

CENTENNIAL SCHOOL DISTRICT #12
SCHOOL BOARD MEETING
Monday, November 17, 2014
District Office Board Room – 6:30 p.m.
MINUTES

Approved by the School Board 12/15/14

1.0 CALL TO ORDER

Chairperson Wilson called the Regular Meeting of the School Board to order at 6:31 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

Principal Tom Breuning introduced Mark Quinlan, Centennial High School English Teacher, Theater Director and Head Speech Coach, for earning a fifth diamond degree of membership in the National Speech and Debate Association. Under Mr. Quinlan's instruction, students have earned more than 130,000 credit points through speech and debate presentations, competition and service. Mr. Quinlan has been added to a select list of coaches who have received this recognition.

5.0 PUBLIC FORUM: None

6.0 SUPERINTENDENT REPORT

- Thank you to our communities for their support and passage of the capital levy which truly addresses the needs of our district for years to come.
- The Minnesota Senate Education Committee will be here to tour our district. They will be visiting Centerville, Pines, Centennial Elementary and the High School.
- Nonprofits and schools are eligible for Golden Tickets on November 13, 2014. Golden Tickets of \$2,000 are randomly awarded each hour and, at the end of the day, two randomly selected Super-Sized Golden Tickets of \$20,000 each go to a nonprofit and school. Because of a donation made on behalf of the Middle School by a community member, the school was entered into the drawing and won a random prize of \$20,000.

7.0 CONSENT ITEMS

7.01 **Approval of Minutes:** Regular School Board Meeting of October 20, 2014 and Special School Board Meeting of November 10, 2014

7.02 **Approval of Monthly Bills:** \$4,473,824.31

7.03 **Payroll Total to be Ratified:**

	10/15/14	10/31/14	Fund Totals
01 General Fund	\$ 1,738,447.65	\$ 1,710,384.08	\$ 3,448,831.73
02 Food Service Fund	\$ 54,668.65	\$ 53,243.36	\$ 107,912.01
04 Community Ed Fund	\$ 81,798.99	\$ 84,267.47	\$ 166,066.46
11 Learner Accounts	\$ --	\$ --	\$ --
Total	\$ 1,874,915.29	\$ 1,847,894.91	\$ 3,722,810.20

7.04 **Personnel:**

Retirements:

Steve Brink, 1.0 FTE, Art Teacher/Middle School, effective January 19, 2014.

Resignations:

Brian Sullivan, 6.5 hrs/day, Paraprofessional/High School, effective November 5, 2014.

Sara Jane Craig, Middle School Gymnastics Coach, effective October 14, 2014.

Joe Hummel, 2 hrs/day, Paraprofessional/High School, effective December 23, 2014.

Nicholas Jurgensen, 7 hrs/day, Paraprofessional/Pines School, effective November 6, 2014.
Kaitlyn Sveningson, 7 hrs/day, Paraprofessional/Pines School, effective November 7, 2014.
Casey Doyle, 1.0 FTE Special Education Teacher/Pines School, effective October 15, 2014.
Bridget Krieger, 6.5 hrs/day, Paraprofessional/Middle School, effective December 12, 2014.

Terminations:

Mary Jo Lehman, 2 hrs/day, KC Worker/Centerville, effective October 16, 2014.

Employment:

