whether corrections need to be made.

If you believe the value or classification of your property is incorrect, please contact your assessor's office to discuss your concerns. If you are still not satisfied with the valuation or classification after discussing it with your assessor, you may appear before the local board of appeal and equalization. The board shall review the valuation, classification, or both if necessary, and shall correct it as needed. Generally, an appearance before your local board of appeal and equalization is required by law before an appeal can be taken to the county board of appeal and equalization.

Given under my hand this 30th day of March, 2020.

Julianne Bartell, Clerk of City of Lino Lakes

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**STATE OF MINNESOTA
COUNTY OF ANOKA
TENTH JUDICIAL DISTRICT
DISTRICT COURT
PROBATE DIVISION
COURT FILE NO. 02-PR-20-168
NOTICE AND ORDER FOR HEARING ON
PETITION FOR DESCENT OF PROPERTY**

**Estate of
Gloria M. Teteak a/k/a Gloria Teteak,
Decedent**

A Petition for Determination of Descent has been filed with this Court. The Petition represents that the Decedent died more than three years ago leaving property in Minnesota, and requests the probate of Decedent's last Will, and the descent of such property be determined and assigned by this Court to the persons entitled to the property.

Any objections to the Petition must be filed with the Court prior to or raised at the hearing. If proper, and no objections are filed or raised, the Petition may be granted.

IT IS ORDERED and Notice is further given, that the Petition will be heard on June 9, 2020, at 9:00 am., by this Court at the Anoka County Courthouse, 2100 3rd Avenue, Anoka, Minnesota.

1. Notice shall be given to all interested persons (Minn. Stat. § 524.1-401) and persons who have filed a demand for notice pursuant to Minnesota Statutes 524.3-204.

2. Notice shall be given by publishing this Notice and Order as provided by law and by mailing a copy of this Notice and Order at least 14 days prior to the hearing date.

Dated: March 26, 2020

BY THE COURT

Karin L. McCarthy, Judge of District Court

Dated: March 26, 2020

Lori O'Brien, Court Administrator

Attorney for Petitioner

William J. Fleming

Fleming Law Firm, PLLC

4524 Highway 61

White Bear Lake, MN 55110

Attorney License No: 0343912

Telephone: (651) 429-3323

FAX: (651) 429-2387

FAX: (651) 429-2387

Email: bill@flemingoffice.com

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