

**CENTENNIAL SCHOOL DISTRICT #12**  
**SCHOOL BOARD MEETING**  
**Monday, October 20, 2014**  
**District Office Board Room – 6:30 p.m.**  
**MINUTES**

Approved by the  
School Board  
11/17/14

**1.0 CALL TO ORDER**

Chairperson Wilson called the Regular Meeting of the School Board to order at 6:30 p.m. in the District Office Board Room.

**2.0 ROLL CALL**

The following board members were present: Wilson, Lodico, Guthmueller, Regnier, Burns, Culp and ex-officio Dietz. The following board members were absent: None

**3.0 APPROVAL OF AGENDA**

Chairperson Wilson acknowledged approval of the agenda.

**4.0 RECOGNITIONS**

- Peg Tembreull, Coach of the Future Problem Solving Program, gave a recap of the International Future Problem Solving Competition and introduced the following students who participated in the competition.
  - High School Team, placing 21<sup>st</sup> out of 71 teams: Kelly Couillard, Solveig Stensland, Nina Van, Madeline White
  - Middle Division GIPS Team: Allison Athman, Evan Baker, Spencer Ekstrom, Megan Smude
  - Junior Division GIPS Team: Amelia Beddow Victoria Kurdyumov, Ellie Leonard, Sarah Vlasich
  - Multi-affiliate Global Issues Competition Participants: Christopher Meng (1<sup>st</sup> place in junior division), Dane Stensland (3<sup>rd</sup> place junior division), Lauren Couillard, Kaiza Haque, Greta Panait
- Principal Tom Breuning invited students Tori Dobias and Asha Sivarajah to be recognized for their achievements in the community. Both were crowned Miss Lino Lakes Ambassadors in August at the Lino Lakes Area and Blue Heron Days Festival. During their one-year term, the Ambassadors will participate in numerous community events. At the end of the year of service, each Ambassador is eligible to receive a scholarship of up to \$500 to continue her education. The Ambassadors will be selected to represent their community in the Minneapolis Aquatennial Queen of the Lake coronation in July.

**5.0 PUBLIC HEARING TAX ABATEMENT BONDS**

Notice was given that the School Board of Independent School District No. 12 (Centennial) would hold a public hearing at the Board Meeting this evening to consider granting an abatement of the property taxes imposed by the District (the Proposed Property Tax Abatement) on all properties within the District boundaries.

The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance public infrastructure improvements comprised of elementary, middle, and high school parking lot improvement projects. The total estimated amount of the Proposed Property Tax Abatement is \$3,875,000 over fifteen (15) years.

The Public Hearing convened at 6:39 p.m. and was closed at 6:41 p.m. No one came forward to address the Board.

Anyone wishing to be heard was given an opportunity to express their views at the time of the public hearing or the option of filing written comments with the Director of Business Affairs prior to the public hearing.

**6.0 PUBLIC FORUM: None**

## 7.0 **SUPERINTENDENT REPORT**

- Hall of Fame – This was the second Hall of Fame event. Once again, it was a huge success. Thank you to all who were involved in the planning and those who attended.
- Test Results – This has been another great year for our school. Thank you to staff, parents and community for supporting our needs and helping us to move forward.
- Girls Soccer Team – Our team defeated Mounds View and will be going to state at Cottage Grove against Cretin Durham Hall. Please join us if possible.
- November Board Meeting Schedule – A proposal was made to change the date for the November Work Study Session and Special Election Canvass Meeting. This was discussed later in the meeting.

## 8.0 **CONSENT ITEMS**

8.01 **Approval of Minutes:** Regular School Board Meeting Minutes of September 15, 2014

8.02 **Approval of Monthly Bills:** \$9,869,364.19

8.03 **Payroll Total to be Ratified:** \$3,625,793.21

### 8.04 **Personnel:**

#### Resignations:

Lee Fuchs, Music Vocal Director/High School, effective September 16, 2014.

Lee Fuchs, Musical Instrumental Director/High School, effective September 16, 2014.

Nicole Lenz, Assistant Alpine Ski Coach, effective September 14, 2014.

Kristine Erickson, CACS Professional Growth Facilitator/Pines School, effective September 10, 2014.

Kristen Anderson, 8 hrs/day, Kid's Club Site Manager/Rice Lake, effective September 16, 2014.

Kaelyn Folstad, 6 hrs/day, Kid's Club Site Manager/Blue Heron, effective September 26, 2014.

Charlie Neisen, Gymnastics Spotter, effective September 10, 2014.

Dina Parker, 6.5 hrs/day, Paraprofessional/Blue Heron, effective September 19, 2014.

Jessica Neisen, Head Gymnastics Coach, effective October 6, 2014.

MacKenzie Hildahl, Assistant Boys' Diving Coach, effective October 8, 2014.

Erin Koopmeiners, 6.5 hrs/day, Paraprofessional/Golden Lake, effective October 15, 2014.

Timothy Tyler, 8 hrs/day, Kid's Club Site Manager/Rice Lake Elementary, effective October 10, 2014.

Alyssa Lane, Head Cheerleading Coach, effective October 13, 2014.

Alyssa Zech, Assistant Cheerleading Coach, effective October 15, 2014.

#### Terminations:

Patricia Lageson, 6.5 hrs/day, Paraprofessional/CALC, effective September 26, 2014.

#### Employment:

Erik Aus, Asst. Adapted Floor Hockey Coach, effective for the 2014-2015 season.

Ann Bartholomew, Elementary Student Council Advisor/Centerville Elementary, effective for the 2014-2015 school year.

Michelle Boespflug, Reading Corps Instructional Coach/Centerville Elementary, effective for the 2014-2015 school year.

