### **CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12** SCHOOL BOARD WORK STUDY SESSION SUMMARY

MARCH 3, 2025

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(Abbreviated—full minutes available at <a href="www.isd12.org">www.isd12.org</a> 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 3, 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: ex-officio Holmberg, Knisely, Linser, Johnson, Murphy, Schwinn, Hansen. The following members were absent: None. 3. CMS Student Success Course Update

Executive Director Grossklaus, Principals Student Success and Assistant Principals Knisely and Rosebel gave an undate on Stevens and Assistant Principals Krueger and Knoebel gave an update on the proposed Student Success Course for the 2025-2026 school year. The presentation is included in board packets. 4. Procurement Executive Director Chaffey shared information on the following items which will be brought to the board for approval at the March 17 board meeting: Municipal Waste/Recycling Hauling Request for Proposals, HS Stadium Sitework Improvements Bids, Access Point Licensing/Switches Request for Proposals <u>5.2025-2026 Budget Adjustments Update</u> Executive Directors Chaffey and Grossklaus presented an update on the proposed 2025-2026 Budget Adjustments. The presentation is included in board packets. 6. Operating Referendum Repowal Executive an update on the proposed 2025-2026 Budget Adjustments. The presentation is included in board packets. 6. Operating Referendum Renewal Executive Director Chaffey presented information on Minnesota Statute 126C.17, Subd. 17 which gives school districts the authority to renew an existing, expiring Operating Referendum under the same per-pupil amounts and length of time by board approval before June 15 the year prior to expiration of the Operating Referendum. 7. Fiscal Year 2025-2028 Achievement & Integration Plan Executive Director Grossklaus presented the 3-year Achievement & Integration Plan for the Fiscal years 2025-2028 which will be brought to the board for approval at the March 17 Board meeting and then submitted to MDE. The presentation is included in board packets. 8. First Reading Revised Policy 524 Technology Acceptable Use and Safety. This was a first reading of revised policy 524 Technology, Personal Electronic Communication Devices revised policy 524 Technology, Personal Electronic Communication Devices and Cell Phone Acceptable Use. This policy will be brought to the Board for a second reading and adoption at the March 17 board meeting. 9. Revised 2024-2025 Board Meeting Schedule Superintendent Holmberg shared a draft of the revised School Board Meeting Schedule requesting that the Special Meeting/Closed Session of June 2 be moved to June 16. The board will be asked to approve the revised meeting schedule at the March 17 board meeting. 10. Adjourn at 7:52 p.m.
Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on April 29, 2025.

## CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 SCHOOL BOARD MEETING SUMMAR' MARCH 17, 2025

(Abbreviated—full minutes available at <a href="https://www.isd12.org">www.isd12.org</a> 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 17, 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, exofficio Holmberg, Linser, Schwinn, Hansen, Murphy, Johnson. The following members were absent: None 4. Approval of the Agenda Motion to approva omicio Holmberg, Linser, Schwinh, Hansen, Murphy, Johnson. The following members were absent: None. <u>4. Approval of the Agenda</u> Motion to approve the agenda by Johnson, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. <u>5. Public Comment None. <u>6. Consent Items</u> 6.1. Approval of Minutes. 6.2. Approval of Monthly Disbursements. 6.3. Approval of Personnel Items. 6.4. Approval of Overnight Field Trip. <u>7. Curriculum</u> 7.1. Fiscal Year 2026-2028 Achievement & Integration Plan – Motion to approve the 2026-2028</u> Achievement & Integration Plan by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. <u>8. Resource Management</u> 8.1. Access Point Licensing/Switches Request for Proposals - Motion to award the purchase of access point licensing and switches from Heartland Business Solutions in the amount of \$174,813 by Murphy, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. <u>8.2. High School Stadium Sitework Improvements Bids - Motion to approve the High School Stadium Sitework Improvements Bids to the apparent low contractors by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. <u>8.3. Motion to approve the Municipal Waste & Recycling Hauling request for proposal to Waste Management by Schwinn, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. <u>8.4. Approval of Director of Curriculum, Instruction and Assessment Position - Motion to approve the Director of Curriculum Instruct, and Assessment Position by Linser, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. <u>8.5.</u></u></u></u> approve the Director of Curriculum Instruct, and Assessment Position by Linser, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. 8.5. Approval of Social Worker Positions - Motion to approve the Social Worker Positions by Murphy, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously. 8.6. Adoption of Acknowledgement of Contributions Resolution - Motion to adopt the Acknowledgement of Contributions Resolution by Murphy, seconded by Linser. Roll Call Vote - Ayes: Knisely, Linser, Schwinn, Murphy, Hopping, Linser, Schwinn, Murphy, Hopping, Linser, Schwinn, Murphy, Matica Parties agridu unanimously. 9. Supplemental seconded by Linser. Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously. 9. Supplemental Items 9.1. Second Reading/Adoption Revised Policy 524 Technology Acceptable Use and Safety - Motion to adopt revised Policy 524 Technology Acceptable Use and Safety by Schwinn, seconded by Johnson. Vote: 6-0. Motion carried unanimously. 9.2. Approval of Revised 2024-2025 Board Meeting Schedule - Motion to approve the revised 2024-2025 Board Meeting Schedule by Hanse, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 10. Communication 10.1. AMSD. 10.2. CAEF. 10.3. NE Metro 916. 10.4. SAFF. 10.5. District Committee Reports. 11. Superintendent Report 12. Informational Items 12.1. Dates to Note. 13. Adjourn Motion to adjourn by Schwinn. seconded by Johnson. Vote: 6-0-0. Motion carried unanimously. by Schwinn, seconded by Johnson. Vote: 6-0-0. Motion carried unanimously.

