CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12

SCHOOL BOARD WORK STUDY SESSION SUMMARY

APRIL 7. 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; April 7, 2025.

1. Call to Order Chair Knisely called the Work Study Session to order at

5:32 p.m. in the District Office Board Room, 2, Roll Call The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen. Member Johnson arrived at 5:35 p.m. The following members were absent: None, 3. Enrollment Update Executive Director Grossklaus gave an update on student enrollment. As of March 28, student enrollment for the 2025-2026 school year is down by 42 students compared to last year. This includes a significant decrease of 87 fewer kindergarteners enrolled compared to March 22, 2024. 4. Unrequested Leave of Absence & Termination Process Executive Director Melde explained the Unrequested Leave of Absence and Termination processes. A resolution to terminate employees and a proposal to place employees on Unrequested Leave of Absence will be brought to the board for adoption at the April 21 board meeting. 5. 2025-2026 Adopted Budget Executive Director Chaffey gave a presentation on the 2025-2026 Adopted Budget. The board will be asked to approve the budget at the April 21 board meeting. The presentation is included in board meeting packets. 6. Long Term Facilities Maintenance Budget and 2024-2025 Budget Revision The School Board must approve revisions to the Long-term Facilities Maintenance (LTFM) plan, as required by the Minnesota Department of Education. The plan was updated to reflect current projects, cost updates and realignment of future projections. Attached is the updated ten-year expenditure plan. In addition, 2024-2025 budget revisions are needed to align to the updated LFTM revisions. The board will be asked to approve the LTFM plan and the revised budget at the April 21 board meeting. 7. Operating Referendum Renewal Minnesota State Statutes 126c.17. Subd. 9b allows school districts to renew an expiring referendum. The Centennial School Board is considering the renewal of an expiring ten-year Operating Levy approved by voters in 2015. The levy is set to expire on June 15, 2025. The board is scheduled to take action on the renewal at its May 19 meeting. There will be an opportunity for public comment at the April 21 board meeting. 8. Long Range Planning

at the April 21 board meeting. 10. Adjourn at 7:04 p.m. Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson Published one time in the Quad Community Press on May 27, 2025.

Committee Overview Executive Direct Chaffey gave an overview of the

presentation which will be shared with the community input team on April 10.

An additional meeting for the team has been scheduled for April 24. 9. First

Reading Revised Policies w/Substantive Updates This was a first reading of

revised policies 413 Harassment and Violence, 425 Staff Development, and

704 Development and Maintenance of an Inventory Fixed Assets. There will

be a second reading and the board will be asked to adopt the revised policies

CENTENNIAL **INDEPENDENT SCHOOL DISTRICT 12**

SCHOOL BOARD MEETING SUMMARY **APRIL 21, 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; April 21, 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, Schwinn, Hansen, Linser. The following members were absent: Murphy and Johnson, 4. Approval of the Agenda Motion to amend the agenda to remove Item No. 14 Adjourn into Closed Session – Negotiation Strategies by Schwinn, seconded by Hansen. Vote: 4-0-0. Motion carried unanimously. Motion to approve the amended agenda by Schwinn, seconded by Hansen. Vote: 4-0-0. Motion carried unanimously. 5. Presentation - CHS Music Tour Highlights 6. Public Testimony Operating Referendum Renewal 7. Public Comment: None. 8. Consent Items 8.1. Approval of Minutes. 8.2. Approval of Monthly Disbursements. 8.3. Approval of Personnel Items. 8.4. Approval of Overnight Field Trips. Motion to approve the Consent Agenda items as detailed in the enclosures by Schwinn, seconded by Hansen, Vote: 4-0-0. Motion carried unanimously. 9. Resource Management 9.1. Approval of Long-Term Facilities Maintenance Plan Revisions Fiscal Year 2026 - Motion to approve the revised Long-Term Facilities Maintenance Plan for Fiscal Year 2026 by Linser, seconded by Schwinn. Vote: 4-0-0. Motion carried unanimously. 9.2. Approval of 2024-2025 Budget Revision - Motion to approve the 2024-2025 Budget Revision by Hansen, seconded by Schwinn. Vote: 4-0-0. Motion carried unanimously, 9.3. Approval of 2025-2026 Budget Adoption - Motion to approve the 2025-2026 Budget Adoption by Schwinn, seconded by Linser. Vote: 4-0-0. Motion carried unanimously. 9.4. Adoption of Resolution approving NE Metro 916 Long-Term Facilities Maintenance Plan Fiscal Year 27 - Motion to adopt the Resolution Approving NE 916 Long-Term Facilities Maintenance Plan Fiscal Year 27 by Schwinn, seconded by Hansen. Roll Call Vote - Ayes: Knisely, Schwinn, Hansen, Linser. Nays: None. Motion carried unanimously. 9.5. Adoption of Resolution Notice of Termination of Probationary Teachers - Motion to adopt the Notice of Termination of Probationary Teachers Resolution by Hansen, seconded by Schwinn. Roll Call Vote - Ayes: Knisely, Schwinn, Hansen, Linser. Nays: None. Motion carried unanimously. 9.6. Adoption of Resolution Notice Proposal to Place on Unrequested Leave of Absence - Motion to adopt the Notice Proposal to Place on Unrequested Leave of Absence by Schwinn, seconded by Linser. Roll Call Vote - Ayes: Knisely, Schwinn, Hansen, Linser. Nays: None. Motion carried unanimously. 9.7. Approval to Add/Change Schedule B Positions – Motion to approve additions/changes to Schedule B Positions by Schwinn, Seconded by Hansen. Vote: 4-0-0. Motion carried unanimously. 9.8. Adoption of Acknowledgement of Contributions Resolution - Motion to adopt the Acknowledgement of Contributions Resolution by Linser, seconded by Schwinn. Roll Call Vote - Ayes: Knisely, Schwinn, Hansen, Linser. Nays: None. Motion carried unanimously. 10. Supplemental Items 10.1. Second Reading/Adoption of Revised Policies: 413 Harassment and Violence; 425 Staff; Development and Mentoring; 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System - Motion to adopt the revised policies by Schwinn, seconded by Hansen. Vote: 4-0-0. Motion carried unanimously. 11. Communication 11.1. AMSD. 11.2. CAEF. 11.3. NE Metro 916. 11.4. SAFF. 11.5. District Committee Reports. 12. Superintendent Report 13. Informational Items 13.1. Dates to Note. 14. Adjourn Motion to adjourn by Schwinn, seconded by Linser. Vote: 4-0-0. Motion carried unanimously. Adjourn at 7:55 p.m. Craig Johnson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on May 27, 2025.

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 9, 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:

- Drainage and Utility Easement Vacation
 - PID #24-31-22-21-0003
 - Outlot A, ALINO Addition

For further information regarding the above item, please contact City Engineer, Diane Hankee, at 651-982-2430. 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 two times in the Quad Community Press on May 20 and 27.

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, June 11. 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:

- Erickson Property
 - Property Address: 7590 20th Avenue
 - PID #13-31-22-22-0003
- Preliminary Plat for 14 lot Residential Subdivision
- Rezoning property from R Rural to R-2 Two-family Residential 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 May 27, 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, June 11, 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:

- Phelps Road Stockpile
 - PID #24-31-22-42-0004
 - Interim Use Permit for Earth Moving and Land Reclamation

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 May 27, 2025.