Terry Klebe, Elementary Student Council Advisor/Golden Lake Elementary, effective for the 2014-2015 school year.

Jared Mogen, 4<sup>th</sup> Grade Music Program Director/Golden Lake, effective for the 2014-2015 school year.

Eric Nelson, Math Corps Instructional Coach/Golden Lake, effective for the 2014-2015 school year.

Eric Nelson, Elementary School Patrol Advisor/Golden Lake, effective for the 2014-2015 school year.

Becky Weiland, Overseas Band Trip Coordinator/High School, effective for the 2014-2015 school year.

Becky Weiland, Head Band Activities Director/High School, effective for the 2014-2015 school year.

Mark Kusche, Assistant Band Activities Director/High School, effective for the 2014-2015 school year.

Brian Bohne, Knowledge Bowl Director/High School, effective for the 2014-2015 school year.

Colleen Trowbridge, Sophomore Class Advisor/High School, effective for the 2014-2015 school year.

Brian Bohne, AFS/Foreign Exchange Student Advisor/High School, effective for the 2014-2015 school year.

Diane Lawrence, Teacher Continuing Education Coordinator, effective for the 2014-2015 school year.

Brian Bohne, World Culture Club Advisor/High School, effective for the 2014-2015 school year.

Megan Berriman, Newspaper Advisor/High School, effective for the 2014-2015 school year.

Sarah Kienholz, Yearbook Advisor/High School, effective for the 2014-2015 school year.

Erik Aus, Assistant Adapted Soccer Coach, effective for the 2014-2015 season.

John Cloues, Co-Advisor for Robotics/High School, effective for the 2014-2015 school year.

Elizabeth Eaton, Senior Class Co-Advisor/High School, effective for the 2014-2015 school year.

Laurie Schwartzbauer, Senior Class Co-Advisor/High School, effective for the 2014-2015 school year.

Jon Anderson, National Honor Society Advisor/High School, effective for the 2014-2015 school year.

Juli Smith, Reading Corps Instructional Coach/Centennial Elementary, effective for the 2014-2015 school year.

John Riley, Math Corps Instructional Coach/Centennial Elementary, effective for the 2014-2015 school year.

Terry Korst, Elementary School Patrol Advisor/Centennial Elementary, effective for the 2014-2015 school year.

Elyse Godes, Co-Student Council Advisor/Centennial Elementary, effective for the 2014-2015 school year.

Nicole Oertel, Co-Student Council Advisor/Centennial Elementary, effective for the 2014-2015 school year.

Christine Olson, Co-Student Council Advisor/Centennial Elementary, effective for the 2014-2015 school year.

John Riley, CACS Professional Growth Facilitator/Centennial Elementary, effective for the 2014-2015 school year.

John Riley, CACS Oversight Committee Member, effective for the 2014-2015 school year.

Katie Guthmueller, CACS Learning Community Leader/Centennial Elementary, effective for the 2014-2015 school year.

Kelly Lyons, CACS Learning Community Leader/Centennial Elementary, effective for the 2014-2015 school year.

Casey Molitor, CACS Learning Community Leader/Centennial Elementary, effective for the 2014-2015 school year.

Kristen Nath, CACS Learning Community Leader/Centennial Elementary, effective for the 2014-2015 school year.

Joanne Helgeson, CACS Professional Growth Facilitator/Golden Lake Elementary, effective for the 2014-2015 school year.

John Peterson, CACS Learning Community Leader/Golden Lake Elementary, effective for the 2014-2015 school year.

Karen DeWitt, CACS Learning Community Leader/Golden Lake Elementary, effective for the 2014-2015 school year.

Michelle Bratager, CACS Learning Community Leader/Golden Lake Elementary, effective for the 2014-2015 school year.

Jennifer Wenzel, CACS Learning Community Leader/Golden Lake Elementary, effective for the 2014-2015 school year.

John Peterson, CACS Learning Community Leader/District Wide, effective for the 2014-2015 school year.

Angie Law, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Emily Lewandowski, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Brian O'Connell, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Kristen Fleming, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Linda Murphy, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Mark Domschot, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Therese Noel, CACS Learning Community Leader/Early Childhood, effective for the 2014-2015 school year.

Laurie Nelson, CACS Learning Community Leader/Early Childhood, effective for the 2014-2015 school year.

Susan Howell, CACS Learning Community Leader/Rice Lake Elementary, effective for the 2014-2015 school year.

Courtney Krause, CACS Learning Community Leader/Rice Lake Elementary, effective for the 2014-2015 school year.

Bruce Woznak, CACS Learning Community Leader/Rice Lake Elementary, effective for the 2014-2015 school year.

Carolyn Ruhnaw, CACS Professional Growth Facilitator/Rice Lake Elementary, effective for the 2014-2015 school year.

Carol Hanson, CACS Learning Community Leader/Centerville Elementary, effective for the 2014-2015 school year.

Deb Weir, CACS Learning Community Leader/Centerville Elementary, effective for the 2014-2015 school year.

George Burr, CACS Learning Community Leader/Centerville Elementary, effective for the 2014-2015 school year.

Jeanne Randall, CACS Learning Community Leader/Centerville Elementary, effective for the 2014-2015 school year.

Julie Cross, CACS Learning Community Leader/CALC, effective for the 2014-2015 school year.

Kimberly Davidson, CACS Learning Community Leader/Teaching and Learning, effective for the 2014-2015 school year.

Robert Schlidt, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Gail Erickson, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Charles Beile, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Ashley Jamros, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Kevin Gilbertson, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Leslie Folstad, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Beth Kachel, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Angela Stodola, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Curt Gutbrod, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Cyrena Schroeder, CACS Learning Community Leader/District Wide, effective for the 2014-2015 school year.