Timothy Lovdahl, CACS Learning Community Leader/Middle School, effective August 25, 2014.
Shari Clauson, 3.25 hrs/day, Paraprofessional/Centerville, effective November 10, 2014.
Kim Wilke, 6.5 hrs/day, Paraprofessional/Middle School, effective November 10, 2014.
Karen Blatt, 7 hrs/day, Paraprofessional/Pines School, effective November 10, 2014.
Heather Darling, 4 hrs/day, Paraprofessional/Pines School, effective November 10, 2014.
Thomas Gschwind, 7 hrs/day, Paraprofessional/Pines School, effective November 17, 2014.
Lisa Vomela, 6.5 hrs/day, Paraprofessional/Golden Lake, effective November 20, 2014.
Jill Tetric, .6 FTE, Science Teacher/Pines School, effective October 20, 2014.
Graham Mansell, 2 ½ hrs/day, Kid's Club Worker/Blue Heron, effective November 10, 2014.
Mary Mix, 3 hrs/day, Food Service Assistant/Middle School, effective October 29, 2014.
Laurie Erickson, 1.0 FTE Special Education Teacher/Pines School, effective October 27, 2014.
Cynthia Tomlyanovich, 6.5 hrs/day Paraprofessional/CALC, effective October 21, 2014.
Barbara Watson, 1.0 Long Term Substitute Teacher for Andrea Krueger/High School, effective September 25, 2014.
Wayne Harmon, 1.0 Long Term Substitute Teacher for Kelly Tischler, effective October 8, 2014.
Gary Nelson, Girls' Assistant Hockey Coach, effective for the 2014-2015 season.
Michael Smith, Girls' Assistant Hockey Coach, effective for the 2014-2015 season.
Kati Goodman, Assistant JV Dance Team Coach, effective for the 2014-2015 season.
Jaime Carman, Assistant JV Dance Team Coach, effective for the 2014-2015 season.
Sarah Austin, Head Dance Team Coach, effective for the 2014-2015 season.
Tina Pierson, Head Gymnastics Coach, effective for the 2014-2015 season.
Kristina King, Head Girls' Hockey Coach, effective for the 2014-2015 season.
Lafayette Dillon, Cheerleading Coach/Middle School, effective for the 2014-2015 season.
Alexa Bonderman, Dance Club Coach, effective for the 2014-2015 season.
Kimmee Hall, Cheerleading Coach/Middle School, effective for the 2014-2015 season.
Greg Amundson, Head Girls Basketball Coach, effective for the 2014-2015 season.
Michael Wrolstad, Assistant 9th Grade Basketball Coach, effective for the 2014-2015 season.
Matt Watson, Assistant Girls Basketball Coach, effective for the 2014-2015 season.
Roger Comer, 9th Grade Head Basketball Coach, effective for the 2014-2015 season.
Deanne Thul, Assistant Gymnastics Coach, effective for the 2014-2015 season.
Cassie Hoyez, Varsity Assistant Girls Hockey Coach, effective for the 2014-2015 season.
Steve Alford, Boys Hockey Trainer, effective for the 2014-2015 season.
Gary Tolkinen, Assistant Boys Hockey Coach, effective for the 2014-2015 season.
Joe Law, Head JV Boys Hockey Coach, effective for the 2014-2015 season.
Ritch Menne, Head Boys Hockey Coach, effective for the 2014-2015 season.
Lindsey Angelo, Head Cheerleading Coach, effective for the 2014-2015 season.
Kellie Welch, Assistant Alpine Ski Coach, effective for the 2014-2015 season.
Josh Presbitero, Assistant Boys Basketball Coach, effective for the 2014-2015 season.

Change in Employment:

Rachelle Griffin, increase from 6.5 hrs/day, KC Worker/Blue Heron to 6.75 hrs/day, KC Assistant Site Manager/Blue Heron, effective November 3, 2014.

Heather O'Hearn, increase from 3 hrs/day Paraprofessional/Centerville to 6.25 hrs/day Paraprofessional/Centerville, effective October 27, 2014.

Kellie Hermes, increase from 6.25 hrs/day, Paraprofessional/Centerville to 6.5 hrs/day, Paraprofessional/Centerville, effective October 27, 2014.

Penny King, reduce from 6 hrs/day, Paraprofessional to 4 hrs/day, Paraprofessional/Blue Heron, effective September 29, 2014.

Amy Lockman, change from 6.75 hrs/day, KC Assistant Site Manager to 6 hrs/day, KC Site Manager, effective November 10, 2014.

Christine Yernberg, change from 6 hrs/day KC Site Manager to 8 hrs/day, KC Site Manager, effective October 16, 2014.

7.05 **Field Trips:**

- High School Wrestling Team to Rochester, Minnesota December 19-20, 2014 for MN Christmas Wrestling Tournament. Coach/Advisor John Bergeland, 16 students, 2 chaperones.
- High School Wrestling Team to Fargo, North Dakota January 1-3, 2014 for Rumble on the Road two day Wrestling Tournament. Coach/Advisor John Bergeland, 40 students, 3 chaperones.

7.06 **Bids:** None

7.07 **Gifts to the District:**

- \$242.40 from Asian to Go's to Centerville Elementary
- \$30.00 from Wells Fargo Community Support Campaign on behalf of Barb Leatherman to Centerville Elementary
- \$60.00 from Wells Fargo Community Support Campaign on behalf of Lindsay Johnson to Centerville Elementary
- \$49.98 from Benevity Community Impact Fund to Centerville Elementary
- \$1,000.00 from Target Corporation/Empowering Students 21 earmarked for media center technology to the Middle School
- \$148.07 from Wells Fargo Educational Matching Gifts Program on behalf of Kari L. Streit to Blue Heron Elementary
- \$35.00 from Wells Fargo Educational Matching Gifts Program on behalf of Jacob J. Searles to Blue Heron Elementary
- \$53.83 from Wells Fargo Educational Matching Gifts Program on behalf of Kimberly Knack to Blue Heron Elementary
- \$35.00 from Wells Fargo Educational Matching Gifts Program on behalf of Holly M. Witthuhn to Blue Heron Elementary
- \$140.00 from Wells Fargo Educational Matching Gifts Program on behalf of Jessica G. Wuornos to Blue Heron Elementary

7.08 **Investments:** None

7.09 **Dues and Memberships:** None

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.

8.0 CURRICULUM

8.01 AVID (Advancement Via Individual Determination)

Pat Christiansen, AVID District Director/Coordinator, and Kimberly Davidson, AVID Elective Teacher, updated the School Board on the first year of implementation of Advanced Via Individual Determination at Centennial High School. AVID's mission is to close the achievement gap by preparing all students for college readiness and success in the global society. The AVID Elective is a one-period academic elective that takes place during the regular school day. This year there are two classes offered – one to 9th grade students and one to 10/11 grade students. Teachers may recommend students and students may also apply. There is an application process and a required interview. No School Board action was required.

