

CENTENNIAL SCHOOL DISTRICT #12
SCHOOL BOARD MEETING
Monday, February 9, 2015
District Office Board Room – 6:30 p.m.
MINUTES

Approved by the School Board 03/16/15

1.0 CALL TO ORDER

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

2.0 ROLL CALL

Clerk Guthmueller called the roll. The following board members were present: Culp, Lodico, Wilson, Burns, Timm, Guthmueller and ex-officio Dietz. The following members were absent: None.

3.0 APPROVAL OF AGENDA

Chairperson Wilson acknowledged approval of the agenda with additions to the Consent Agenda under Item 6.05 Field Trips.

4.0 PUBLIC FORUM: None

5.0 SUPERINTENDENT REPORT

Superintendent Dietz reported on the following items:

- Board member Suzy Guthmueller was appointed as MSBA Director for District 5 (North Metro) at the conference in January.
- Centennial School District will join school districts throughout the state to salute their local education leaders during Minnesota’s annual School Board Recognition Week February 16-20. The commemorative week is designed to recognize the contributions made by Minnesota’s school board members who are charged with governing public education under state law. Centennial School District children benefit every day from the hard work of our Centennial School Board, so take the time to thank these dedicated leaders for spending countless hours away from their own families and jobs so all of our children can get a good education.
- Food Drive – For the third year in a row Centennial High School students participated in a food drive collecting food items and cash. Staff was challenged to perform a dance at the next pepfest if they met their goal of collecting 2,500 food items and cash. They collected 1,536 food items and \$1,507.41 for a total of 3,043.41 items. Approximately 40 high school and district office staff participated in the dance last Friday.
- March 3rd will be Lobbying Day at the Capitol. At our planning meeting Monday we reflected on our successful legislative breakfast and the great feedback we received. Joining SEE on March 3rd will be parents, students and staff who will visit the Capitol and talk with legislators about issues important to Centennial.

6.0 CONSENT ITEMS

6.01 **Approval of Minutes:** Regular School Board Meeting Minutes of Organizational Meeting of January 12, 2015 and Special Board Meeting of February 2, 2015.

6.02 **Approval of Monthly Bills:** \$11,022,571.04

6.03 **Payroll Total to be Ratified:**

	Carryover 12/31/14	01/15/15	01/30/15	Fund Totals
01 General Fund	\$ 1,025.99	\$ 1,799,965.07	\$ 1,714,676.28	\$ 3,514,641.35
02 Food Service Fund	\$ --	\$ 53,326.10	\$ 53,283.50	\$ 106,609.60
04 Community Ed Fund	\$ --	\$ 68,638.25	\$ 76,828.24	\$ 145,466.49
11 Learner Accounts	\$ --	\$ --	\$ --	\$ --
Total	\$ 1,025.99	\$ 1,921,929.42	\$ 1,844,788.02	\$ 3,767,743.43

6.04

Personnel:

Retirements:

Marlee Eret, 1.0 FTE, Language Arts Teacher/CALC, effective June 19, 2015.
Sharon Belich, 1.0 FTE, ESL Teacher/High School and Middle School, effective June 5, 2015.
Karen Graden, 1.0 FTE, Kindergarten Teacher/Golden Lake, effective June 5, 2015.
Michelle Doble, 1.0 FTE, Grade 3 Teacher/Centerville, effective June 5, 2015.

Resignations:

Jason Tlusty, Assistant Varsity Football Coach, effective January 5, 2015.
Peggy Olsen, 3 hrs/day, Food Service Assistant/Blue Heron, effective January 30, 2015.
Joanne Pfaff, 6.5 hrs/day, Paraprofessional/Centerville Elementary, effective February 17, 2015.

Employment:

Fran Stephens, Co-Assistant Speech Coach, effective for the 2014-2015 season.
Jill Blaeser, Co-Assistant Speech Coach, effective for the 2014-2015 season.
Marla Urban, Co-Assistant Speech Coach, effective for the 2014-2015 season.
Cassie Lanyon, Co-Assistant Speech Coach, effective for the 2014-2015 season.
Samantha Thomsen, Assistant Girls Gymnastics Coach/Middle School, effective for the 2014-2015 season.
Mackenzie Miller, Assistant Girls Lacrosse Coach, effective for the 2014-2015 season.
Nick Sauer, Assistant 7th Grade Boys Basketball Coach, effective for the 2014-2015 season.
Caitlin Navratil, Co-Assistant Speech Coach, effective for the 2014-2015 season.
Jason Erickson, Head Boys Golf Coach, effective for the 2014-2015 season.
Chris Kopp, Head 8th Grade Boys Basketball Coach, effective for the 2014-2015 season.
Dave Thomas, Assistant 7th Grade Boys Basketball Coach, effective for the 2014-2015 season.
Shaun Cooper, Mock Trial Advisor, effective for the 2014-2015 season.
Bonnie Moore, .6 FTE, FACS Teacher/Middle School, effective January 20, 2015.
Peggy Olsen, 2 hrs/day, Paraprofessional/High School, effective February 2, 2015.
Karen Coffman, 5.25 hrs/day, Paraprofessional/Centerville, effective January 26, 2015.
Morgan Feela, Assistant Cheer Coach, effective for the 2014-2015 season.
Connor Belting, Assistant Alpine Ski Coach, effective for the 2014-2015 season.
Brenda Lundeen, 3.5 hrs/day, Paraprofessional/Blue Heron, effective January 20, 2015.
Anne Thomsen, Head Girls Gymnastics Coach/Middle School, effective for the 2014-2015 season.
Tiffany Whittier, 6.5 hrs/day, Paraprofessional/Centerville, effective January 29, 2015.
Timber Washenberger, 1.5 hrs/day, Kid's Club Worker/Blue Heron, effective January 6, 2015.
Jolyn Christianson, Varsity Assistant Volleyball Coach, for the 2015-2016 season.
Abbey Karth, Assistant Girls Hockey Coach, effective for the 2014-2015 season.