Emily Hjelle, CACS Learning Community Leader/Golden Lake, effective for the 2014-2015 school year.

Corey Mathison, CACS Learning Community Leader/Centerville, effective for the 2014-2015 school year.

Susan Carrigan, CACS Learning Community Leader/Blue Heron, effective for the 2014-2015 school year.

Katherine Scholen, CACS Learning Community Leader/Rice Lake, effective for the 2014-2015 school year.

Tanja Dubbs, CACS Learning Community Leader/Rice Lake, effective for the 2014-2015 school year.

Kristine Erickson, CACS Learning Community Leader/Pines School, effective for the 2014-2015 school year.

Anne Thomsen, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Elizabeth Genskow, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Linda Martin, CACS Oversight Committee Member, effective for the 2014-2015 school year.

Linda Martin, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Nigel Timm, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Amy Pung, CACS Learning Community Leader/District Wide, effective for the 2014-2015 school year.

Ginger Flohaug, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

David Thomas, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Jeff Ottosen, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Mark Magnuson, CACS Learning Community Leader/Centennial Elementary, effective for the 2014-2015 school year.

Craig Baland, CACS Professional Growth Facilitator/Centerville Elementary, effective for the 2014-2015 school year.

Kari Tobin, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Shaun Cooper, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Kelly Porath, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Marianne Erlen, CACS Oversight Committee Member, effective for the 2014-2015 school year.

Kari Odegaard, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Amy Homicke, CACS Professional Growth Facilitator/Blue Heron Elementary, effective for the 2014-2015 school year.

Ione Matter, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Lisa Youngbauer, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Mary Ann Henke, CACS Learning Community Leader/Blue Heron Elementary, effective for the 2014-2015 school year.

Melissa Wilhelm, CACS Professional Growth Facilitator/Middle School, effective for the 2014-2015 school year.

Linda Martin, CACS Professional Growth Facilitator/High School, effective for the 2014-2015 school year.

Andrea Krueger, CACS Learning Community Leader/High School, effective for the 2014-2015 school year.

Tim Davis, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Elizabeth Literski, CACS Learning Community Leader/Middle School, effective for the 2014-2015 school year.

Melissa Wilhelm, CACS Oversight Committee, effective for the 2014-2015 school year.

Nicolas Rudek, CACS Learning Community Leader/Pines School, effective for the 2014-2015 school year.

Kristen Otremba, CACS Professional Growth Facilitator/Pines School, effective for the 2014-2015 school year.

Lenore Heino, Assistant Knowledge Bowl Coach, effective for the 2014-2015 season.

Heather Nameny, Assistant 8<sup>th</sup> Grade Volleyball Coach, effective for the 2014-2015 season.

Jennifer Sieracki, Head 8<sup>th</sup> Grade Volleyball Coach, effective for the 2014-2015 season.

Andrew Angell, Robotics Co-Advisor, effective for the 2014-2015 season.

Mary Iden, Jr. Class Co-Advisor, effective for the 2014-2015 school year.

Donna McKenny, Jr. Class Co Advisor, effective for the 2014-2015 school year.

Elizabeth Genskow, Freshman Class Advisor, effective for the 2014-2015 school year.

Joanne Lund, School Patrol Advisor/Rice Lake Elementary, effective for the 2014-2015 school year.

Erin Berg, 4<sup>th</sup> Grade Music Program Director/Rice Lake, effective for the 2014-2015 school year.

Kelly Litecky, Math Corps Instructional Coach/Rice Lake, effective for the 2014-2015 school year.

Sue Howell, Reading Corps Instructional Coach/Rice Lake, effective for the 2014-2015 school year.

Karen Richtsmeier, Reading Corps Instructional Coach/Golden Lake, effective for the 2014-2015 school year.

Emily Hennen, 4<sup>th</sup> Grade Music Program Director/Blue Heron Elementary, effective for the 2014-2015 school year.

Travis Lehrke, Student Council Advisor/Blue Heron, effective for the 2014-2015 school year.

Travis Lehrke, Reading Corps Instructional Coach/Blue Heron Elementary, effective for the 2014-2015 school year.

Bruce Moffat, School Patrol Advisor/Blue Heron Elementary, effective for the 2014-2015 school year.

Sam Lepa, Assistant Football Coach, effective for the 2014-2015 season.

Danielle Jennrich Merschman, Musical Technical Director, effective for the 2014-2015 season.

Ron Bergantine, High School Department Chair/Science, effective for the 2014-2015 school year.

Sarah Kienholz, High School Department Chair/Business, effective for the 2014-2015 school year.

Megan Connolly, High School Department Chair/English, effective for the 2014-2015 school year.

Dave Wolff, High School Department Chair/Art, effective for the 2014-2015 school year.

Kimberly Davidson, High School Department Chair/Social Studies, effective for the 2014-2015 school year.

Sara Jane Strecker, High School Department Chair/FACS, effective for the 2014-2015 school year.

Shane Rasmussen, High School Department Chair/Math, effective for the 2014-2015 school year.

Julie Enwright, High School Department Co-Chair/Music, effective for the 2014-2015 school year.

Becky Weiland, High School Department Co-Chair/Music, effective for the 2014-2015 school year.

Colleen Cardinal, High School Department Chair/Special Education, effective for the 2014-2015 school year.

Mary Casareto, High School Department Co-Chair/World Language, effective for the 2014-2015 school year.

Scott Swedin, High School Department Co-Chair/World Language, effective for the 2014-2015 school year.

Phyllis Hitchcock, High School Department Chair/Health, effective for the 2014-2015 school year.

Jessica Siler, High School Department Chair/Counselors, effective for the 2014-2015 school year.

