

CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD MEETING SUMMARY MARCH 21, 2022

(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 21, 2022.

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. 1.1. Pledge of Allegiance. 2. ROLL CALL The following members were present: Guthmueller, ex-officio Holmberg, Bettinger, Vollbrecht, Timm, Knisely, Linser. The following members were absent: None. 3. APPROVAL OF AGENDA Motion to approve the agenda Bettinger, seconded by Linser. Vote: 6-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. 4. PUBLIC FORUM One person addressed the Board speaking to agenda items 6.4, 6.6, 6.7 and 7.1. 5. CONSENT ITEMS 5.1. Approval of Minutes. 5.2. Approval of Monthly Disbursements. 5.3. Personnel Items. 5.4. Field Trips. 5.5 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 with removal of Item 5.1 February 28, 2022 Work Study Session Minutes by Timm, seconded by Knisely. Vote: 6-0-0, motion carried unanimously. Motion to approve Item 5.1 February 28, 2022 Work Study Session Minutes with the correction made to the vote to adjourn to 5-0-0 by Knisely, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. 6. RESOURCE MANAGEMENT 6.1. Approval of 2022-2023 Budget Adjustments – The Executive Director of Business Services recommends that the School Board approve the 2022-2023 Budget Adjustments as presented. Motion to approve the 2022-2023 Budget Adjustments as presented by Bettinger, seconded by Knisely. Vote: 6-0-0, motion carried unanimously. 6.2. Acceptance of CMS Scoreboard Donation & Approval of Installation - The Executive Director of Business Services recommends that the School Board approve the donation for capital improvement for a scoreboard. Motion to approve the donation for capital improvement for a scoreboard by Timm, seconded by Linser. Vote: 6-0-0, motion carried unanimously. 6.3. Approval of CHS Athletics & Activity Sponsorship Contract - The Executive Director of Business Services recommends that the School Board approve the Advertising Agreement with Raising Cane's Restaurants, LLC. Motion to approve the Advertising Agreement with Raising Cane's Restaurants, LLC by Bettinger, seconded by Knisely. Vote: 6-0-0, motion carried unanimously. 6.4. Approval of the Teaching & Learning Coordinator Position - The Executive Director of Human Resources recommends that the School Board approve the Teaching & Learning Coordinator Position. Motion to approve the Teaching & Learning Coordinator Position contingent upon approval

of the A & I Grant by Vollbrecht, seconded by Timm. Vote: 6-0-0, motion carried unanimously. 6.5. Approval of the Student and Family Advocate Position - The Executive Director of Human Resources recommends that the School Board approve the Student and Family Advocate Position. Motion to approve the Student and Family Advocate Position contingent upon approval of the A & I Grant by Vollbrecht, seconded by Linser. Vote: 6-0-0, motion carried unanimously. 6.6. Approval of the Health Services Coordinator Position - The Executive Director of Human Resources recommends that the School Board approve the Health Services Coordinator Position. Motion to approve the Health Services Coordinator Position by Timm, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. 6.7. Approval of the Health and Safety/Facility Operations Specialist Position - The Executive Director of Human Resources recommends that the School Board approve the Health and Safety/Facility Operations Specialist Position. Motion to approve the Health and Safety/Facility Operations Specialist Position by Timm, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. 7. SUPPLEMENTAL ITEMS 7.1. Approval of the Strategic Plan - The Superintendent of Schools recommends that the School Board approve the Strategic Plan. Motion to approve moving forward with the Strategic Plan by Linser, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. 7.2. Adoption of Revised Policies Administration recommends adoption of the revised policies as presented. Motion to adopt the revised policies with corrections as discussed by Timm, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. 8. COMMUNICATION 8.1. AMSD. 8.2. CAEF. 8.3. MSBA. 8.4. NE Metro 916. 8.5. Schools for Equity in Education. 8.6. District Committee Reports. 9. SUPERINTENDENT REPORT 10. INFORMATIONAL ITEMS 10.1 Dates to Note: Upcoming dates and events in the school district. 11. ADJOURN Motion to adjourn by Bettinger, seconded by Timm. Vote: 6-0-0, motion carried unanimously. Adjourn at 7:24 p.m.

Sue Linser, School Board Clerk

Minutes prepared by Jody Josephson

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CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD WORK STUDY SESSION SUMMARY MARCH 21, 2022

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1. CALL TO ORDER Chairperson Guthmueller 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: Guthmueller, ex-officio Holmberg, Vollbrecht, Timm, Knisely, Bettinger, Linser. The following members were ab-

sent: None. 3. SOLAR PROGRAM Braden Solum from Ideal Energies gave a presentation on On-Site Solar for ISD 12 – Centennial Public Schools. With Board approval we would partner with Ideal Energies and installation would be scheduled to coincide with the roof replacements. The Arena, Blue Heron and the Middle School would be the first buildings scheduled for installation of the solar panels as they are coming due for replacement of their roofs. Other buildings will follow as they are scheduled for roof replacements. 4. STRATEGIC PLAN Superintendent Holmberg facilitated the conversation with the Board. The Board reviewed the District Strategic Plan which includes the District Mission, Vision, Core Values, and Strategic Directions statements. The Board will be asked to approve moving forward with the Strategic Plan at the Regular Meeting. 5. BOARD POLICIES MSBA is in the process of review and revision of their existing policies. Model Policy Technical Revisions have been made to 45 policies in Series 100-600. Redlines were reviewed at the Work Session. The Board will adopt the revisions at the Regular Meeting. 6. ADJOURN at 6:25 p.m. Motion to adjourn by Knisely, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously.

Sue Linser, School Board Clerk

Minutes prepared by Jody Josephson

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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, May 11, 2022 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:

- Otter Crossing 2nd Addition
PID #24-31-22-12-0006
Preliminary Plat for 2 Lot Commercial Subdivision
- Tidal Wave Auto Spa
PID #24-31-22-12-0006
Conditional Use Permit and Site Plan Review for Commercial Car Wash
- Otter Lake Animal Care Center
PID #24-31-22-43-0009
Conditional Use Permit and Site Plan Review for Veterinary Hospital

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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