

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD MEETING SUMMARY
OCTOBER 18, 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; October 18, 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 Acting Clerk Bettinger called the roll. The following members were present: Linser, Knisely, Guthmueller, Bettinger, ex-officio Holmberg. The following School Board Members were absent: Timm, Carlson. 3. APPROVAL OF THE AGENDA Motion to approve the agenda with the addition of Teacher Lane Changes to 5. Consent, 5.3 Personnel Items by Knisely, seconded by Bettinger. Vote: 4-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda with the addition of Teacher Lane Changes to 5. Consent, 5.3 Personnel Items. 4. PUBLIC FORUM: None. 5. CONSENT ITEMS 5.1. Approval of Minutes: Works Study Session Minutes of September 13, 2021 and Regular Board Meeting Minutes of September 27, 2021. 5.2. Approval of Monthly Disbursements: Accounts Payable to be ratified; Payroll to be ratified. 5.3. Personnel: Retirements; Terminations; Employment; Change in Employment; Teacher Lane Changes. 5.4. Field Trips. 5.5. Gifts to the District. 5.6. Joint Powers Agreement with Anoka County for Election Expenses. 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 Bettinger, seconded by Linser. Vote: 4-0-0, motion carried unanimously. 6. RESOURCE MANAGEMENT 6.1. Enrollment – October 2021 – Executive Director Grossklaus reported that as of October 1, 2021, 6,477 resident and non-resident students were enrolled in the School District. This is 15 less students than October 1, 2020. No School Board action is required. 6.2. Substitute Teacher Rate Increase - The Centennial School District is in need for more teacher substitutes to fill the vacancies that we have on a daily basis. The district has not had an increase to the sub rate of pay since the 2014-2015 school year. It is recommended that we raise the daily rate from \$125 to \$150 effective November 1, 2021. Additionally, it is recommended that the rate of pay for retired teachers increases to \$175/day effective November 1, 2021. This rate of pay would put Centennial in alignment with metro average for substitute teacher pay. We believe that this will help increase our overall sub fill rates. Motion to approve the substitute teacher rate increase by Linser, seconded by Bettinger. Vote: 4-0-0, motion carried unanimously. 6.3. Approval of Technology Specialist Contract Settlement - The Centennial Technology Specialists and the Centennial ISD 12 Negotiations Team have reached an agreement on the contract for the 2021-22 and 2022-23 contract years for Technology Specialists in the district. The agreement has been approved by the members of the unit. The Negotiations Committee recommends approval of this agreement. Highlights of the agreement are included in the memo in board packets. Motion to approve the Technology Specialist Contract Settlement by Bettinger, seconded by Knisely. Vote: 4-0-0, motion carried unanimously. 6.4. Approval of Technology Assistant Contract Settlement - The Centennial Technology Assistants and the Centennial ISD 12 Negotiations Team have reached an agreement on the contract for the 2021-22 and 2022-23 contract years for Technology Assistants in the district. The agreement has been approved by the members of the unit. The Negotiations Committee recommends approval of this agreement. Highlights of the agreement are included in the memo in board packets. Motion to approve the Technology Assistant Contract Settlement by Knisely, seconded by Linser. Vote: 4-0-0, motion carried unanimously. 6.5. Approval of Confidential Unit Contract Settlement - The Centennial Confidential Unit and the Centennial ISD 12 Negotiations Team have reached an agreement on the contract for the 2021-22 and 2022-23 contract years for Confidential Unit employees in the district. The agreement has been approved by the members of the unit. The Negotiations Committee

recommends approval of this agreement. Highlights of the agreement are included in the memo in board packets. Motion to approve the Confidential Unit Contract Settlement by Linser, seconded by Bettinger. Vote: 4-0-0, motion carried unanimously. 7. SUPPLEMENTAL ITEMS 7.1. First Reading - Revised Policies - MSBA has completed its revisions of the Model Policies listed in the memo included in board packets to reflect statutory requirements that the Minnesota legislature enacted through the 2020 legislative session and other federal and state requirements. This is a first reading of those policies. There will be a second reading and the board will be asked to adopt these policies at the November board meeting. 7.2. During the 2020-2021 school, Centennial went through an OCR Audit process. During the audit, the OCR provided guidance on requirements that need to be added of our policies. The Director of Human Resources recommends adoption of revised policies 521 Student Disability Nondiscrimination and 522 Student Sex Nondiscrimination. Motion to adopt revised policies 521 Student Disability Nondiscrimination and 522 Student Sex Nondiscrimination by Bettinger, seconded by Linser. Vote: 4-0-0, motion carried unanimously. 7.3. Approval of Revised 2021-2022 School Calendar - The 2021-2022 Staff Calendar needed to be amended to remove November 24, 2021 as a Staff Development Day for teachers to a non-work day based on the contract settlement with the Centennial Education Association. Motion to approve the amended 2021-22 school calendar by Knisely, seconded by Bettinger. Vote: 4-0-0, motion carried unanimously. 8. COMMUNICATION 8.1. CAEF. 8.2. MSBA. 8.3. Northeast Metropolitan Intermediate School District #916. 8.4. Schools for Equity in Education. 9. SUPERINTENDENT REPORT 10. INFORMATIONAL ITEMS 10.1. Dates to Note – Upcoming dates and events in the school district. 11. ADJOURN at 7:00 p.m. Motion to adjourn by Knisely, seconded by Linser. Vote: 4-0-0, motion carried unanimously.

