



**Minutes of the Regular Meeting
School Board of Independent School District #12
Circle Pines, Minnesota
Monday, November 1, 2010**

Approved by the School Board 12/6/10
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TIME	Timeline Presentations
6:30	Centerville Elementary PowerEd Presentation – Principal Stevens gave opening remarks and introduced Trish Curtis from McKinstry, Student Council Teacher Advisors Nicole Vaughn and Kristen Fleming. Trish Curtis gave a general overview of the PowerED program and how the website will be used to manage data and track success. Student Council Reps Noah Zurn, Luke Arends, Kelly Rivard and Natalie Silvera shared how Student Council will collectively be the PowerED champions at Centerville.
6:45	Safety & Security Update – Director Cathy Wyland presented information on District Emergency Action Guides, Building First Response Teams, Lockdowns, Fire & Tornado Drills, Telephone Trees and the district DART Team.
6:55	Recognitions: <ul style="list-style-type: none"> ▪ Rice Lake teacher Kelly Moore was presented with a certificate to recognize her efforts for raising awareness and monies in the fight against breast cancer through her nonprofit organization “Treasured Chests”. It was noted that Ms. Moore is the recipient of the 2010 Breast Cancer Awareness Association’s Individual of the Year award. ▪ Certificates of recognition were presented Centennial High School students Alex Rafferty and Scott Sugden for being selected as National Merit Semifinalists.

School Board Chairperson Wilson noted a brief recess at 6:56 p.m.

1.0 CALL TO ORDER

School Board Chairperson Wilson called the regular meeting of the School Board to order at 7:00 p.m. in the District Office Board Room.

2.0 ROLL CALL

The following members were present: Wilson, Lodico, Guthmueller, Regnier, Burns, Norton and ex-officio Stremick. The following School Board members were absent: None

3.0 APPROVAL OF AGENDA

The agenda was approved with no changes or additions.

4.0 PUBLIC FORUM

Centennial High School teacher Anthony Carlson shared that he is not in favor of approval for advertising in the schools.

5.0 CONSENT ITEMS

5.01 **APPROVAL OF MINUTES:** Regular School Board Meeting Minutes October 11, 2010

5.02 **APPROVAL OF MONTHLY BILLS:** \$2,200,178.36

5.03 **PAYROLL TOTAL TO BE RATIFIED:**

OCTOBER 2010	10/15/10	10/29/10	Fund Totals
01 General Fund	\$1,433,117.99	\$1,469,214.09	\$2,902,332.08
02 Food Service Fund	\$ 42,984.14	\$ 43,212.18	\$ 86,196.32
04 Community Ed Fund	\$ 75,320.24	\$ 75,965.39	\$ 151,285.63
09 Arena Fund	\$ 5,863.66	\$ 7,271.52	\$ 13,135.18
Total	\$1,557,286.03	\$1,595,663.18	\$3,152,949.21

5.04 **PERSONNEL:**

Employment

Judy Farinella as a 7 hour per day paraprofessional effective October 4, 2010.
Jonathan Cooksey as math team advisor effective the 2010-11 school year.
Alyssa Mohr as assistant 9th grade girls basketball coach effective the 2010-11 season.
Elizabeth Comstock as a .35 FTE technology teacher effective September 27, 2010.
Bridget Brower as a long-term substitute teacher for Jill Doherty effective October 11, 2010 through January 4, 2011.

Unpaid Leaves of Absence

Kristine Davies, speech pathologist, effective April 13, 2011 through May 10, 2011.
Julie Martin, paraprofessional, effective October 11, 2010 through December 7, 2010.
Sharon Peltier, elementary teacher, effective April 26, 2011 through June 13, 2011.
Amy Pung, music teacher, effective March 31, 2011 through April 15, 2011.
Mindi Sorensen, special education teacher, effective April 29, 2011 through May 31, 2011.

Change in Employment

Karen Stevens, technology teacher, from .30 FTE to .65 FTE effective September 27, 2010.

Assurance of Compliance

Appoint Scott Johnson, Director of Teaching and Learning as the school district Title IX Coordinator replacing Dr. Bittman former Director of Elementary and Secondary Schools.

