

CITY OF LINO LAKES

REQUEST FOR PROPOSAL – PFML & SUPPLEMENTAL INSURANCE

The City of Lino Lakes will accept proposals for PFML, Base Life/AD&D, Voluntary Life/ AD&D and LTD Insurance effective 1/1/2026 for City staff until noon on July 19, 2025. Proposals should be emailed to: McKenzie Hagglund (mckenzie.hagglund@nfp.com)

The Proposal should be labeled "Proposal – Lino Lakes RFP 2026". The Request for Proposal and information necessary for underwriting are on file with NFP at (763) 450-1826. No formal opening of proposals will occur.

The City Council reserves the right to accept or reject any or all proposals, or parts thereof. The Request for Proposal is being made under conditions set forth in Minnesota Statutes Section 471.6161.

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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, August 13, 2025 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:

- The Lino Lakes Main Street Master Plan

For further information regarding the above item, please contact City Planner, Katie Larsen, at 651-982-2426 or visit the project website:

<https://mappingnwmain.com/>

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.

Roberta Colotti, CMC, City Clerk

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CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD WORK STUDY SESSION SUMMARY JUNE 2, 2025

(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 2, 2025.

1. Call to Order Chair Knisely called the Work Study Session to order at 5:30 p.m. in the District Office Board Room. 2. Roll Call The following members were present: Knisely, Linser, Johnson, Schwinn, Murphy, Hansen. The following members were absent: None. 3. Ten Year Long-Term Facilities Maintenance Plan Annually, the Ten Year Long-Term Facilities Maintenance Plan is brought to the board for approval prior to submission to MDE. Executive Director Chaffey presented the revised plan which will be brought to the board for approval at either the June or July Regular Board Meeting. 4. Adjourn at 5:58 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson

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CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD MEETING SUMMARY JUNE 16, 2025

(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 16, 2025.

1. Call to Order Chair Knisely called the Regular Meeting of the School Board to order at 6:30 p.m. in the District Office Board Room. 2. Pledge of Allegiance 3. Roll Call The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None. 4. Approval of the Agenda Motion to approve the agenda by Murphy, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 5. Recognitions Certificate of Excellence in Financial Reporting to Executive Director Chaffey and Controller Lee Lor. 6. Public Comment None. 7. Consent Items 7.1. Approval of Minutes. 7.2. Approval of Monthly Disbursements. 7.3. Approval of Personnel Items. 7.4. Dues and Memberships. Motion to approve the Consent Agenda Items as detailed in the enclosures by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 8. Resource Management 8.1. Centennial Alternative Compensation System Update - Executive Director Melde introduced CACS Co-Facilitators Dave Mundale and Casey Molitor who presented the 2024-2025 QComp Annual Report to the School Board. This annual report is submitted to MDE in June. The presentation is included in board packets. No School Board action is required. 8.2. Approval of Ten-Year Long-Term Facilities Maintenance Plan - The School Board must annually update the Long-term Facilities Maintenance (LTFM) plan and indicate its intention to levy the LTFM funds. The updated ten-year revenue projection and expenditure plan is included in board packets. This plan levies the maximum for the LTFM funding so we can maximize our state aid. Motion to approve the Long-Term Facilities Maintenance Plan as presented and to authorize school district administration to prepare and submit to MDE the FY 2027 LTFM Plan along with applicable supporting information as it relates to projects funded with regular LTFM revenue, above the line revenue and any information necessary to obtain authority to utilize roof funding above the line recently approved in the 2025 Special Legislative Session and to be subsequently signed by the Governor by Linser, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. 8.3. Adoption of Acknowledgement of Contributions Resolution - Motion to adopt the Acknowledgement of Contributions Resolution by Johnson, seconded by Schwinn. 9. Supplemental Items 9.1. Adoption of Resolution for Membership in the Minnesota State High School League - Motion to adopt the Resolution for Membership in the Minnesota State High School League by Hansen, seconded by Linser. Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously. Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously. 9.2. Annual Survey Results - Superintendent Holmberg shared results of the CESO online survey conducted January 24 through February 11 which gathered insights from students, parents and staff. The survey results are included in board packets. No School Board action is required. 9.3. Long Range Plan Update - Superintendent Holmberg and

Executive Director Chaffey gave an update on the Long Range Plan. No School Board action is required. 10. Communication 10.1. AMSD. 10.2. CAEF. 10.3. NE Metro 916. 10.4. SAFF. 10.5. District Committee Reports. 11. Report – Superintendent Evaluation - Chair Knisely reported that the board met in closed session on May 19 to review/discuss the results of the Superintendent's evaluation. Results were compiled and the board met with Superintendent Holmberg to share results of the evaluation. Superintendent Holmberg was rated as distinguished or proficient in all five evaluation standards. He was given three goals for the 2025-2026 school year. 12. Superintendent Report 13. Informational Items 13.1 Dates to Note. 14. Adjourn Motion to adjourn by Murphy, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. Adjourn at 7:48 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson

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CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD MEETING SUMMARY SPECIAL /CLOSED SESSION JUNE 16, 2025

(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 16, 2025.

1. Call to Order Chairperson Knisely called the Special Meeting of the School Board to order at 5:30 p.m. in the District Office Board Room. 2. Pledge of Allegiance 3. Roll Call The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None. 4. Approval of the Agenda Motion to approve the agenda by Murphy, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 5. Adjourn into Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(a) the board will adjourn into closed session for the purpose of completing the annual, systematic review and evaluation of the Superintendent's performance. Motion to adjourn into closed session to complete the annual, systematic review and evaluation of the Superintendent's performance by Johnson, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. The board adjourned at 5:32 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 5:37 p.m. in the District Office Conference Room. The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following members were absent: None. Motion to adjourn the closed session by Linser, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. 6. Reconvene The special meeting of the School Board reconvened at 6:20 p.m. in the District Office Board Room. Chairperson Knisely reported that no action was taken during the closed session. 7. Adjourn Motion to adjourn by Linser, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. Adjourn at 6:20 p.m.

Craig Johnson, School Board Clerk

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