

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD MEETING SUMMARY
MARCH 29, 2021**

(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 29, 2021.

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 Clerk Timm called the roll. The following members were present: Guthmueller, Linser, Carlson, Knisely, Timm. Members Bettinger and ex-officio Dietz joined the meeting remotely. The following members were absent: None.
3. APPROVAL OF THE AGENDA With the following changes/additions: Addition of one more name to Consent Agenda Item 6.3 Personnel Items Retirement; Move Item 13.2 Presentations or Items of Business from Staff or Board Members up on the agenda to follow Item 3. Approval of the Agenda. Motion to approve the agenda as amended by Knisely, seconded by Linser. Roll Call Vote – Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda.
13. INFORMATIONAL ITEM 13.2. Presentations or Items of Business from Staff or Board Members - Chairperson Guthmueller and board members Timm, Knisely, Carlson and Linser spoke about an incident which occurred in our school district last week. Racism or hate of any type will not be tolerated and appropriate action will be taken if such an incident occurs.
4. SUPERINTENDENT REPORT Superintendent Dietz spoke about the incident which occurred last week, restating that racism or hate of any type will not be tolerated. The district is committed to putting together a plan based on feedback to address these situations and build a respectful and safe environment.
5. PUBLIC FORUM Rebecca Thaney Driessen, 6706 Timberwolf Trail, Lino Lakes, Minnesota introduced Cha Yang, 4451 124th Ct., Blaine, Minnesota addressed the board on behalf

of the Centennial Community Advocates for Racial Equity in our Schools (CARES) group.
6. CONSENT ITEMS
6.1. Approval of Minutes: Regular School Board Meeting Minutes of February 22, 2021, Work Study Session and Special Board Meeting Minutes of March 16, 2021.
6.2. Approval of Monthly Disbursements: February 2021 Payroll and Accounts Payable to be Ratified.
6.3. Personnel: Retirements; Resignations; Employment; Change in Employment; Leaves of Absence; Teacher Lane Changes.
6.4. Gifts to the District. The Superintendent of Schools recommends approval of the Consent Agenda items as detailed in the enclosures. Motion to approve the Consent Agenda Items as detailed in the enclosures by Carlson, seconded by Knisely. Roll Call Vote – Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously.
7. RESOURCE MANAGEMENT
7.1. Over the past several months, District leaders, Directors, and Principals have had ongoing dialogue, reviewed their respective budgets, and provided options for budget reductions. Many options were vetted, and the preliminary budget modifications are being brought forward for School Board Approval. Administration recommends approval of the proposed 2021-2022 Budget Adjustments. Motion to approve the proposed 2021-2022 Budget Adjustments by Knisely, seconded by Timm. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously.
7.2. Approval of the Revised 2020-2021 Student Calendar - In response to the COVID pandemic, the 2020-21 School District Calendar has once again been adjusted to reflect changes to the learning model and to remove the Late Start previously scheduled for April 22. It is the recommendation of Scott Johnson, Executive Director of Teaching and Learning, that these adjustments to the School District Calendar be approved. Motion to approve the revised 2020-2021 Student Calendar by Linser, seconded by Carlson. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously.
8. ADJOURN INTO CLOSED SESSION – ATTORNEY/CLIENT PRIVILEGE Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b) the Board will go into closed session pursuant to the attorney-client privilege for the purpose of having a confidential discussion with legal counsel

regarding pending litigation involving the School District. Absolute confidentiality is required because the discussion will involve strategy related to active litigation. Motion to adjourn to go into closed session by Knisely, seconded by Timm. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously. Adjourn into closed session at 7:17 p.m.
9. CLOSED SESSION - ATTORNEY/CLIENT PRIVILEGE The closed session of the School Board was called to order at 7:23 p.m. in the District Office Conference Room. Board members Knisely, Linser, Timm, Carlson, Guthmueller, and Executive Director of Business Services Chaffey were present. Member Bettinger, ex-officio Dietz, Attorney Zachary Cronen and Executive Assistant Josephson joined the meeting remotely. Motion to adjourn the closed session by Carlson, seconded by Linser. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously. The closed session adjourned at 7:41 p.m.
10. RECONVENE The regular meeting of the School Board reconvened at 7:43 p.m. in the District Office Board Room. Chairperson Guthmueller reported that no action was taken during the closed session.
11. APPROVAL OF THE SETTLEMENT AGREEMENT Motion to approve the settlement agreement by Knisely, seconded by Linser. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously.
12. 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.
12.1. CAEF. 12.2. MSBA. 12.3. Northeast Metropolitan Intermediate School District #916. 12.4. Schools for Equity in Education.
13. INFORMATIONAL ITEMS 13.1 Dates to Note – Upcoming dates and event in the school district.
14. ADJOURN at 7:53 p.m. Motion to adjourn by Linser, seconded by Carlson. Roll Call Vote - Ayes: Guthmueller, Linser, Bettinger, Carlson, Knisely, Timm. Nays: None. Motion carried unanimously.

Kathryn Timm, School Board Clerk

Minutes prepared by Jody Josephson

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