Change in Employment:

Cindy Wilke, change from 5.25 hrs/day, Paraprofessional/Centerville to 6.5 hrs/day, Paraprofessional/Golden Lake, effective January 20, 2015.

Unpaid Leaves of Absence:

Kristel Linn, 1.0 FTE, Lead Teacher/Centerville, effective from January 27, 2015 through April 7, 2015.

6.05

Field Trips:

- Speech Team to Duluth, Minnesota February 6-7, 2015 to participate in Speech Invitational. Coach/Advisor Mark Quinlan, 61 students, 5 chaperones.
- Robotics Team to Duluth, Minnesota February 26-28, 2015 to participate in Lake Superior Regional competition. Coach/Advisor John Cloues, 30 students, 4 chaperones.

- Competitive Cheer Club/Team to Minneapolis February 7-8, 2015 for WOWfactor Cheer & Dance Nationals. Coach/Advisor Lindsey Angelo, 21 students, 3 chaperones.
- Centennial HS Dance Team to Minneapolis February 13-14, 2015 for Dance Team State Tournament. Coach/Advisor Sarah Austin, 25 students, 3 chaperones.

6.06 **Bids:** None

6.07 **Gifts to the District:**

- \$50.00 from Wells Fargo Community Support Campaign on behalf of Ronnie Whiting to Blue Heron Elementary
- \$250.00 from Land O'Lakes, Inc. Dollars for Doers Program on behalf of Sheila Bianconi for her volunteer hours earmarked for Sue Navratil's Classroom
- \$150.00 from Wells Fargo Community Support Campaign on behalf of Angela Grant to the Middle School
- \$23.77 from The K Foundation/Give MN on behalf of Julie Fjeld to the Middle School
- \$95.10 from The K Foundation/Give MN on behalf of Marjorie Wood to the Middle School
- \$20,000.00 from The K Foundation/Give MN Super-Size School Golden Ticket to the Middle School
- \$30.00 from Wells Fargo Foundation Educational Matching Gift Program on behalf of Hemamalini Kesanapalli to Blue Heron Elementary
- \$74.04 from Wells Fargo Educational Matching Gift Program on behalf of Kari L. Streit to the Middle School
- \$21.00 from Wells Fargo Educational Matching Gift Program on behalf of Melissa A. Specker to the Middle School
- \$175.00 from Wells Fargo Educational Matching Gift Program on behalf of Thomas G. Reineke to the Middle School
- \$148.07 from Wells Fargo Educational Matching Gift Program on behalf of Kari L. Streit to Blue Heron Elementary
- \$35.00 from Wells Fargo Educational Matching Gift Program on behalf of Jacob J. Searles to Blue Heron Elementary
- \$53.83 from Wells Fargo Educational Matching Gift Program on behalf of Kimberly Knack to Blue Heron Elementary
- \$35.00 from Wells Fargo Educational Matching Gift Program on behalf of Holly M. Witthuhn to Blue Heron Elementary
- \$140.00 from Wells Fargo Educational Matching Gift Program on behalf of Jessica G. Wuornos to Blue Heron Elementary
- \$212.13 from Asian to Go to Centerville Elementary
- \$30.00 from Traveler's Employee Giving Campaign to Centerville Elementary
- \$1,451.10 from BoxTops for Education to Centerville Elementary

6.08 **Investments:** None

6.09 **Dues and Memberships:** None

6.10 **Anoka County Election Services**

For a base fee of approximately \$1,600 per precinct plus itemized billing of approved expenses Anoka County Election Services will perform statutory duties associated with any potential Levy Referendum elections in 2015.

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

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

7.0 **CURRICULUM**

7.01 **2014-15 Open Enrollment Applications/Report**

Mr. Scott Johnson, Executive Director of Teaching and Learning, provided a status report on the number of open enrollment applications received under the Minnesota Open Enrollment Options

Program in the 2014-15 organizational year for the 2015-16 organizational year. Centennial School District No. 12 received 122 open enrollment applications. Of them, 120 were submitted by the parents of students new to Centennial School District, a figure that is 2 students fewer than in 2013-14 for 2014-15. No School Board action was required.