Approve the Minnesota Department of Education required annual assurance of compliance with state and federal laws prohibiting discrimination.

5.05 **Field Trips**

- Centennial High School Choir Tour to Boston June 13-16, 2011. 38 students participating, 7 chaperones. Advisor – Julie Enwright.
- Centennial High School Gymnastics Team to Mankato East Invitational December 11-12, 2010. 15-20 students participating, 3 chaperones. Coach/Advisor in Charge – David Parkin.
- Centennial High School Wrestling Team to Rochester for Minnesota Christmas Tournament December 17-18, 2010. 16 students participating, 1 chaperone. Coach/Advisor – John Bergeland.
- Centennial High Wrestling Team to Hibbing for a tournament January 7-8, 2011. 49 students participating, 4 chaperones. Coach/Advisor – John Bergeland.

5.06 **Bids:** None

5.07 **Gifts to the District:**

- \$3,747.96 from Target Take Charge of Education to Centennial Elementary
- \$229.60 from Wells Fargo Community Support Campaign to Blue Heron Elementary
- \$159.18 from Wells Fargo Community Support Campaign to Rice Lake Elementary
- \$438.30 from Kemps Nickels for Schools to Rice Lake Elementary

5.08 **Investments:** None

Motion by: Lodico; seconded by: Guthmueller; Ayes: 6, Nays: 0; Motion carried.

6.0 CURRICULUM

6.01 **AYP Improvement Plan Goals**

Mr. Scott Johnson, Director of Teaching and Learning, and Mr. Chris Gerst, Golden Lake Elementary Principal, shared annual goals that are a part of the 2010-2011 District and Golden Lake Elementary AYP Improvement Plans. These plans are a requirement of schools and districts not meeting their AYP Targets in reading and/or math. As required by No Child Left Behind legislation, these plans were developed by AYP Focus Teams consisting of parent, teachers and administrators. Each plan will be submitted to the Minnesota Department of Education by November 10, 2010. No School Board action was required.

6.02 Project SEARCH

The Centennial District hosts the Project SEARCH Transition Program for Special Education students ages 18 to 21. Dave Thacker, Director of Special Education, presented information about the collaborative program with Anoka County Schools, Anoka County Human Services, Minnesota State Rehabilitation Services, Medtronic Corporation and the Minnesota Department of Education. No School Board action was required.

7.0 RESOURCE MANAGEMENT

7.01 Enrollment – November 2010

Superintendent of Schools Paul Stremick reported to the School Board Centennial District #12's November 2010 Monthly Enrollment Report. The November 1, 2010 enrollment was 6,523. No School Board action was required.

7.04 Sale of Bonds

Don Lifto from Springsted shared results of the sale of both the Alternative Facilities Bonds and the Certificates of Participation for the energy savings project the district undertook during the past few months. After review of the sale results the resolutions need to be adopted by the Board.

It was recommended to approve the resolution for the Alternative Facilities Bonds.

Motion by: Norton; seconded by: Burns; Ayes: 6, Nays: 0; Motion carried.

It was recommended to approve the resolution for the Certificates of Participation.

Motion by: Lodico; seconded by: Regnier; Ayes: 6, Nays: 0; Motion carried.

7.02 Advertising

Superintendent Stremick shared details of the proposed contract with School Media. The contract would run through the 2010-11 school year and be evaluated at the end of the year.

The Superintendent of Schools recommended approval of the contract with School Media as presented.

Motion by: Lodico; seconded by: Burns; Ayes: 3, Nays: 3; Motion failed for lack of majority.

7.03 Aid Anticipation Borrowing Program (Cash Flow Borrowing)

Director of Business Affairs Dan Huffman noted that due to the level of funding (or lack of) from the State of Minnesota and the unallotments enacted, the school district cash position will be reduced dramatically requiring the district to borrow funds during the 2010-11 school year. The district intends to participate in a mid-year borrowing pool put on by MNTAAB (Minnesota Tax and Aid Anticipation Borrowing Program). Director Huffman presented details of the funding program. The district expects to borrow an amount not to exceed \$12,000,000. The participation pool closed with NMTAAB today, but there is enough interest to pursue a second pool of borrowing. At the time of this meeting the resolutions had not been put together and Director Huffman recommended that the Board approve the amount of the resolution and that the resolution itself be adopted at the Board Meeting on Friday, November 5, 2010. A motion was made to participate in a borrowing pool not to exceed \$12,000,000.

