

CENTENNIAL SCHOOL DISTRICT #12
SCHOOL BOARD MEETING
Monday, March 16, 2015
District Office Board Room – 6:30 p.m.
MINUTES

Approved by the School Board 04/20/15

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

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 one addition to the Consent Agenda under 7.0 Personnel.

4.0 RECOGNITIONS

The Technology and Information Education Services (TIES) exceptional teachers award recognizes teachers who model the best practices in their classroom and engage students in learning. This year's Centennial District recipients were Andy Angell, a tech education teacher at the High School, and Carrie Leisch, a Centerville teacher. They were introduced by their building principals and congratulated by the Board.

5.0 PUBLIC FORUM: None

6.0 SUPERINTENDENT REPORT

- Surveys – In January we contracted with Morris Leatherman to launch two surveys. One was a community survey and the other a parent survey. The results were extremely positive. Survey results will be presented to the Board at the April 6th Work Study Session. Today district surveys were sent to parents and staff.
- Lobbying Day at the Capitol. A group from Centennial spent the day at the Capitol on March 3rd meeting with legislators. The day was very rewarding.

7.0 CONSENT ITEMS

7.01 **Approval of Minutes:** Regular School Board Meeting Minutes of February 9, 2015

7.02 **Approval of Monthly Bills:** \$3,984,431.62

7.03 **Payroll Total to be Ratified:**

	2/13/15	2/27/15	Fund Totals
01 General Fund	\$ 1,733,666.35	\$ 1,719,574.25	\$ 3,453,240.60
02 Food Service Fund	\$ 53,775.81	\$ 53,505.30	\$ 107,281.11
04 Community Ed Fund	\$ 80,110.63	\$ 81,361.87	\$ 161,472.50
11 Learner Accounts	\$ --	\$ --	\$ --
Total	\$ 1,867,552.79	\$ 1,854,441.42	\$ 3,721,994.21

7.04 **Personnel:**

Retirements:

Mickey Bluedorn, 1.0 FTE, Grade 2 Teacher/Blue Heron Elementary, effective June 30, 2015.

Teresa Kuchera, 1.0 FTE, Teacher on Special Assignment/Early Childhood, effective June 12, 2015.

Penny King, 4 hrs/day, Paraprofessional/Golden Lake Elementary, effective March 30, 2015.

Terminations:

Tiffany Whittier, 6.5 hrs/day, Paraprofessional/Centerville, effective March 20, 2015.

Resignations:

Kelly Gosselin, 6.5 hrs/day, Paraprofessional/High School, effective March 20, 2015.
Dave Thomas, Assistant Varsity Football Coach/High School, effective January 12, 2015.
Chris Ripken, J.V. Golf Coach/High School, effective January 12, 2015.
Lauren Johnson, 8 hrs/day, Pre-School Teacher/Centerville, March 5, 2015.
Johanne Pfaff, 6.5 hrs/day, Paraprofessional/Centerville Elementary, effective February 17, 2015.
Cathy Wyland, 1.0 FTE Community Education Director/Districtwide, effective April 3, 2015.

Employment:

Nicole Barno, 3 hrs/day, Food Service Assistant/Blue Heron, effective March 3, 2015.
Kristina Anderson, 6.5 hrs/day, Paraprofessional/Centennial Elementary, effective February 18, 2015.
Ryan Ferkinhoff, 6.5 hrs/day, Paraprofessional/High School, effective February 12, 2015.
Andrew Laxis, 19.5 hrs/week, Paraprofessional/Centerville Elementary, effective February 9, 2015.
Stephanie Wheeler, .8 FTE, Spanish Teacher/Middle School, effective February 9, 2015.
Tyson Poppleton, Student Council Advisor/High School, effective for the 2014-2015 school year.
Tim Lovdahl, Middle School Activities Advisor, effective for the 2014-2015 season.
Nicholas Huffman, Assistant Varsity Boys Coach, effective for the 2014-2015 season.
Christine Ringen, Band Activities/Middle School, effective for the 2014-2015 season.
Morgan Feela, Assistant Cheer Coach, effective for the 2014-2015 season.
Mary Andrews, Spring Musical Co-Director/Middle School, effective for the 2014-2015 season.
Laurie Tangren, Spring Musical Co-Director/Middle School, effective for the 2014-2015 season.
Alyssa Weber, 1.0 FTE, Long Term Substitute/High School for Elizabeth Literski, effective from February 19, 2015- April 30, 2015.