8.02 High School Course Offerings

On an annual basis Centennial High School reviews and revises the Course Registration Book. Principal Breuning will detail the process followed and the recommendation from the Department Chair Committee for a new course to be offered in the 2015-16 school year. The adoption of the Principles of Engineering Design (Project Lead the Way) course was unanimously endorsed by the Systems Accountability Committee on November 6.

The Executive Director of Teaching and Learning recommended approval of the 2015-16 High School Course Registration Book.

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

8.03 Middle School Course Offerings

Principal Stevens reviewed new courses to be offered at the middle school in the 2015-16 school year. The recommendation was for elective extensions of STEM, Art, FACS, and to offer Spanish, French and German for high school credit. These course adoptions were unanimously endorsed by the Systems Accountability Committee on November 6.

The Executive Director of Teaching and Learning recommended approval of the 2015-16 Middle School Course Registration Book.

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

9.0 **RESOURCE MANAGEMENT**

9.01 Resolution Relating to Capital Facilities Bonds Series 2014A

RESOLUTION RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$2,880,000 GENERAL OBLIGATION CAPITAL FACILITIES BONDS, SERIES 2014A

Results of the bond sale on November 13, 2014 have been provided by Springsted for the sale of the Capital Facility Bonds.

The Executive Director Business Services recommended approval of the bond sale.

Motion by: Culp, seconded by: Burns. Roll Call Vote – Ayes: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller, Nays: none, motion carried unanimously.

9.02 Resolution Relating to General Obligation Tax Abatement Bonds Series 2014B

RESOLUTION RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$3,745,000 GENERAL OBLIGATION TAX ABATEMENT BONDS, SERIES 2014B

Results of the bond sale on November 13, 2014 have been provided by Springsted for the sale of the Tax Abatement Bonds.

The Executive Director Business Services recommended approval of the bond sale.

Motion by: Culp, seconded by: Burns. Roll Call Vote – Ayes: Culp, Lodico, Wilson, Regnier, Burns, Guthmueller, Nays: none, motion carried unanimously.

10.0 **SUPPLEMENTARY ITEMS**

10.01 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 second 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 is recommended that the School Board repeal School Board Policy 5025 as it will be

replaced by the new joint agreement. This is a stand-alone agreement which is not subject to negotiations.

Administration recommended approval of the joint agreement with their local union regarding the teacher development and evaluation model.

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

10.02 Repeal of Policy #5025 Teacher Evaluation – Second Reading

As detailed in agenda item #10.01 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 second reading to repeal Policy #5025 Teacher Evaluation.

Administration recommended that Policy #5025 Teacher Evaluation be repealed.

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

10.03 Review of Policies: First Reading

The attached memorandum outlines the “First Reading” of the first few sections of our revised Board Policy Manual. Current policies were reviewed and changes were made to existing policies so that they align with the policies of MSBA. The School Board will take action at the next School Board meeting. No School Board action was required.

10.04 Assurance of Compliance

The Director of Human Resources recommended approval of the Minnesota Department of Education required annual assurance of compliance with state and federal law prohibiting discrimination as presented to the School Board.

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

11.0 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:

11.01 Northeast Metropolitan Intermediate School District #916 – Member Lodico reported on the meeting she recently attended. The main topic of conversation was the election results and how this will affect education.

11.02 Schools for Equity in Education – Member Guthmueller noted that the next meeting is this Friday. Executive Director Huffman serves on the SEE Legislative Committee and shared a draft of the SEE Legislative Platform for 2015.

11.03 CAEF – Member Regnier reported on the new fundraising effort, Power of Centennial, the grant application process and the gala which is scheduled for February 21st. More information can be found on the CAEF website.

12.0 INFORMATION ITEMS

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

- Thursday, November 27, 2014 – No School/Thanksgiving
- Friday, November 28, 2014 – No School
- Monday, December 1, 2014 – Board Work Study Session, 5:30 p.m.
- Thursday, December 4, 2014 – Two Hour Late Start Grades K-12
- Monday, December 15, 2014 – Regular Board Meeting, 6:30 p.m.
- Wednesday, December 24, 2014 through Friday, January 2, 2015 – No School/Winter Break

12.02 PRESENTATIONS OR ITEMS OF BUSINESS FROM STAFF OR BOARD MEMBERS

- Members Lodico and Guthmueller attended the MSBA Delegate Pre-Assembly. They will be attending the Delegate Assembly in December.
- For the second year Superintendent Dietz, Member Lodico and Member Guthmueller will be presenting at the MSBA Conference on Marketing and Branding.

- A Legislative Breakfast will be scheduled mid to late January. There will also be student representation this year.

13.0 **ADJOURN** at 8:00 p.m.

Suzanne Guthmueller

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School Board Clerk