Motion by: Norton; seconded by: Guthmueller; Ayes: 6, Nays: 0; Motion carried.

7.05 Settlement Agreement

The following technology department contract for 2010-11 was negotiated by Mr. Jablinski, Director of Human Resources, and was recommended by Superintendent Stremick.

POSITION	EMPLOYEE	TOTAL SALARY 10-11	TOTAL PKG 10-11	BENEFIT REVISIONS SUMMARY
Technology Leads and Technology Specialists	Jon Beach, Casey Berg, Chris Farinella, Rich Williams and Kerry Larson	1.21%	1.51%	*3 to 5 days household leave from earned sick leave. *5.18%--increase in health insurance contributions.

Motion by: Lodico; seconded by: Guthmueller; Ayes: 6, Nays: 0; Motion carried.

7.06 Solid Waste Management

The Director of Business Affairs recommended adoption of the resolution regarding participation in a recycling/procurement program with Anoka County.

RESOLUTION AUTHORIZING ALL APPROPRIATE PARCELS WITHIN THE CENTENNIAL SCHOOL DISTRICT TO PARTICIPATE IN A RECYCLING/PROCUREMENT PROGRAM IN 2011 FOR SOLID WASTE MANAGEMENT WITH ANOKA COUNTY.

Motion by: Burns; seconded by: Lodico; Ayes: 6, Nays: 0; Motion carried.

8.0 COMMUNICATION

As warranted and available, School Board members report significant activities of and/or actions by organizations in which the school district holds membership and/or serves in a governance capacity:

8.01 Northeast Metropolitan Intermediate School District #916 - Member Lodico will have an update at the next meeting. Nothing new to report on at this time.

8.02 Schools for Equity in Education – Member Guthmueller had no new report. Superintendent Stremick reported that at the October 29, 2010 meeting a recommendation was made to adopt a resolution to pursue litigation.

9.0 SUPPLEMENTARY ITEMS

9.01 7008.1 CHS Graduation Requirements: Second Reading

Centennial Senior High Principal Tom Breuning and Scott Johnson, Director of Teaching and Learning reviewed changes to Policy 7008.1 CHS Graduation Requirements. The administration requested approval of the Policy 7008.1 CHS Graduation Requirements.

Motion by: Norton; seconded by: Lodico; Ayes: 6, Nays: 0; Motion carried.

9.02 Set January Meeting Date

School Board Meeting dates have been set through the end of the calendar year. A date needs to be set for the January Organizational Meeting. Regular School Board Meetings are typically held on the first Monday of the month. The first Monday in January is the 3rd which is the last day of Winter Break and school is not in session. The Superintendent of Schools recommended that the School Board holds its January Organizational meeting on Monday, January 10, 2011.

Motion by: Guthmueller; seconded by: Norton; Ayes: 6, Nays: 0; Motion carried.

10.0 INFORMATION ITEMS

10.01 Dates To Note - Upcoming dates and events in the school district

- Tuesday, November 2, 2010 – General Election
- Friday, November 5, 2010 – Election Canvass Meeting, 7:30 a.m.
- Friday, November 5, 2010 – End First Quarter
- Monday, November 15, 2010 – Board Work Study Session, 5 p.m.
- Tuesday, November 16, 2010 – Two Hour Late Start Grades 1-12
- Wednesday, November 24, 2010 – No School
- Thursday, November 25, 2010 – No School
- Friday, November 26, 2010 – No School
- Tuesday, November 30, 2010 – Gr. 9 & 10 Parent Info Sessions on “6 by 2” Semester Schedule
- Wednesday, December 1, 2010 – Gr. 11 Parent Info Session on “6 by 2” Semester Schedule
- Thursday, December 2, 2010 – End First Trimester
- Friday, December 3, 2010 – No School/Teacher Workshop

10.02 PRESENTATIONS OR ITEMS OF BUSINESS FROM STAFF OR BOARD MEMBERS

11.0 ADJOURN 8:15 p.m.