David DeWitt, High School Department Chair/Phy Ed, effective for the 2014-2015 school year.

Lynn Buehner, High School Department Chair/IT, effective for the 2014-2015 school year.

Jason Snoddy, Assistant Varsity Football Coach, effective for the 2014-2015 season.

Alison Kelso, Math Corp Coach/Centerville, effective for the 2014-2015 school year.

Denise Crowley, 6.5 hrs/day, Paraprofessional/Middle School, effective October 2, 2014.

Greg Johnson, 6.5 hrs/day, Paraprofessional/High School, effective September 20, 2014.

Jaclyn Greninger, 6.5 hrs/day, Paraprofessional/Blue Heron, effective October 7, 2014.

Jacob Howells, .2 FTE, Social Studies Teacher/High School, effective September 23, 2014.

Abby O'Reilly, 4 hrs/wk, AVID Tutor/High School, effective September 22, 2014.

Ruby Kramer, 4 hrs/wk, AVID Tutor/High School, effective September 22, 2014.

Amy Johnson Korba, 4 hrs/wk, AVID Tutor/High School, effective September 22, 2014.

Anna Henrich, 2 hrs/wk, AVID Tutor/High School, effective September 25

Brandee Kuechlin, 6.5 hrs/day, Paraprofessional/High School, effective September 23, 2014.

Lori Houle, 2 hrs/day, Kid's Club Worker/Rice Lake, effective September 22, 2014.

Makenzie Andersen, 2 hrs/day, Kid's Club Worker/Centennial Elementary, effective September 22, 2014.

Vicki Peterson, .5 FTE, Health and Phy Ed Teacher/CALC, effective September 17, 2014.

Kelly Burrier, 3 hrs/day, Kid's Club Worker/Centennial Elementary, effective September 29, 2014.

Rachel Cross, 2 ½ hrs/day, Kid's Club Worker/Golden Lake Elementary, effective September 22, 2014.

Mary Jo Lehman, 2 hrs/day, Kid's Club Worker/Centerville Elementary, effective September 22, 2014.

Jennifer O'Shea, 6.5 hrs/day, Paraprofessional/Blue Heron, effective September 17, 2014.

Peggy Olsen, 2 ½ hrs/day, Kid's Club Worker/Blue Heron, effective October 13, 2014.

Katie Marche, Kid's Club Site Manager/Blue Heron Elementary, effective November 3, 2014.

Karen Johnson, 7 hrs/day, Paraprofessional/Pines School, effective November 3, 2014.

Morgan Wallner, Assistant Girls' Basketball Coach, effective for the 2014-2015 season.

Zachary Kuseske, Assistant Boys' Basketball coach, effective for the 2014-2015 season.

Jimmy Rogers, Assistant Boys' Basketball Coach, effective for the 2014-2015 season.

Joe Rabaglia, Assistant Boys' Basketball Coach, effective for the 2014-2015 season.

Josh Presbitero, 9<sup>th</sup> Grade Boys' Basketball Coach, effective for the 2014-2015 season.

Matt Gallagher, Assistant 9<sup>th</sup> Grade Boys' Basketball Coach, effective for the 2014-2015 season.

McKenzie Miller, Assistant Girls' Hockey Coach, effective for the 2014-2015 season.

Mike Smith, Assistant Girls' Hockey Coach, effective for the 2014-2015 season.

David Frank, Fall Musical Vocal and Instrumental Director, effective for the 2014-2015 season.

Adrea Shoebottom, Assistant Boys' Swim Coach, effective for the 2014-2015 season.

Change in Employment:

Aaron Solberg, increase from 4 hrs/day Kid's Club Worker to 6.75 hrs/day Kid's Club Assistant Site Manager/Centerville, effective October 20, 2014.

Elizabeth Aldred, increase from 6.75 hrs/day Assistant Site Manager to 8 hrs/day Site Manager/Centerville, effective October 1, 2014.

Brenda Merrill, increase from 3 hrs/day Food Service Assistant to 6 hrs/day Cook/Middle School, effective September 16, 2014.

Michelle Marcotte, increase from 7 hrs/day to 8 hrs/day Kid's Club Assistant Site Manager/Centennial Elementary, effective September 22, 2014.

Pamela Fitzpatrick, increase from 7 hrs/day to 8 hrs/day Kid's Club Assistant Site Manager/Blue Heron Elementary, effective September 22, 2014.

Christine Yernberg, change from 6.75 hrs/day Kid's Club Site Manager to 6 hrs/day Site Manager/Rice Lake, effective September 22, 2014.

Lori Houle, increase from 2 hrs/day Kid's Club Worker to 6.75 hrs/day Kid's Club Assistant Site Manager, effective October 10, 2014.

Teacher Lane Changes

Recommend approval of the following qualified lane changes effective August 25, 2014:

