

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
MINUTES, JUNE 3, 2019**

(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; June 3, 2019. **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, Guthmueller, Knisely, Timm, Wilson, ex-officio Dietz. The following members were absent: None. **3. APPROVAL OF THE AGENDA** Motion to approve the agenda by Culp, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. **4. PRESENTATION – HIGH SCHOOL LINK PLAN** Russ Schumacher, Director of Design Services at Nexus gave a presentation on the High School Link Plan. **5. PUBLIC FORUM:** None. **6. SUPERINTENDENT REPORT:** Superintendent Dietz recognized Mr. Schumacher and the entire Nexus team for their work. He shared dates of upcoming graduation ceremonies. **7. CONSENT ITEMS** 7.1 Approval of Minutes: Board Work Study Session Minutes of May 13, 2019 and Regular School Board Meeting Minutes of May 13, 2019. 7.2 Personnel: Retirements; Terminations; Resignations; Employment; Change in Employment; Unpaid Leaves of Absence. 7.3 Gifts to the District. 7.4 Dues and Memberships: 7.4.1. 2019-2020 Resolution for Membership in the Minnesota State High School League. The Superintendent of Schools recommended approval of the Consent Agenda Items as detailed in the enclosures. Motion to approve the Consent Agenda Items as detailed in the enclosures by Wilson, seconded by Timm. Vote: 6-0-0, motion carried unanimously. **8. CURRICULUM** 8.1 Alternative Compensation (QCOMP) Annual Report - CACS Co-Facilitator Sarah Florin presented the annual QCOMP Report to the School Board. It is a summary of local QCOMP structures, planning, implementation, data collection and analysis, and finally considerations for improvement to teaching. While Centennial has been a QCOMP district since 2006, the program changes annually as we continually make improvements to focus teachers on measurable student growth and best practice models. This report needs approval by the School Board prior to submission to MDE. The Executive Director of Teaching and Learning recommended approval of the Alternative Compensation (QCOMP) Annual Report. Motion by Culp, seconded by Wilson to approve the Alternative Compensation (QCOMP) Annual Report. Vote: 6-0-0, motion carried unanimously. **9. RESOURCE MANAGEMENT** 9.1 Approval of Arena Construction Package - As part of the implementation of the building construction project the district opened bids on May 16, 2019. The bid tabulations are included in board packets. Nexus and district administration recommend this award. Motion by Bettinger, seconded by Timm to award the bid packages to the apparent low bidders. Vote: 6-0-0, motion carried unanimously. 9.2 Approval of Grounds Building Package - As part of the implementation of the building construction project the district opened bids on May 16, 2019. The bid tabulations are included in board packets. Nexus and district administration recommend this award. Motion by Culp, seconded by Wilson to award the bid packages to the apparent low bidders. Vote: 6-0-0, motion carried unanimously. 9.3 Approval of Sitework Packages - As part of the implementation of the building construction project the district opened bids on May 16, 2019. The bid tabulations are included in board packets. Nexus and district administration recommend this award. Motion by Timm, seconded by Bettinger to award the bid packages to the apparent low bidders. Vote: 6-0-0, motion carried unanimously. 9.4 Resolution Certifying the Population Estimate for the 2019 Levy of Independent School District 12 - Member Timm

**introduced into the resolution and moved its adoption:
RESOLUTION CERTIFYING THE POPULATION ESTIMATE
FOR THE 2019 LEVY OF
INDEPENDENT SCHOOL DISTRICT 12**

For the adoption of the foregoing resolution was duly seconded by Member Culp. And upon vote being taken thereon, the following voted in favor thereof: Culp, Bettinger, Guthmueller, Knisely, Timm, Wilson.

And the following voted against: None. Whereupon said resolution was declared duly passed and adopted.

Dated: June 3, 2019

BY ORDER OF THE SCHOOL BOARD

Christina Wilson, School Board Clerk

9.5 Property Acquisition - The owner of the home at 4906 103rd Lane NE, Circle Pines, Minnesota 55014 contacted the district regarding the sale of their property. This property fits the long range plan for the high school campus. The map included in board packets shows the location of this property. We extended an offer to purchase this property and agreed to a price of \$210,000. Our attorney recommended acceptance of this purchase agreement. The administrative recommendation is to acquire this property. Motion to accept the purchase agreement and acquire this property by Wilson, seconded by Culp. Vote: 6-0-0, motion carried unanimously. **10. COMMUNICATION** 10.1 CAEF. 10.2 MSBA. 10.3 Northeast Metropolitan Intermediate School District #916. 10.4 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 7:41 p.m.

Christina Wilson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on July 23, 2019.

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SPECIAL MEETING MINUTES, JUNE 3, 2019**

(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; June 3, 2019. **1. CALL TO ORDER** Chairperson Guthmueller called the special meeting of the School Board to order at 5:30 p.m. in the District Office Board Room. **2. ROLL CALL** Clerk Wilson called the roll. The following members were present: Knisely, Timm, Guthmueller, Wilson, Culp, ex-officio Dietz. Member Bettinger arrived at 6:15 p.m. **3. ADJOURN INTO CLOSED SESSION** Pursuant to Minnesota Statutes section 13D.05, Chairperson Guthmueller entertained a motion to go into closed session for the purpose of completing the annual, systematic review and evaluation of the Superintendent's performance. Motion by Timm, seconded by Culp to go into closed session to complete the annual, systematic review and evaluation of the Superintendent's performance. Vote: 5-0-0, motion carried unanimously. The Board adjourned at 5:31 p.m. to go into closed session to complete the annual, systematic review and evaluation of the Superintendent's performance. The closed session was called to order at 5:36 p.m. in the District Office Conference Room. The following members were present: Knisely, Timm, Guthmueller, Wilson, Culp. Member Bettinger arrived at 6:15 p.m. Motion by Timm, seconded by Wilson to adjourn the closed session. Vote: 6-0-0, motion carried unanimously. The closed session adjourned at 6:19 p.m. **4. RECONVENE** The special meeting of the School Board reconvened at 6:20 p.m. in the District Office Board Room. Chairperson Guthmueller reported that no action was taken during the closed session.

Results of the Superintendent's evaluation will be shared with the public at the Regular Meeting of the School Board on July 15, 2019. **5. ADJOURN** Motion by Knisely, seconded by Timm to adjourn. Vote: 6-0-0, motion carried unanimously. Adjourn at 6:20 p.m.

Christina Wilson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on July 23, 2019.

**CITY OF LEXINGTON, MN
ADVERTISEMENT FOR BIDS
2019 IMPROVEMENTS JACKSON**

The City of Lexington will receive and accept bids ONLY through QuestCDN.com via the online electronic bid service (QuestvBid) for the construction of 2019 Improvements Jackson until August 7, 2019 @ 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, patch some areas and bituminous overlay the work consist of 60 SY Bituminous Patching, 390 Tons Bituminous; 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; 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 \$35.00 by inputting Quest eBidDoc #6424172 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 bidder may withdraw his bid 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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