

**CENTENNIAL  
INDEPENDENT SCHOOL DISTRICT 12  
WORK STUDY MINUTES, MAY 13, 2019**

(Abbreviated—full minutes available at [www.isd12.org](http://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; May 13, 2019.

1. CALL TO ORDER Chairperson Guthmueller called the Board Work Study Session to order at 5:30 p.m. in the District Office Board Room. The following members were present: Bettinger, Knisely, Timm, Wilson, Guthmueller, ex-officio Dietz. The following members were absent: Culp. Also in attendance: Executive Directors Johnson and Chaffey, Director Melde. 2. CONSTRUCTION UPDATE Executive Director of Business Services Patrick Chaffey gave an update on the construction projects. 3. 2019-2020 ADOPTED BUDGET Executive Director of Business Services Patrick Chaffey reviewed the 2019-2020 Adopted Budget. The board will be asked to approve the budget at the Regular Board Meeting that follows the Work Study Session this evening. 4. HOUSE PURCHASE The owner of a home on 103<sup>rd</sup> Ave is interested in selling the property to the school district. An appraisal has been completed. The board will be asked to approve the purchase at an upcoming board meeting. 5. EMPLOYEE RECOGNITION Director of Human Resources Dan Melde gave an overview of the Employee Recognition Program which will be held on Wednesday, May 22 at 4:00 p.m. at Centennial Middle School. 6. ADJOURN at 6:24 p.m.

Christina Wilson, School Board Clerk  
Minutes prepared by Jody Josephson

Published one time in the Quad Community Press June 11, 2019.

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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: Bettinger, Guthmueller, Wilson, Timm, Knisely, ex-officio. The following School Board Member was absent: Culp. 3. APPROVAL OF THE AGENDA Motion to approve the agenda with the addition of Item 10.6 Northeast Metropolitan Intermediate School District No. 916's Long-Term Facilities Maintenance Budget in Resource Management by Timm, seconded by Wilson. Vote: 5-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. 4. ROTARY – CHAIN OF GIVING 2019 PRESENTATION Rotary President Elect Kevin Fitzpatrick and Treasurer Mary Healy presented a check to the Slipka Foundation in the amount of \$14,000 to be deposited into the Centennial District Angel Fund. 5. RECOGNITIONS Blue Heron Principal Jason Hartmann recognized the parent volunteers of the Book Fair Committee. Through their work this committee is giving all children the opportunity to read by providing greater access to books. In addition, Blue Heron students raised \$5,500 in the All for Books coin challenge allowing the Book Fair Committee to maximize the number of books by buying one and getting one for free. Through the Buy One, Get One campaign, the school community received \$11,000 in books. 6. PUBLIC FORUM: None. 7. SUPERINTENDENT REPORT: Superintendent Dietz noted that in addition to the Graduation Walk by seniors in the elementary schools on May 31 there are many graduation, promotion ceremonies and other end of the year activities scheduled for the next few weeks. 8. CONSENT ITEMS 8.1 Approval of Minutes: Regular Meeting Minutes of April 22, 2019. 8.2 Approval of Monthly Disbursements: Payroll to be Ratified - \$3,944,463.49; Accounts Payable to be Ratified - \$3,239,468.51. 8.3 Personnel: Retirements; Resignations; Employment; Change in Employment. 8.4 Field Trips. 8.5 Gifts to the District. 8.6 Dues and Memberships: Athletic Training Program Services Agreement. 9. CURRICULUM 9.1 American Indian Education Parent Committee Report - Director of Curriculum Caleb Drexler Booth and Indian Ed Program Coordinator Tricia Garvie-Carlson presented the Centennial American Indian Education Parent Committee annual report to the School Board which included an overview of the program, highlights from the year, and a summary of community feedback. No School Board action was required. 10. RESOURCE MANAGEMENT 10.1 2019-2020 Adopted Budget Approval - Executive Director of Business Services recommended that the Board approve the 2019-2020 Adopted Budget as summarized in the memo and other supporting documents included in board packets. Motion to approve the 2019-2020 Adopted Budget by Wilson, seconded by Timm. Vote: 5-0-0, motion carried unanimously. 10.2 School Meal Prices for the 2019-2020 School Year - As the Paid Lunch Equity tool indicated that ISD #12 does need to raise their prices, the Executive Director of Business Services recommended that the Board approve the increase in meal prices for 2019-2020. Motion to approve the meal prices for 2019-2020 by Timm, seconded by Wilson. Vote: 5-0-0, motion carried unanimously. 10.3 Notice to Place Teachers on Unrequested Leave of Absence - Member Knisely introduced the fol-

lowing resolution and moved its adoption:

**RESOLUTION PLACING TEACHERS  
ON UNREQUESTED LEAVE OF ABSENCE**

The motion for the adoption of the foregoing resolution was duly seconded by Member Bettinger. And upon vote being taken thereon, the following voted in favor thereof: Bettinger, Guthmueller, Wilson, Timm, Knisely. And the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. 10.4 Notice of Termination of Probationary Teachers - Member Bettinger introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACTS OF  
PROBATIONARY TEACHERS**

The motion for the adoption of the foregoing resolution was duly seconded by Member Knisely. And upon vote being taken thereon, the following voted in favor thereof: Bettinger, Guthmueller, Wilson, Timm, Knisely. And the following voted against the same: None. Whereupon said resolution was declared duly passed and adopted. 10.5 Approval of 2018-19 Calendar Change Due to Inclement Weather - Consistent with Minnesota Statute 120A.41, school boards must amend their school calendars when inclement weather necessitates a school closure. At the March 25 Regular School Board Meeting, the Board approved amended staff and student calendars to account for the cancellation of five school days in January and February 2019. At that meeting the Board also approved the conversion of a staff development day on April 22 to a student contact day. Unfortunately, inclement weather forced the closure of schools again on April 11. It is the recommendation of Scott Johnson, Executive Director of Teaching and Learning, that the School Board approve revised 2018-19 Student and Staff Calendars to reflect this closure. Because the school district remains above the minimum required number of instructional days and hours at each grade level, it is further recommended that no additional days be added to the existing school district calendar. Motion to approve the 2018-19 Calendar change by Bettinger, seconded by Timm. Vote: 5-0-0, motion carried unanimously. 10.6 Approval of Northeast Metropolitan Intermediate School District No. 916's Long-term Facilities Maintenance Budget - The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long-term facility maintenance budget for its facilities for the 2020-2021 school year in the amount of \$144,700. Added to board packets are the various components of this program budget. Once approved, Centennial would include a proportionate share of the costs of the 916 in our long-term facility maintenance application. This is consistent with what has been approved in previous years. Member Timm introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING NORTHEAST METROPOLITAN  
INTERMEDIATE SCHOOL DISTRICT NO. 916'S LONG TERM  
FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING  
THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE  
PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG TERM  
FACILITY MAINTENANCE REVENUE**

The motion for the adoption of the foregoing resolution was duly seconded by Member Wilson and, upon vote being taken thereon, the following voted in favor thereof: Bettinger, Guthmueller, Wilson, Timm, Knisely. And the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. 11. COMMUNICATION 11.1 CAEF. 11.2 MSBA. 11.3 Northeast Metropolitan Intermediate School District #916. 11.4 Schools for Equity in Education. 12. INFORMATIONAL ITEMS 12.1 Dates to Note – Upcoming dates and event in the school district. 12.2 Presentations or Items of Business from Staff or Board Members. 13. ADJOURN at 7:27 p.m. Motion to adjourn by Bettinger, seconded by Knisely. Vote: 5-0-0, motion carried unanimously.

Christina Wilson, School Board Clerk  
Minutes prepared by Jody Josephson

Published one time in the Quad Community Press June 11, 2019.

**CITY OF LEXINGTON  
NOTICE OF PUBLIC HEARING ON IMPROVEMENT**

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Lexington City Council will meet in the Council Chambers, 9180 Lexington Avenue, Lexington, MN, at 7:00 P.M. on Thursday, June 20, 2019, to consider the making of an improvement on Jackson Avenue between the Restwood Road and the Woodland Road Street by patching, edge milling and bituminous overlay, pursuant to Minn. Stat. §§ 429.011 to 429.111.

The area proposed to be assessed for such improvement is such properties abutting, adjoining or otherwise provided access and served by the aforementioned streets. The estimated cost of the improvement is \$51,870. A reasonable estimate of the impact of the assessment will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Bill Petracek, City Administrator

Published two times in the Quad Community Press on June 4 and 11, 2019.