| <b>NAME</b>         | <b>OLD LANE</b> | <b>NEW LANE</b> |
|---------------------|-----------------|-----------------|
| Althof, Beth        | BA+15           | BA+30           |
| Axvig, Lorene       | BA+45           | MA+0            |
| Bainville, Rebecca  | MA+15           | MA+45           |
| Bartholomew, Ann    | MA+30           | MA+45           |
| Benson, Dave        | MA+15           | MA+30           |
| Berg, Erin          | MA+30           | MA+45           |
| Blucker, Carolyn    | MA+15           | MA+30           |
| Bollmeier, Jeffrey  | MA+0            | MA+15           |
| Brovold, Stephanie  | MA+30           | MA+45           |
| Carlson, Anthony    | MA+0            | MA+15           |
| Cory, Nadine        | BA+0            | BA+15           |
| Daeger, Amanda      | BA+15           | BA+30           |
| DeWitt, Karen       | MA+30           | MA+45           |
| Downs, Ellen        | MA+0            | MA+15           |
| Erickson, Gail      | MA+0            | MA+15           |
| Fenno, Matthew      | MA+0            | MA+15           |
| Fields, Thomas      | BA+0            | MA+0            |
| Foldenaur, Vivian   | BA+0            | BA+15           |
| Folstad, Leslie     | MA+0            | MA+15           |
| Fontaine, Thomas    | MA+0            | MA+45           |
| Genskow, Elizabeth  | MA+30           | MA+45           |
| Gutbrod, Curt       | MA+30           | MA+45           |
| Hagen, Patty        | MA+30           | MA+45           |
| Halbur, Amy         | MA+0            | MA+15           |
| Hoffman, Brenda     | MA+0            | MA+15           |
| Jamros, Ashley      | MA+0            | MA+45           |
| Janitschke, Thea    | BA+30           | MA+0            |
| Jueckstock, Kristen | MA+0            | MA+15           |
| Karth, Abbey        | BA+0            | BA+30           |
| Keough, Nicole      | MA+15           | MA+30           |
| Kienholz, Sarah     | MA+30           | MA+45           |
| Krause, Courtney    | MA+30           | MA+45           |
| Krueger, Andrea     | MA+15           | MA+30           |
| Larson, Megan       | MA+15           | MA+30           |
| Lehrke, Travis      | BA+30           | BA+45           |
| Linn, Kristel       | MA+30           | MA+45           |
| Literski, Elizabeth | MA+15           | MA+45           |
| Mangone, Robert     | MA+0            | MA+15           |
| McClellan, Michele  | MA+0            | MA+15           |
| Melcher, Linda      | MA+0            | MA+15           |
| Olin, Emily         | MA+15           | MA+30           |
| Patterson, Therese  | MA+0            | MA+15           |
| Peterson, Maxine    | MA+0            | MA+15           |
| Pounds, Jerry       | BA+45           | MA+0            |
| Ripken, Eric        | MA+30           | MA+45           |
| Robinson, Jessica   | MA+0            | MA+15           |



| NAME               | OLD LANE | NEW LANE |
|--------------------|----------|----------|
| Schneider, Cindy   | BA+30    | MA+0     |
| Scholen, Katherine | MA+15    | MA+30    |
| Stacy, Joshua      | MA+0     | MA+15    |
| Strecker, SaraJane | MA+0     | MA+15    |
| Tischler, Kelly    | MA+0     | MA+15    |
| Walker, Nicole     | MA+0     | MA+45    |
| Weir, Debra        | MA+15    | MA+30    |
| Wenzel, Monica     | MA+0     | MA+15    |

8.05 **Field Trips:**

- High School Girls Hockey Team to Duluth, Minnesota October 31 through November 1, 2014 for multi-school scrimmages and team bonding purposes. Coach/Advisor Kristina King, 34 students, 1 manager, 3 chaperones.
- Centennial FCCLA to MN FCCLA Leadership Summit November 8-9, 2014 at the Doubletree Park Place Hotel in Minneapolis for Chapter Officer Training. Coach/Advisor Maxine Peterson, 6 students.

8.06 **Bids:** None

8.07 **Gifts to the District:**

- \$7,903.84 from Target Take Charge of Education to the Middle School
- Twenty \$50 gift cards from Blaine Walmart to teachers at Centennial Elementary
- \$11,300.09 from Target Take Charge of Education to Rice Lake Elementary
- \$22.00 from AT & T United Way/Employee Giving Campaign to Rice Lake Elementary
- \$750.00 from Wells Fargo Foundation Educational Matching Gift Program on behalf of Tim Zandstra to Rice Lake Elementary
- \$44.00 from AT & T United Way/Employee Giving Campaign on behalf of Dan Spaulding to Rice Lake Elementary
- \$1,500.00 from Walmart Foundation Grant to Centennial Elementary
- \$300.00 from BP Fabric of America Fund on behalf of Philip R. Bedell to Centerville Elementary

8.08 **Investments:** None

8.09 **Dues and Memberships:**

- 916 Education Foundation 2014-15 Membership - \$250.00

8.10 **Tax Sheltered Annuities: 3<sup>rd</sup> Quarter (October-December 2014):**

Employees are provided the opportunity to subscribe to a tax sheltered annuity program. Requests must be submitted by January 1, April 1, July 1, and October 1. The following new requests were made during the 3<sup>rd</sup> quarter of 2014: Kari Arvig, Cheryl Klosowski, Amy Nissen, Richard Santangelo, Pamela Timm, Julie Fjeld, Matthew Fenno, Tim Augustin, Kory Kindle, Vincent Karschnia, Trenton Anderson, Tyrone Kytta

8.11 **Solid Waste Management**

The Executive Director of Business Services 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 2015 FOR SOLID WASTE MANAGEMENT WITH ANOKA COUNTY.

8.12 **Minnesota State High School League (MSHSL) Foundation Grant**

Mr. Brian Hegseth, Centennial High School Activities Director, is applying for a grant from the Minnesota State High School League Foundation. Any funds received will be used for financial assistance for students who are struggling to pay participation fees at Centennial High School. The MSHSL Foundation requests School Board action to approve the grant request.

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

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

## **9.0 CURRICULUM**

### **9.01 MMR, ACT and AP Results**

Mr. Scott Johnson, Executive Director of Teaching and Learning, provided an overview of 2014 MMR (Multiple Measure Rating) results, 2014 ACT (American College Testing) results, and 2014 AP (Advanced Placement) results. Included in this report, Mr. Johnson discussed the structure and purpose of these assessments along with the results for Centennial School District students who participated in these exams. No School Board action was required.