Adjourn at 7:27 p.m.

Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson
Published one time in the Quad Community Press on April 29, 2025.

# CITY OF LEXINGTON ANOKA COUNTY, MINNESOTA NOTICE OF PUBLIC HEARING ON VACATION OF A PORTION OF GERALD AVENUE AND AN EASEMENT OVER THE REAR 5 FEET OF LOTS 14 AND 15, BLOCK 3,

LEXINGTON CENTER PURSUANT TO MINNESOTA STATUTE §412.851
NOTICE IS HEREBY GIVEN that a hearing will be held before the City
Council of Lexington on the 15th day of May, 2025, in the City Hall located at
9180 Lexington Avenue, Lexington, MN 55014-3531 at 7:00 pm to consider a
proposed vacation of a portion of Gerald Avenue and an easement over the

rear 5 feet of lots 14 and 15, block 3, Lexington center legally described as:
That portion of Gerald Avenue as dedicated on the plat of LEXINGTON
CENTER and described as being South and East of Outlot C, LEXINGTON
CENTER 2ND ADDITION, lying between the Westerly extension of the
Northerly line of Lot 15, Block 3, LEXINGTON CENTER, and the Westerly
extension of the Southerly line of Lot 13, Block 3, LEXINGTON CENTER,
Anoka County, Minnesota

### AND

All easements, or purported easements, situated over, under and across the rear 5 feet of Lots 14 and 15, Block 3, LEXINGTON CENTER, according to the plat thereof, Anoka County, Minnesota, as contained in Anoka County Recorder Document Nos. 300431, 347722 and 1978344.001, or in any prior

Dated this 23<sup>rd</sup> day of April 2025. SIGNED BY: Bill Petracek, City Administrator

Published two times in the Quad Community Press on April 29 and May 6, 2025.

### 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 14, 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 follow

• Wilkinson Waters

Property Address: 1556 Ash Street

- PID #34-31-22-43-0006, #34-31-22-44-0001, #34-31-22-44-0008, #35-Comprehensive Plan Amendment to Land Use Plan to re-guide parcel
- from High Density Residential to Signature Gateway Zoning Ordinance Map Amendment (Rezoning) from R, Rural to PUD,
- Planned Unit Development
- PUD Preliminary Plan/Preliminary Plat for master planned residential

and commercial development

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.

Roberta Colotti, CMC, City Clerk

Published one time in the Quad Community Press on April 29, 2025.

## 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 14, 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:

• Java Lino Lakes 2<sup>nd</sup> Addition

- PID #08-31-22-42-0024, 08-31-22-42-0023, 08-31-22-43-0001, 08-31-

- 22-43-0002, 08-31-22-43-0004, 08-31-22-43-0006

- Preliminary Plat for three (3) lot commercial subdivision
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.

Roberta Colotti, CMC, City Clerk

Published one time in the Quad Community Press on April 29, 2025.

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 14,
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:
• Clearwater Commons

PID #24-31-22-21-0003

- Preliminary Plat for three (3) lot commercial development
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.

Roberta Colotti, CMC, City Clerk

Published one time in the Quad Community Press on April 29, 2025.