**CITY OF LINO LAKES  
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the City Council of the City of Lino Lakes, Minnesota will hold a public hearing on June 24, 2019 at 6:30 p.m. in the Council Chambers at Lino Lakes City Hall, 600 Town Center Parkway, Lino Lakes, Minnesota, to consider the following:

**Applicant:** DuPont Holdings, LLC  
**PIN#:** #28-31-22-33-0012  
**Land Use Applications:** Right-of-Way, Drainage and Utility Easement Vacate

**Proposed Project:**

The applicant, DuPont Holdings, LLC, is proposing an 8 lot single family residential subdivision adjacent to the Foxborough and Saddle Club developments.

For further information regarding the above item, contact City Planner, Katie Larsen, at 651-982-2426.

Anyone wishing to be heard regarding these items will be given the opportunity at the time of the hearing. If you have any questions or need special accommodations, please call 651-982-2400.

Julie Bartell City Clerk

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**CITY OF LINO LAKES  
ANOKA COUNTY, MINNESOTA  
ADVERTISEMENT FOR BIDS  
WELL HOUSE NO. 1 REHABILITATION**

**NOTICE IS HEREBY GIVEN** that bids will only be received on-line through the QuestCDN vBid™ process by the City of Lino Lakes at the office of the City Clerk until **11:00 a.m. CDT, on Tuesday, June 18, 2019**, at the Lino Lakes City Hall located at 600 Town Center Parkway, Lino Lakes, Minnesota 55014. Bids will be opened on-line publicly and read aloud at said time and place by representatives of the City of Lino Lakes. Bidders or their authorized agents are invited to be present. Immediately following expiration of the time for receiving bids, representatives of the City of Lino Lakes will publicly view bids in the City Hall. The as-read on-line bid results will be available at [www.questcdn.com](http://www.questcdn.com) following the bid opening. Said proposals for the furnishing of all labor and materials for Well House No. 1 Rehabilitation.

The provisions of MINN. STAT. 16C.285 Responsible Contractor are imposed as a requirement of this contract. All bidders and persons or companies providing a response/submission to the Advertisement for Bids of the *City of Lino Lakes* shall comply with the provisions of the statute.

Bids will be received for a single prime Contract. Bids shall be on a unit price basis for the base Bid, with any alternate bid items as indicated in the Bid Form.

The Contract Documents may be viewed and downloaded by registering with QuestCDN on-line ([www.questcdn.com](http://www.questcdn.com)) or calling (952) 233-1632. This contract is Quest Project #6334765. **Individuals may view the Contract Documents at no cost on the QuestCDN website prior to deciding to become a Plan Holder.** To be considered a Plan Holder for construction bids, a Contractor must register on QuestCDN.com and purchase the Contract Documents, in digital form for downloading, at a nonrefundable cost of \$40.00. Registering as a Plan Holder is recommended for all prime contractors and subcontractors because Plan Holders will receive addendums and other contract document updates via QuestCDN. For this project, bids will ONLY be received and accepted via the on-line electronic bid service through QuestCDN.com. To access the electronic bid form – download the project documents and click the on-line bidding button at the top of advertisement.

Prospective bidders must be on the Plan Holders list through QuestCDN for bids to be accepted.

The bids must be submitted on-line using the bid worksheet provided in accordance with the Contract Documents, Plans, and Specifications as prepared by WSB, 178 East 9<sup>th</sup> Street, Suite 200, St. Paul, MN 55101, are on file with the City Clerk of Lino Lakes and may be seen at the office of the Consulting Engineers or at the office of the City Clerk. Direct questions about this Project, including pre-bid questions, to *Jon Christensen, Project Manager at 612.437.7967 or [jchristensen@wsbeng.com](mailto:jchristensen@wsbeng.com)*.

Bid security shall be furnished in accordance with the Instructions to Bidders.

The City Council reserves the right to reject any and all bids and to waive any bids received without explanation. No bid may be withdrawn for a period of ninety (90) days.

DATED: May 29, 2019

BY ORDER OF THE CITY COUNCIL

s/s Michael Grochala

Community Development Director, City of Lino Lakes, MN

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