

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD MEETING SUMMARY
DECEMBER 2, 2024**

(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; December 2, 2024.

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, Murphy, Schwinn, Bettinger, Johnson. The following members were absent: None. 4. Approval of the Agenda Motion to approve the agenda by Murphy, seconded by Linser. Vote: 6-0-0. Motion carried unanimously. 5. Truth in Taxation Public Hearing Minnesota's Truth in Taxation Law requires school districts, cities, and counties to provide a Truth in Taxation public hearing before adopting a tax levy for the following year. The public was invited to testify during this portion of the meeting. No one came forward to address the Board. No School Board action is required. 6. Public Comment: None. 7. Consent Items 7.1. Approval of Minutes. 7.2. Approval of Personnel Items. 7.3. Approval of Overnight Field Trip. 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. Curriculum 8.1. Achievement & Integration Report - The report is included in board packets. No school board action is required. 9. Resource Management 9.1. Approval of 2024 Payable 2025 Levy Certification - Motion to approve the 2024 Payable 2025 Levy Certification by Schwinn, seconded by Schwinn, seconded by Linser. Vote: 6-0-0. Motion carried unanimously. 9.2. Adoption of Acknowledgement of Contributions Resolution - Motion to adopt the Acknowledgement of Contributions Resolution by Johnson, seconded by Murphy. Roll Call Vote – Ayes: Knisely, Linser, Murphy, Schwinn, Bettinger, Johnson. Nays: None. 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 Bettinger, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. Adjourn at 7:22 p.m.
Craig Johnson, School Board Clerk
Minutes prepared by Jody Josephson
Published one time in the Quad Community Press on January 21, 2025.

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD MEETING SUMMARY
DECEMBER 16, 2024**

(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; December 16, 2024.

1. Call to Order Chair Knisely called the Special School Board Meeting to order at 6:33 p.m. in the District Office Board Room. 2. Roll Call Clerk Johnson called the roll. The following members were present: Knisely, ex-officio Holmberg, Linser, Murphy, Schwinn, Johnson. Member Bettinger was absent. 3. Approval of the Agenda Motion to approve the agenda by Johnson, seconded by Linser. Vote: 5-0-0. Motion carried unanimously. 4. 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 mid-year review and evaluation of the Superintendent's performance. Motion to adjourn into closed session to complete the mid-year review and evaluation of the Superintendent's performance by Schwinn, seconded by Murphy. Vote: 5-0-0. Motion carried unanimously. The board adjourned at 6:34 p.m. to go

into closed session to complete the mid-year review and evaluation of the Superintendent's performance. The closed session was called to order at 6:37 p.m. in the District Office Conference Room. The following members were present: Knisely, ex-officio Holmberg, Linser, Murphy, Schwinn, Johnson. Member Bettinger was absent. Motion to adjourn the closed session by Johnson, seconded by Murphy. Vote: 5-0-0. Motion carried unanimously. The closed session adjourned at 7:34 p.m. 5. Reconvene The special meeting of the School Board reconvened at 7:35 p.m. in the District Office Board Room. Chair Knisely reported that no action was taken during the closed session. 6. Adjourn Motion to adjourn by Schwinn, seconded by Linser. Vote: 5-0-0. Motion carried unanimously. Adjourn at 7:35 p.m.
Craig Johnson, School Board Clerk
Minutes prepared by Jody Josephson
Published one time in the Quad Community Press on January 21, 2025.

**CENTENNIAL
INDEPENDENT SCHOOL DISTRICT 12
SCHOOL BOARD WORK STUDY SESSION SUMMARY
DECEMBER 16, 2024**

(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; December 16, 2024.

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, ex-officio Holmberg, Linser, Murphy, Schwinn, Johnson. Member Bettinger was absent. 3. Early Childhood Program Review Update Directors Sendle & Zwonitzer, Coordinators Ison & Zamora gave an update on the Early Childhood Program. 4. Discussion – New Policy 810 Naming of Facilities Superintendent Holmberg & Executive Director Chaffey shared a draft of new policy 810 Naming of Facilities. Will be brought back to the January work session for further discussion. 5. Staffing Update Finance/Medical Assistance (MA) Specialist Position description. 6. Review Board Governance Plan The 3 Year Governance Plan is reviewed and updated annually at the board retreat in August and is reviewed several times during the school year. 7. Adjourn at 6:26 p.m.
Craig Johnson, School Board Clerk
Minutes prepared by Jody Josephson
Published one time in the Quad Community Press on January 21, 2025.

**CITY OF CIRCLE PINES
ORDINANCE NO. 169 (SECOND SERIES)
(ORDINANCE SUMMARY)
AN ORDINANCE AMENDING CIRCLE PINES CITY CODE REGARDING
CANNABIS BUSINESSES ZONING AND REGISTRATION**

The above-referenced Ordinance amends Circle Pines City Code Chapter 3 section 395 by amending the section in its entirety. The amendments include, but are not limited to, amending the City Code to establish registration, and compliance requirements aligned with state laws on cannabis. The above-referenced Ordinance also amends Circle Pines City Code Chapter 13 by amending section 1305.01 adding definitions, 1320 in various spots regarding permitted uses, conditional uses, and standards, and 1330.05 prohibited signs.

This summary is adopted pursuant to Minn. Stat. §412.191, Subd. 4.

A printed copy of the entire Ordinance is available for inspection and copying at the Circle Pines City Hall located at 200 Civic Heights Circle, Circle Pines, Minnesota.

Dated: January 15, 2025
Patrick Antonen, City Administrator
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