### **9.02 College and University Partnerships**

Mr. Scott Johnson, Executive Director of Teaching and Learning, provided information on partnerships between the Centennial School District and selected colleges and universities. He focused on current and emerging collaborative efforts with these post-secondary institutions. No School Board action was required.

## **10.0 RESOURCE MANAGEMENT**

### **10.01 Enrollment – October 2014**

Mr. Scott Johnson, Executive Director of Teaching and Learning, reported to the School Board Centennial School District #12's October 2014 Monthly Enrollment Report. This report contains the official 2014-15 school year student count data which will be reported to the Minnesota Department of Education. As of October 2, 2014, 6,395 resident and non-resident students were enrolled in the district. This is 3 more students than October 1, 2013 and 45 more students than projected for the 2014-15 school year. Mr. Johnson provided select observations about the official school year student count noting that we currently have 1,129 students open enrolled and 396 of our students are enrolled in other districts. No School Board action was required.

### **10.02 Health Insurance Funding Levels**

The Health Insurance Committee met on September 17, 2014 to review funding levels for the plan year that begins January 1, 2015. The rates provided to you, which are a 4% increase, are the recommendation of the committee.

The Executive Director of Business Services recommended approval of these rates.

*Motion by: Guthmueller, seconded by: Culp, Ayes: 6, Nays: 0, motion carried unanimously.*

### **10.03 Reimbursement Resolution**

The reimbursement resolution allows the district to reimburse itself for any expenses that would be incurred before we receive the funds from the Capital Projects Bonds and the Tax Abatement Bonds. The Executive Director Business Services recommended approval of this resolution.

Member Culp introduced the following resolution and moved its adoption, which motion was seconded by Member Regnier:

RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 12 (Centennial), Minnesota (the School District) as follows:

1. Recitals.

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the Regulations) dealing with the issuance of tax-exempt obligations all or a portion of the proceeds of which are to be used to reimburse the School District for project expenditures made by the School District prior to the date of issuance (the Reimbursement Obligations).

- (b) The Regulations generally require that the School District make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of tax-exempt obligations within 60 days after payment of the expenditures, that such obligations be issued and the reimbursement allocation be made from the proceeds of such obligations within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the obligations.
  - (c) The School District desires to comply with requirements of the Regulations with respect to the project hereinafter identified.
2. Official Intent Declaration.
- (a) The School District proposes to undertake the following project and to make original expenditures with respect thereto prior to the issuance of Reimbursement Obligations, and reasonably expects to issue Reimbursement Obligations for such project in the maximum principal amounts shown below:

| <u>Project</u>   | <u>Maximum Amount of Obligations<br/>Expected to be Issued for Project</u> |
|--|--|
| Acquisition and betterment of school facilities, including elementary, middle and high school parking lot reconstruction projects and various security and deferred maintenance projects at District facilities. | \$6,925,000  |

(b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the School District will not seek reimbursement for any original expenditures with respect to the foregoing Project paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the Reimbursement Obligations.

3. Budgetary Matters. As of the date hereof, there are no School District funds reserved, pledged, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, pledged, allocated on a long term basis or otherwise set aside) to provide permanent financing for the original expenditures related to the Project other than pursuant to the issuance of the Reimbursement Obligations. Consequently, it is not expected that the issuance of the Reimbursement Obligations will result in the creation of any replacement proceeds.

4. Reimbursement Allocations. The School District's financial officer shall be responsible for making the reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Reimbursement Obligations to reimburse the source of temporary financing used by the School District to make payment of the original expenditures relating to the Project. Each reimbursement allocation shall be made not later than (i) eighteen (18) months after the date of the original expenditure or (ii) eighteen (18) months after the date the Project are placed in service or abandoned (but in no event later than three (3) years after the original expenditure is paid) and shall be evidenced by an entry on the official books and records of the School District maintained for the Reimbursement Obligations and shall specifically identify the original expenditures being reimbursed.

Upon vote being taken thereon, the following voted in favor thereof: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

**10.04 Resolution Relating to Capital Facilities Bonds Series 2014A**

The resolution calls for the selling of the Capital Facilities Bonds and authorizes the Superintendent or the Executive Director Business Services to sign necessary documents. The Executive Director Business Services recommended approval of this resolution.

Member Lodico introduced the following resolution and moved its adoption, which motion was seconded by Member Guthmueller :

RESOLUTION RELATING TO \$3,050,000 GENERAL OBLIGATION CAPITAL FACILITIES BONDS, SERIES 2014A; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF BUSINESS SERVICES TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 12 (Centennial), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION. This Board hereby authorizes the issuance and sale of its General Obligation Capital Facilities Bonds, Series 2014A (the Bonds), in an aggregate principal amount not to exceed \$3,050,000. The proceeds of the Bonds will be used, together with any additional funds of the District which might be required, to finance various security and deferred maintenance projects at District facilities.

SECTION 2. APPROVAL OF SALE OF THE BONDS. In consultation with Springsted Incorporated, the District's financial advisor, the Superintendent or Executive Director of Business Services is hereby authorized to approve the sale of the Bonds and to execute a bond purchase agreement for the purchase of the Bonds with Robert W. Baird & Co., in Milwaukee, Wisconsin (the Purchaser), in an aggregate principal amount not to exceed \$3,050,000, provided that the true interest cost does not exceed 2.75% per annum.

SECTION 3. RATIFICATION OF SALE. Upon approval of the sale of the Bonds by the Superintendent or Executive Director of Business Services, the Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.

SECTION 4. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The Chair, Vice Chair, Clerk, Superintendent or Executive Director of Business Services are authorized to execute any applicable Minnesota Department of Education forms.