7.02 PLTW (Project Lead the Way) Presentation

Executive Director of Teaching and Learning Mr. Scott Johnson, along with Project Lead the Way Teacher Andy Angell, provided an overview of the Centennial School District PLTW program. PLTW is the nation's leading provider of STEM programming in the United States and was first offered at Centennial beginning in 2013-14. The presenters talked about what this program looks like in the classroom along with highlighting the benefits for students. No School Board action was required.

8.0 RESOURCE MANAGEMENT

8.01 Budget Outlook and Reduction Amount for 2015-16

RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

Member Culp introduced the following resolution and moved its adoption:

WHEREAS, the School Board of Independent School District No. 12 adopted a set of budget assumptions directing the administration to present a balanced budget for fiscal year 2015-16, and

WHEREAS, said recommendations have been received and considered by the School Board,

BE IT RESOLVED, by the School Board of Independent School District No. 12, that the programs and positions detailed, or portions thereof, in the attached document, be discontinued.

For the adoption of the foregoing resolution was duly seconded by Member Guthmueller and upon vote being taken thereon, the following voted in favor thereof: Culp, Lodico, Wilson, Burns, Timm, Guthmueller.

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

8.02 Ratifying Resolution

RESOLUTION RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS
AND PROVIDING FOR THE PAYMENT OF \$49,933,684.55 GENERAL OBLIGATION SCHOOL
BUILDING BONDS, SERIES 2015A (CAPITAL APPRECIATION BONDS)

The GO Buildings Bond sale was very successful. The NIC (Net Interest Cost) was 3.34%. The Executive Director of Business Services recommends adoption of this resolution.

Motion by: Burns, seconded by: Timm. Roll Call Vote – Ayes: Culp, Lodico, Wilson, Burns, Timm, Guthmueller. Nays: None. Motion carried unanimously.

8.03 Reimbursement Bond Resolution

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

The attached resolution needs to be adopted by the Board so the district can reimburse itself for any expenses incurred before we receive the bond proceeds. The Executive Director of Business Services recommended adoption of this resolution.

Motion by: Timm, seconded by: Lodico. Roll Call Vote – Ayes: Culp, Lodico, Wilson, Burns, Timm, Guthmueller. Nays: None. Motion carried unanimously.

8.04 **Director of Curriculum and Instruction Position**

It is recommended that the Department of Teaching and Learning be reorganized to better meet the current and emerging needs of the School District. This cost neutral restructuring will result in the elimination of one TOSA position and the creation of a full time Director of Curriculum and Instruction position. This position will report to the Executive Director of Teaching and Learning. The position will be a 12 month position and will begin on July 1, 2015.

The Executive Director of Teaching and Learning recommended that this new position be approved by the School Board.

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

8.05 **Pay Equity Report**

Every three years, all employers in the United States need to submit a Pay Equity Report. The report includes our wages and benefits (health insurance) of all employees to make sure we are paying male and female dominated classes equally. Our report is submitted to the State of Minnesota. Part of the process is that the School Board approves the submission of the report.

The Director of Human Resources recommended approval for submission of the Pay Equity Report to the State of Minnesota.

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

9.0 **SUPPLEMENTAL ITEMS**

9.01 **School Board Committee Assignments**

Detailed in an attachment are the proposed School Board committee assignments for the 2015 calendar year as prepared by School Board Chairperson Christina Wilson.

It was recommended that the School Board adopt/approve the proposed 2015 School Board committee assignments as specified.

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

10.0 **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:

- 10.01 Northeast Metropolitan Intermediate School District #916 – Talking Points from the February 3 Board meeting were distributed. Agenda topics included academic success at Valley Crossing, Valley Crossing Joint Power Agreement and Capitol View Center design update.
- 10.02 Schools for Equity in Education – Dan Huffman reported on the meeting recently where the two house chairpersons shared their thoughts on the legislative session.
- 10.03 CAEF – No report at this time.

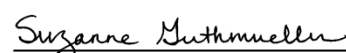
11.0 **INFORMATION ITEMS**

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

- Monday, February 16, 2015 – No School/President's Day
- Tuesday, February 17, 2015 – No School/Staff Development Day
- Saturday, February 21, 2015 – CAEF Gala/Bunker Hills, 6:00 p.m.
- Monday, March 2, 2015 – Board Work Study Session, 5:30 p.m.
- Monday, March 9 through Friday, March 13, 2015 – Spring Break
- Monday, March 16, 2015 – Regular Board Meeting, 6:30 p.m.
- Monday, March 23, 2015 – Gr. 11 & 12 Academic Awards/PAC, 6:30 p.m.
- Tuesday, March 24, 2015 – Gr. 10 Academic Awards/PAC, 6:30 p.m.

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

12.0 **ADJOURN** at 7:25 p.m.



Suzanne Guthmueller
School Board Clerk