CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12

SCHOOL BOARD MEETING SUMMARY

APRIL 20, 2020

(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 20, 2020. 1. CALL TO ORDER Chairperson Guthmueller noted that due to the declared health pandemic and declared state of emergency that the board meeting will be held via teleconferencing or other electronic means pursuant to Minnesota Statutes 13D.021. Chairperson Guthmueller called the Regular Meeting of the School Board to order at 6:30 p.m. 2. ROLL CALL The following members were present: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm, ex-officio Dietz. The following members were absent: None. 3. APPROVAL OF THE AGENDA Motion to approve the agenda by Wilson, seconded by Culp. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. 4. PUBLIC FORUM: None. 5. SUPERINTENDENT REPORT: Superintendent Dietz thanked all staff for the work they are doing day in and day out to support our students. He noted that since March 18 when the Governor's Executive order was issued as of last Friday, we have provided childcare for 13,084 and distributed 64,466 meals to students. Administration has been working on plans for Distance Learning for the remainder of this year and also preparing for next year. 6. CONSENT ITEMS 6.1 Approval of Minutes: Regular School Board Meeting Minutes of March 30, 2020. 6.2 Approval of Monthly Disbursements: Accounts Payable to be Ratified - $3,397,630.04; Payroll to be Ratified - $3,841.283.36. 6.3 Personnel: Retirements; Resignations, Terminations; Resignations; Employment; Change in Employment; Leaves of Absence. 6.4 Gifts to the District. 7. RESOURCE MANAGEMENT 7.1 Notice to Place Teachers on Unrequested Leave of Absence

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF PROBATIONARY TEACHERS

Motion to adopt the Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Teachers by Bettinger, seconded by Wilson. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.2 Notice to Place Teachers on Unrequested Leave of Absence

RESOLUTION PLACING ON UNREQUESTED LEAVE OF ABSENCE

Motion to adopt the Resolution Placing on Unrequested Leave of Absence by Culp, seconded by Bettinger. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.3 Resolution to Layoff Kids Club Employees

LAYOFF RESOLUTION

Motion to adopt the Resolution to Layoff Kids Club Employees by Knisely, seconded by Wilson. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.4 Resolution to Layoff Kids Club Preschool Teachers

LAYOFF RESOLUTION

Motion to adopt the Resolution to Layoff Kids Club Preschool Teachers by Bettinger, seconded by Culp. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.5 Approval of Smart Panels Purchase - As part of the implementation of the building construction project district administration is recommending the purchase of Smart panels from Tierney Brothers. The proposal includes 69 Smart panels, wall mounts/mobile carts, soundbar solutions, and cabling. District administration recommends approval for the purchase of Smart panels from Tierney Brothers. Motion to approve the purchase of Smart panels from Tierney Brothers by Wilson, seconded by Culp. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.6 Approval of Construction Project Furniture - As part of the implementation of the building construction project district administration is recommending the purchase of Centennial High School and Golden Lake Elementary furniture from Innovative Office Solutions. The proposal includes desks, tables, chairs, stools, storage, link furniture, and installation. District administration recommends approval for the purchase of furniture for the High School and Golden Lake from Innovative Office Solutions. Motion to approve the purchase of furniture for the High School and Golden Lake from Innovative Office Solutions by Bettinger, seconded by Culp. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.7 Centennial Ice Arena Lease Termination Agreement - GASB 84 requires the District to review our fiduciary finds and reclassify these funds on our financial statements. As a result, the District will need to reclassify the arena operations from a fiduciary fund to the general fund. The District will be responsible for the daily operations of the arena within the general fund. The District will be responsible for the daily operations of the arena within the general fund. The lease termination agreement was approved by the Centennial Ice Arena Board at their April 8th, 2020 board meeting. Also, this organization will be dissolving effective June 30, 2020. The Executive Director of Business Services recommends approval of the lease termination agreement with the Centennial Ice Arena Board. Motion to approve the lease termination agreement with the Centennial Ice Arena Board by Wilson, seconded by Knisely. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 7.8 Approval of 2019-2020 Budget Revisions - In total, the District budget revision is projecting a deficit of $14,066,451. The main reason for the deficit is the continuation of the building construction project from proceeds of the voter approved bond. The general fund has a surplus resulting from the voter approved operating referendum. This increase for the current year is a planned component of the financial plan forecast, in which the District will utilize these funds in future years to support programming costs. The revision also includes new settlements and staffing adjustments for 2019-2020. The Executive Director of Business Services recommends approval of the revised budget as summarized in the memo included in board packets. Motion to approve the revised budget by Knisely, seconded by Wilson. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 8. SUPPLEMENTAL ITEMS 8.1 Approval of Revised School Board Meeting Schedule - Motion to approve the Revised School Board Meeting Schedule with the addition of a Closed Session Board Meeting to discuss the Superintendent's annual evaluation on May 11, 2020 at 5:30 p.m. by Bettinger, seconded by Timm. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. 9. COMMUNICATION 9.1 CAEF. 9.2 MSBA. 9.3 Northeast Metropolitan Intermediate School District #916. 9.4 Schools for Equity in Education. 10. INFORMATIONAL ITEMS 10.1 Dates to Note – Upcoming dates and event in the school district. 10.2 Presentations or Items of Business from Staff or Board Members. 11. ADJOURN at 7:54 p.m. Motion to adjourn by Knisely, seconded by Bettinger. Roll Call Vote – Ayes: Guthmueller, Bettinger, Culp, Knisely, Wilson, Timm. Nays: None. Motion carried unanimously. Kathryn Timm, School Board Clerk; Minutes prepared by Jody Josephson.

Published one time in the Quad Community Press on May 19, 2020.

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

RESOLUTION 20-14

A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING SUMMARY PUBLICATION OF ORDINANCE

WHEREAS, May 7, 2020, the City Council adopted an Ordinance 20-05, AN ORDINANCE INCORPORATING CHAPTER 11.8 – PLANNED UNIT DEVELOPMENTS PLANNED UNIT DEVELOPMENTS Chapter 11.8

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, due to the lengthy nature of this Ordinance, has directed that this title and summary be prepared for publication pursuant to Minn. Stat. 412.191, Subd. 4

The Council finds that the following text clearly informs the public of the intent and effect of Ordinance 20-05, and hereby approves the following summary text for publication:

"SUMMARY PUBLICATION OF ORDINANCE 20-05.

AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, AN ORDINANCE INCORPORATING CHAPTER 11.8 – PLANNED UNIT DEVELOPMENTS PLANNED UNIT DEVELOPMENTS Chapter 11.8, was approved by the Lexington City Council on May 7, 2020. This Ordinance incorporates regulations that define Planned Unit Developments in the zoning code.

NOTICE: the full text of this Ordinance is available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours."

WHEREAS, the Council has by at least 4/5 vote approved this public notice on the 7th day of May 2020.

Mike Murphy, Mayor

Attest:

Bill Petracek, City Administrator

Published one time in the Quad Community Press on May 19, 2020.