SECTION 5. OFFICIAL STATEMENT. Springsted Incorporated is authorized to prepare and distribute an Official Statement related to the sale of the Bonds.

SECTION 6. EXPIRATION OF AUTHORITY. If the Superintendent or Executive Director of Business Services has not approved the sale of the Bonds and executed the related bond purchase agreement by December 31, 2014, this resolution shall expire.

Upon vote being taken thereon, the following voted in favor thereof: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

**10.05 Resolution Relating to Property Tax Abatement for School Parking Lot Improvement Projects: Granting the Abatement**

The resolution is the second step in the process. The last meeting established the public hearing for the tax abatement. This resolution now grants the abatement. This abatement will be used for parking lot improvement projects. The Executive Director Business Services recommended approval of this resolution.

Member Burns introduced the following resolution and moved its adoption, which motion was seconded by Member Culp:

RESOLUTION RELATING TO PROPERTY TAX ABATEMENT FOR ELEMENTARY,  
MIDDLE AND HIGH SCHOOL PARKING LOT IMPROVEMENT PROJECTS;  
GRANTING THE ABATEMENT

BE IT RESOLVED by the School Board (the Board) of Independent School District No.12 (Centennial), Minnesota (the District), as follows:

Section 1. Authorization and Recitals.

1.01. The District, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, as amended (the Act), is authorized to grant an abatement of the property taxes imposed by the District on parcels of property by the adoption of a resolution specifying the terms of the abatement.

1.02. The District intends to undertake elementary, middle and high school parking lot improvement projects (collectively, the Improvements) benefiting certain properties within the District boundaries. A listing of the proposed properties to be included within the property tax abatement is included (collectively, the Property) in Exhibit A attached hereto.

1.03. The District has proposed to finance the Improvements by granting an abatement of the property taxes imposed by the District on the Property (the Proposed Abatement).

1.04. Pursuant to the Act this Board, on October 20, 2014, conducted a public hearing on the desirability of granting the Proposed Abatement. Notice of the public hearing was duly published as required by law in the *Quad Community Press*, the official newspaper of the District, on September 23, 2014.

Section 2. Findings. On the basis of the information compiled by the District and elicited at the public hearing referred to in Section 1.04, it is hereby found, determined and declared:

2.01. The District expects that the benefits to the District associated with granting the Proposed Abatement are at least equal to or exceed the associated costs to the District.

2.02. The granting of the Proposed Abatement is in the public interest because it will finance and provide public infrastructure and access to services for District residents.

2.03. The nature and extent of the public benefits which the District expects to result from the Proposed Abatement are to reconstruct the parking lots adjacent to the District's elementary, middle and high school buildings enabling District residents to continue to conveniently and safely access these facilities which are regularly utilized by the public for community events.

2.04. The Improvements constitute public improvements that benefit the Property.

2.05. The Property is not located in a tax increment financing district.

2.06. The granting of the Proposed Abatement will not cause the aggregate amount of abatements granted by the District under the Act, in any year, to exceed the greater of (i) ten percent (10%) of the District's net tax capacity, or (ii) \$200,000.

2.07. It is in the best interests of the District to grant the tax abatement authorized in this resolution.

2.08. Under Section 469.1813, Subdivision 9 of the Act, it is not necessary for the District to obtain the consent of any owner of the Property to grant an abatement.

**Section 3. Granting of Tax Abatement.**

3.01. A property tax abatement (the Abatement) is hereby granted in respect of property taxes levied by the District on the Property for fifteen (15) years, commencing with taxes payable in 2017 and concluding with taxes payable in 2031. The total Abatement amount shall not exceed \$3,875,000 over fifteen (15) years.

3.02. The District shall retain the Abatement and apply it to the payment of bonds to be issued by the District issued to finance the costs of constructing the Improvements, pursuant to Section 469.1815, Subdivision 2 of the Act.

3.03. The Abatement may be modified or terminated at any time by the Board in accordance with the Act.

Upon vote being taken thereon, the following voted in favor thereof: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

**10.06 Resolution Relating to General Obligation Tax Abatement Bonds Series 2014B**

The resolution calls for the selling of the GO Tax Abatement Bonds and authorizes the Superintendent or the Executive Director of Business Services to sign necessary documents. The Executive Director Business Services recommended approval of this resolution.

Member Regnier introduced the following resolution and moved its adoption, which motion was seconded by Member Guthmueller :

**RESOLUTION RELATING TO \$3,875,000 GENERAL OBLIGATION TAX ABATEMENT BONDS, SERIES 2014B; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF BUSINESS SERVICES TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 12 (Centennial), Minnesota (the District), as follows:

**SECTION 1. AUTHORIZATION.** This Board hereby authorizes the issuance and sale of its General Obligation Tax Abatement Bonds, Series 2014B (the Bonds), in an aggregate principal amount not to exceed \$3,875,000. The proceeds of the Bonds will be used, together with any additional funds of the District which might be required, to finance public infrastructure improvements comprised of elementary, middle, and high school parking lot improvement projects.

**SECTION 2. APPROVAL OF SALE OF THE BONDS.** In consultation with Springsted Incorporated, the District's financial advisor, the Superintendent or Executive Director of Business Services is hereby authorized to approve the sale of the Bonds and to execute a bond purchase agreement for the purchase of the Bonds with Robert W. Baird & Co., in Milwaukee, Wisconsin (the Purchaser), in an aggregate principal amount not to exceed \$3,875,000, provided that the true interest cost does not exceed 3.25% per annum.

**SECTION 3. RATIFICATION OF SALE.** Upon approval of the sale of the Bonds by the Superintendent or Executive Director of Business Services, the Board will take action at its next regularly

scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.

