



CENTENNIAL SCHOOL DISTRICT #12
SCHOOL BOARD MEETING
Monday, June 6, 2011
District Office Board Room – 7:00 p.m.
(Portion Closed)
MINUTES

Approved by the School Board 07/11/11

TIME	Timeline Presentations
6:25	Middle School – Dr. Bill Wick, Associate Principal at Centennial Middle School, gave a presentation on the middle school. Assisting him in the presentation were student council members Madison Chau and Emily O’Connell and student REVIVE representative Anna Glancey.
6:45	AFS - High School Principal Tom Breuning introduced staff member Nancy Bledsoe who works with volunteer Sue Davis on the AFS program. The presentation included comments from AFS student Ingrid Staurbakk from Norway. Mark Ivady from Hungary was unable to attend.
6:50	Recognitions <ul style="list-style-type: none"> ▪ Director Wyland introduced Trish Curtis from McKinstry who shared information about Centennial’s energy efficient efforts, energy STAR qualifies and recognized the following building powerED champions: Kristin Fleming, Centerville; Jon Moberg, High School; and Nicole Vaughn, Centerville. PowerED champions from other sites who were unable to attend the meeting included Kathy Schornstein, Rice Lake; Barb O’Neill, CALC; Kathy Kaiser, Centennial; Kara Mundale, Middle School; Pam Benassi, Blue Heron. ▪ Rice Lake Principal Warren Buerkley recognized fifth grader Brenna Lindblad for being the first place winner in the state of Minnesota Arbor Day Poster contest sponsored by the Minnesota Nursery and Landscape Association. ▪ Director Wyland recognized High School junior Mackenzie Bledsoe who will represent the high school and the State of Minnesota as a National Youth Correspondent to the 2011 Washington Journalism and Media Conference this summer at George Mason University in Washington, D.C. ▪ Director Wyland recognized Special Education Director Dave Thacker who was named Special Education Administrator of the Year by Minnesota Administrators for Special Education (MASE). ▪ Director Wyland congratulated Centennial staff who work on Project SEARCH. The Project SEARCH Team at Medtronic was selected as a 2010 CEO Inclusion Team Award recipient. Project SEARCH includes a business and school district partner and Centennial is the school district side of this program, which helps young adults with disabilities gain and maintain employment through training and career exploration. Under Director Thacker’s leadership, Centennial teacher Pat Bergstrom coordinates the program.

School Board Chairperson Wilson noted a brief recess at 6:51 p.m.

1.0 CALL TO ORDER

School Board Chairperson Wilson called the regular meeting of the School Board to order at 7:02 p.m.

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

Chairperson Wilson acknowledged approval of the agenda with one addition and a change in the order of agenda items: addition – approval of overnight field trip for one student to national Speech Tournament in Dallas June 12-19, 2011; change - move agenda item 9.02 Closed Session to end of regular meeting.

4.0 PUBLIC FORUM

Jeanmarie Scarr, CEA President, addressed the Board.

5.0 CONSENT ITEMS

5.01 **Approval of Minutes:** Regular School Board Meeting Minutes of May 2, 2011 and Special Board Meeting of May 17, 2011.

5.02 **Approval of Monthly Bills:** \$3,878,597.65

5.03 **Payroll Total to be Ratified:**

May 2011	5/15/11	5/31/11	Fund Totals
01 General Fund	\$1,451,890.64	\$1,476,929.87	\$2,928,820.51
02 Food Service Fund	\$ 42,647.32	\$ 47,578.84	\$ 90,226.16
03 Community Ed Fund	\$ 71,887.65	\$ 71,625.08	\$ 143,512.73
09 Arena Fund	<u>\$ 5,065.12</u>	<u>\$ 4,251.29</u>	<u>\$ 9,316.41</u>
Total	\$1,571,490.73	\$1,600,385.08	\$3,171,875.81

5.04 **Personnel:**

Retirements

Accept the resignation of John Eret, teacher, upon the occasion of his retirement. Mr. Eret has provided the school district with 30 years of service.

Accept the resignation of Karen Dahlerup, paraprofessional, upon the occasion of her retirement. Ms. Dahlerup has provided the school district with 11 years of service.

Resignations

Rebecca Schutz as a Kids Club manager effective May 10, 2011.

Jake Doth as a teacher effective June 13, 2011.

Pat Christiansen as a teacher effective June 13, 2011.

Teresa Dupre as a principal effective June 30, 2011.

Mary Bradley as a paraprofessional effective June 15, 2011.

Employment

Tim Sparstad as assistant varsity boys' basketball coach effective the 2011-12 season.

Jillian Doherty as assistant varsity girls' soccer coach effective the 2011-12 season.

Brandon Mortenson as head boys' basketball coach effective the 2011-12 season.

Adam Hyrkas as assistant girls' hockey coach effective the 2011-12 season.

Greg Amundson as head girls' basketball effective the 2011-12 season.

Ritch Menne as head boys' hockey coach effective the 2011-12 season.