Kathryn Timm, School Board Clerk
Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on November 23, 2021.

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD WORK STUDY SESSION SUMMARY
OCTOBER 4, 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; October 4, 2021.

1. CALL TO ORDER Chairperson Guthmueller called the Work Study Session of the School Board to order at 5:32 p.m. in the District Office Board Room. Clerk Timm called the roll. The following members were present: Guthmueller, ex-officio Holmberg, Carlson, Knisely, Linser, Timm. The following members were absent: Bettinger. 2. STRATEGIC PLANNING OVERVIEW Dr. Ray Queener from TeamWorks International gave a presentation which included a history of TeamWorks and an overview of the Strategic Planning Process. The District Design Team will meet with him on Wednesday to review the outline of the sessions and set the timeline. 3. MSBA RETREAT FOLLOW UP Gail Gilman from MSBA sent a summary of notes from the meeting to Board Members. The Board reviewed the process and protocol for responding to communications from community members. There will be further discussion about Public Forum at the next Work Session. 4. ENROLLMENT UPDATE Executive Director of Teaching & Learning Mark Grossklaus gave an update on the beginning of the year enrollment numbers. As of October 1, 2021, 6,477 resident and non-resident students were enrolled in the School District. This is 15 less students than October 1, 2020. 5. ADJOURN AT 7:20 P.M. Motion to adjourn by Linser, seconded by Knisely. Vote: 5-0-0, motion carried unanimously.

Kathryn Timm, School Board Clerk
Minutes prepared by Jody Josephson

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**CITY OF CENTERVILLE
NOTICE OF SCHEDULED PUBLIC HEARING
OF THE PLANNING & ZONING COMMISSION
TO CONSIDER AMENDMENTS TO CHAPTER 152, SIGN REGULATIONS;
CHAPTER 153, \$153.15 GENERAL, (B) LAND DEDICATION
NOTICE IS HEREBY GIVEN,** that the Planning & Zoning Commission of the City of Centerville will be holding a Public Hearing to consider amendments to the above stated Chapters and sections of the City Code on Tuesday, December 7, 2021 at 6:30 p.m. or shortly thereafter. The meeting will be held in Council Chambers of the Centerville City Hall, located at 1880 Main Street, Centerville, MN 55038. The purpose of the meeting is to obtain public input regarding the proposed language modifications to the City Code.

You may call City Hall (651) 429-3232 or email mstatz@centervillemn.com or tbender@centervillemn.com if you have any questions or concerns regarding this matter. A copy of the proposed amendments will be available for inspection at City Hall and the meeting is open to the public. If you are unable to attend the Public Hearing, written comments are welcome and will be accepted until 12:00 p.m. the Friday prior to the meeting date.

In accordance with the Americans With Disability Act, a hearing-impaired individual(s), wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (651) 429-3232 within one week prior to the scheduled public hearing. *Teresa Bender, City Clerk*

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**CITY OF CENTERVILLE
NOTICE OF SCHEDULED PUBLIC HEARING
OF THE CITY COUNCIL TO CONSIDER THE ADOPTION OF
ORDINANCE #122, SECOND SERIES - 2022 FEE SCHEDULE
NOTICE IS HEREBY GIVEN,** that the City of Centerville City Council will be holding a Public Hearing to consider Ordinance #122, Second Series – 2022 Fee Schedule on Wednesday, December 8, 2021 at 6:30 p.m. or shortly thereafter. The meeting will be held in Council Chambers of the Centerville City Hall, located at 1880 Main Street, Centerville, MN 55038. The purpose of the meeting is to obtain public input regarding the City's fees that are charged.

You may call City Hall (651) 429-3232 or email mstatz@centervillemn.com or tbender@centervillemn.com if you have any questions or concerns regarding this matter. A copy of the proposed amendments will be available for inspection at City Hall and the meeting is open to the public. If you are unable to attend the Public Hearing, written comments are welcome and will be accepted until 12:00 p.m. the Friday prior to the meeting date.

In accordance with the Americans With Disability Act, a hearing-impaired individual(s), wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (651) 429-3232 within one week prior to the scheduled public hearing. *Teresa Bender, City Clerk*

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**CITY OF LINO LAKES
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN** that the Planning & Zoning Board of the City of Lino Lakes, Minnesota will hold a public hearing on Wednesday, December 8, 2021 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:

- Precision Tune Auto Care of Lino Lakes
- PID #08-31-22-11-0061
- Conditional Use Permit and Site Plan Review for Automotive and Truck Repair

For further information regarding the above items, please 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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