**SECTION 4. STATE CREDIT ENHANCEMENT PROGRAM.**

(a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The Chair, Vice Chair, Clerk, Superintendent or Executive Director of Business Services are authorized to execute any applicable Minnesota Department of Education forms.

**SECTION 5. OFFICIAL STATEMENT.** Springsted Incorporated is authorized to prepare and distribute an Official Statement related to the sale of the Bonds.

**SECTION 6. EXPIRATION OF AUTHORITY.** If the Superintendent or Executive Director of Business Services has not approved the sale of the Bonds and executed the related bond purchase agreement by December 31, 2014, this resolution shall expire.

Upon vote being taken thereon, the following voted in favor thereof: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

**10.07 Recommendation for Approval of Tentative Master Agreement**

Executive Director Dan Huffman, Director Dan Melde and School Board negotiation teams' members recommended approval of the following summarized tentative master agreement:

| <b>UNIT</b>       | <b>Salary Summary 2013-15</b>  | <b>Benefit Summary 2013-15</b>  |
|-------------------|--|---|
| Paraprofessionals | <ul style="list-style-type: none"><li>▪ 2.86% increase in salary for 2013-14.</li><li>▪ 3% increase in salary for 2014-15.</li></ul> | <ul style="list-style-type: none"><li>▪ \$478 per month effective 11/1/14 for paraprofessionals currently enrolled in the district health insurance plan.</li><li>▪ \$529.13 per month effective 1/1/15</li><li>▪ Add 1 personal leave day.</li><li>▪ Add 1 Holiday</li></ul> |

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

**11.0 SUPPLEMENTAL ITEMS**

**11.01 Teacher Development and Evaluation Joint Agreement**

Over the past year, the Centennial School District has been working with the Centennial Education Association (CEA) to develop a new teacher development and evaluation model to comply with Minnesota Statute 122A.41 Subd. 5 and Subd 8. We completed this plan in May, 2014. Per this Minnesota Statute, School Districts must enter into a joint agreement with their local union regarding the teacher development and evaluation model.

This was the first reading of the Teacher Development and Evaluation Joint Agreement between the Centennial School District and the Centennial Education Association. In addition, because of the new joint agreement, it was recommended that the School Board repeal School Board Policy 5025 as it will be replaced by the new joint agreement.

No School Board action was required at this time. There will be a second reading at the November Board Meeting at which time action will be taken.

#### **11.02 Repeal of Policy #5025 Teacher Evaluation – First Reading**

As detailed in agenda item 11.01 above, Minnesota Statute states that school districts must enter into a joint agreement with their local union regarding the teacher development and evaluation. Because of the new joint agreement, Policy #5025 is no longer required. It was the administrative recommendation that the School Board repeal School Board Policy 5025 and the new joint agreement replace it. This was the first reading to repeal Policy 5025 Teacher Evaluation.

No School Board action was required at this time. There will be a second reading at the November Board Meeting at which time action will be taken.

### **12.0 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:

12.01 Northeast Metropolitan Intermediate School District #916 – Talking Points from the October 7, 2014 meeting were distributed. Member Lodico reported that topics of conversation included Digital Learning, Superintendent Evaluation, and Insurance Renewal Rates.

12.02 Schools for Equity in Education – Member Guthmueller and Executive Director Huffman reported on the meeting recently attended noting the one of the topics of the conversation was the SEE platform.

12.03 Centennial Area Education Foundation – Member Regnier reported that at the October 7, 2014 meeting agenda items discussed included the scholarship program, Communications Committee work, and that the gala is scheduled for Saturday 21, 2015 at Bunker Hills.

### **13.0 INFORMATION ITEMS**

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

- ~~Monday, November 3, 2014 – Board Work Study Session, 5:30 p.m.~~
- Tuesday, November 4, 2014 – Election Day
- Thursday, November 6, 2014 – End First Quarter
- Friday, November 7, 2014 – No School/Teacher Work Day
- Monday, November 10, 2014 – Election Canvass Meeting, 5:30 p.m.
- Monday, November 10, 2014 – Board Work Study Session, immediately following Election Canvass Meeting
- ~~Wednesday, November 12, 2014 – Election Canvass Meeting, 7:30 a.m.~~
- Monday, November 17, 2014 – Regular Board Meeting, 6:30 p.m.
- Thursday, November 27, 2014 – No School/Thanksgiving Break
- Friday, November 28, 2014 – No School/Thanksgiving Break

The Board discussed the recommendation made by Superintendent Dietz that the Election Canvass Meeting be changed from Wednesday, November 12, 2014 at 7:30 a.m. to Monday, November 10, 2014, 5:30 p.m. In addition, moving the Work Study Session from Monday, November 3, 2014 to Monday, November 10, 2014 and that the Work Study Session of Monday, November 3, 2014 be canceled and rescheduled for Monday, November 10, 2014 immediately following the Election Canvass Meeting.

Member Lodico made the motion to change the Election Canvass Meeting from Wednesday, November 12, 2014 at 7:30 a.m. to Monday, November 10, 2014 at 5:30 p.m. and that the Work Study Session be rescheduled for Monday, November 10, 2014 immediately following the Election Canvass Meeting. Member Guthmueller seconded the motion. Ayes: 6, Nays: 0, motion carried unanimously.



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

Member Lodico thanked Executive Director for his article which was published in the Quad Community Press last week. She also thank Mayor Bartholomay, Brian Slipka and all others for their submission of the complimentary letters and their continued support of the district.

14.0 **ADJOURN 7:54 p.m.**

*Suzanne Guthmueller*

Suzanne Guthmueller  
School Board Clerk