Jennifer Sylvester as a 1.00 FTE speech pathologist effective March 31, 2011.

Jessica Tennis as a 1.00 FTE long-term substitute teacher for Andrea Krueger effective August 30, 2011 through June 8, 2012.

Pat Christiansen as gifted services consultant effective July 1, 2011 through June 30, 2012 as per the contract presented to the school board.

Unpaid Leaves of Absence

Liz Literski, teacher, effective August 30, 2011 through September 12, 2011.

Janah Breidenbach, paraprofessional, May 21, 2011 through June 10, 2011.

Kathleen Windey, clinician, effective the 2011-12 school year.

Kristen Jueckstock, teacher, effective September 17, 2011 through November 4, 2011.

Anne Stuart, teacher, effective the 2011-12 school year.

Change in Employment

Tina Korsmo, paraprofessional from 5 hours per day to 3 hours per day effective the 2011-12 school year.

Q-Comp Annual Report

Approve the required Minnesota Department of Education Q-Comp annual report as presented to the school board.

Approve the full allowable contract year performance pay for Superintendent Stremick for the period of July 1, 2010 through June 30, 2011.

- 5.05 **Field Trips:**
- High School Future Career & Community Leaders of America (FCCLA) chapter members to National FCCLA Conference in Anaheim, California July 9-14, 2011. Advisor Max Peterson, 4 students.
 - High School Girls Soccer Team to Lake Elmo Park Reserve for Camping Trip August 20-21, 2011. Coach Ginger Flohaug, 20 students, 2 chaperones.
 - One high school student and speech advisor Mark Quinlan to National Speech Tournament in Dallas, Texas June 12-19, 2011.

5.06 **Bids:** None

- 5.07 **Gifts to the District:**
- \$50.00 from Ameriprise Giving Campaign on behalf of Michelle Magnuson to Golden Lake.
 - \$140.00 from Wells Fargo Community Support Campaign on behalf of Scott Little to Golden Lake.
 - \$59.23 from Wells Fargo Community Support Campaign on behalf of Warren Magnuson to Golden Lake.
 - \$60.00 from Wells Fargo Community Support Campaign on behalf of Michelle Magnuson to Golden Lake.
 - \$94.22 from Wells Fargo Community Support Campaign on behalf of Kari Streit to Blue Heron.
 - \$175.00 from Wells Fargo Community Support Campaign on behalf of Thomas Reineke to Blue Heron.
 - \$10.00 from Wells Fargo Community Support Campaign on behalf of Hemamalini Kesanapalli to Blue Heron.
 - Magnetic stirrer/hot plate valued at \$369 to the Alternative Learning Center from the Bioproducts Institute.

5.08 **Investments:** None

5.09 **Dues and Memberships**

	<u>2010-11</u>	<u>2011-12</u>
▪ Northwest Suburban Conference	\$5,500.00	\$5,500.00
▪ Schools for Equity in Education	\$7,165.99	\$6,996.31

5.10 **MSBA Custom Policy Services**

For a fee of \$3,750 MSBA will review the district's policy manual, school board meeting minutes for the past 5 years, collective bargaining agreements, and other district documents that may contain policy statements of past practices that may have a legal impact.

5.11 **Anoka County Election Services**

For a fee of approximately \$2,500 Anoka will perform statutory duties associated with the Levy Referendum. A draft copy of the contract is attached.

5.12 **Anoka County Collaborative Resolution**

We have been participating in meetings to collaborate between governmental agencies. Anoka County has asked that all participants approve a resolution for support of these efforts. The resolution is non-binding; it is intended to support the **concept** of collaboration. The resolution is attached.

The Superintendent of Schools recommended the School Board approve the Consent Items as detailed in the enclosure.

Motion by: Regnier, seconded by Guthmueller, Ayes: 5, Nays: 0, Abstain: 1 (Lodico), motion carried.

6.0 CURRICULUM

6.01 **2011-12 Centennial School District No. 12 Handbooks**

Enclosed is a summary of changes to/in each of 2011-12 Centennial School District No. 12's handbooks:

- ◆ The 2011-12 Centennial School District Kindergarten Handbook

- ◆ The 2011-12 Centennial School District Elementary School Handbook
- ◆ The 2011-12 Centennial High School Handbook
- ◆ The 2011-12 Centennial Alternative Learning Center Handbook

Director of Community Services and Communication Cathy Wyland and Principal Tom Breuning were available to provide brief highlights to major changes in their schools' handbooks and/or respond to questions School Board members may have on the proposed changes.

The Superintendent of Schools recommended School Board adoption of the 2011-12 Centennial School District No. 12's Handbooks.

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

6.02 Special Education Parent Advisory Report, 2011

Mr. Dave Thacker, Director of Special Education, provided the School Board with a report on the Special Education Parent Advisory. No School Board action was required.

7.0 RESOURCE MANAGEMENT

7.01 Enrollment – June 2011

Superintendent of Schools Paul Stremick reported to the School Board Centennial School District No. 12's June 2011 Monthly Enrollment Report. The June 1, 2011 enrollment was 6,486. No School Board action was required.

7.02 Hazardous Transportation Committee Findings

Centennial School District No. 12's Hazardous Transportation Committee (Mike Hughes, Dan Huffman, John Burns, Barb Regnier, Officer Brandon Young of Lino Lakes Police Department) meets on an annual basis to review the status of and any emerging needs in the school district's student transportation service.

Mr. Dan Huffman, Director of Business Affairs, presented findings and/or recommendations, if any, of the Hazardous Transportation Committee for the 2011-12 organizational year. Further, Mr. Huffman discussed the general status of the school district's student transportation system. No School Board action was required.

7.03 Proposed 2011-12 Centennial School District Budget, Second Reading

Mr. Dan Huffman, Director of Business Affairs, provided the School Board's Second Reading of the (draft) proposed 2011-12 Centennial School District budget, including estimates of revenue, expenditures, and fund balance for all school district funds.

The Superintendent of Schools recommended School Board adoption of the proposed 2011-12 Centennial School District budget.

Motion by: Burns, seconded by: Guthmueller, Ayes: 6, Nays: 0, motion carried.

7.04 Creation of Middle School Assistant Principal Position

It was recommended to create the position of Middle School Assistant Principal effective July 1, 2011. The Middle School will not be filling a counseling position that was vacated by a retirement, and the administrative intern position will not be filled. The result of these changes is cost neutral to the overall budget.

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

7.05 Food Service Vendor Request for Proposal Results

Proposals were sent to 3 vendors. The results of the market basket requested are detailed in the enclosed handout.

It was the recommendation of Food Service Director Lynn Fernstrom and Director of Business Affairs Dan Huffman that the Board approve Upper Lake Foods in Cloquet, Minnesota as the Primary Vendor for ISD 12.

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

7.06 **Sports Arena Budget, 2011-12**

On an annual basis, the School Board of Centennial School District #12 reviews and approves the Centennial Sports Arena budget. The facility is managed by a separate, non-profit board which leases the Centennial Sports Arena from Centennial School District. The non-profit organization was created for the purpose of operating the Sports Arena to serve area hockey associations, city park and recreation departments, and Centennial School District. Centennial School District No. 12 employs its lease levy authority to reimburse the Centennial Sports Arena for ice rental time.

The attached Centennial Sports Arena budget includes the proposed 2011-12 revenue of \$338,600 and proposed expenditures of \$336,690.

The Superintendent of Schools recommended the School Board approve the 2011-12 Centennial Sports Arena budget as contained in the enclosed memorandum.

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

7.07 **Anoka County Connectivity Agreement**

Anoka County has been working on a collaborative effort with other government entities on the installation of a county-wide fiber network. The construction of this network is ready to begin. The attached agreement represents the school districts' participation in this effort. This agreement allows the county to install the fiber to our access point and prepares this district to participate, at no cost now, in the effort. The installation will not cost the district and we will only pay for service should we decide to participate in the future.

The Superintendent of Schools recommended the School Board approve the Anoka County Connectivity Agreement.

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

8.0 **COMMUNICATION**

As warranted and available, School Board members will 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.
- 8.02 Schools for Equity in Education – Member Guthmueller reported on the last meeting of the school year that she and Dr. Stremick recently attended. A work session is scheduled for June.

9.0 **SUPPLEMENTARY ITEMS**

9.01 **Policy 4003 Fund Balance Policy: First Reading**

Director of Business Affairs Dan Huffman reviewed changes to Policy 4003 Fund Balance. No School Board action was required.

10.0 **INFORMATION ITEMS**

10.01 **Dates to Note – Upcoming dates and events in the school district**

- Thursday, June 9, 2011 – CALC Senior Celebration, 6:30 p.m./Centennial Elementary Little Theatre
- Saturday, June 11, 2011 – Graduation, 1:00 p.m./Roy Wilkins Auditorium
- Monday, June 20, 2011 – Board Work Study Session
- Monday, July 11, 2011 – Regular Board Meeting
- Monday, July 18, 2011 – Board Work Study Session

10.02 **PRESENTATIONS OR ITEMS OF BUSINESS FROM STAFF OR BOARD MEMBERS**

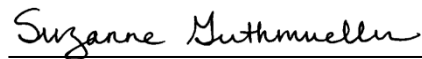
- Member Norton noted that this was Superintendent Stremick's last board meeting, thanked him and wished him luck in his new position.
- Chairperson Wilson thanked Superintendent Stremick for his two years of service and presented him with a token of appreciation.
- Superintendent Stremick thanked everyone for their support during his two years serving as superintendent noting that Centennial is a great school district.

9.02 **Closed Session**

The Regular Meeting recessed to go into closed session at 7:40 p.m. to discuss negotiation strategies for affiliated groups.

The closed session of the Board Meeting began at 7:45 p.m. and ended at 8:30 p.m.

11.0 **ADJOURN** at 8:30 p.m.



Suzanne Guthmueller,
School Board Clerk