Change in Employment:

Jaclyn Anderson, change from 7 hrs/day, Non-Instructional Paraprofessional/High School to 6.5 hrs/day, Special Education Paraprofessional/High School, effective March 23, 2015.
Jeffrey Farinella, change from 6.5 hrs/day, Non-Instructional Paraprofessional/High School to 7 hrs/day, Non-Instructional Paraprofessional/High School, effective March 23, 2015.

Unpaid Leaves of Absence:

Kristel Linn, 1.0 FTE, Lead Teacher/Centerville, effective from April 8, 2015 through June 5, 2015.
Jennifer Verplaetse, 1.0 FTE, Physical Education Teacher/Centennial Elementary, effective from May 26, 2015 through June 5, 2015.
Elizabeth Literski, 1.0 FTE, Language Arts Teacher/High School, effective from April 20, 2015 through April 30, 2015.
Amy Kinsman, .6 FTE, Spanish Teacher/Middle School and High School, effective from April 20-June 5, 2015.

Teacher Lane Changes:

Recommend approval of the following qualified lane changes:

<u>NAME</u>	<u>OLD LANE</u>	<u>NEW LANE</u>
Axvig, Lorene	MA+0	MA+15
Blucker, Carolyn	MA+30	MA+45
Carlson, Anthony	MA+15	MA+30
Erickson, Gail	MA+15	MA+30
Foldenaur, Vivian	BA+15	BA+30
Hanson, Barbara	MA+15	MA+30

<u>NAME</u>	<u>OLD LANE</u>	<u>NEW LANE</u>
Kraabel, Heather	BA+45	MA+0
Krebs, Kayla	BA+45	MA+0
Lehrke, Travis	BA+45	MA+0
Ludens, Jose	BA+15	BA+45
Mangone, Robert	MA+15	MA+30
Melcher, Linda	MA+15	MA+30
Radmann, Karen	MA+0	MA+15
Ripken, Chris	MA+30	MA+45
Schlattman, Tom	MA+15	MA+30
Thorson, Jeff	BA+15	BA+45
Zwonitzer, Kathy	BA+45	MA+0

7.05 **Field Trips:**

- High School College in the Schools Physics students to Chicago, Illinois March 29-31, 2015 for Fermi National Accelerator Laboratory. Coach/Advisor Jon Anderson, 49 students, 5 chaperones.
- High School Wrestling Team to St. Paul, Minnesota February 25-28, 2015 for State Wrestling Tournament. Coach/Advisor John Bergeland, 24 students, 2 chaperones.
- High School Delegation to Minneapolis March 26-28, 2015 for Youth in Government Model United Nations. Coach/Advisor Brian Bohne, 6 students, 4 chaperones.
- High School Future Career and Community Leaders of America students to Minneapolis, Minnesota April 16-18, 2015 for State Conference. Coach/Advisor Maxine Peterson, 6 students, 2 chaperones.
- Middle School Quiz Bowl team to Dallas, Texas May 8-10, 2015 for National tournament. Coach/Advisor Lynette Anderson, 6 students, 6 parents/designated adult chaperone.

7.06 **Bids:** None

7.07 **Gifts to the District:**

- \$157.95 from Asian to Go to Centerville Elementary
- \$70.00 from Wells Fargo Education Matching Gift Program on behalf of Lindsay Johnson to Centerville Elementary
- \$35.00 from Travelers Employee Giving on behalf of Barb Leatherman to Centerville Elementary
- \$35.00 from Wells Fargo Education Matching Gift Program on behalf of Sharon Anderson to Centerville Elementary
- \$2,185.90 from Target Take Charge of Education to Centennial Elementary
- \$3,233.64 from Target Take Charge of Education to the Middle School
- \$900.00 from CAEF to be used for online website for learning to the Middle School
- \$50.00 from Wells Fargo Matching Gifts Program on behalf of Ronnie Whiting to Blue Heron Elementary
- \$500.00 from Exxon Mobil Educational Alliance to Centerville Elementary earmarked for Family Engineering Night
- \$4,217.39 from Target Take Charge of Education to Centerville Elementary
- \$50.00 from Travelers CyberGrants Inc. on behalf of Robert Jasper to Blue Heron Elementary
- \$132.00 from Wells Fargo Community Support Campaign on behalf of Scott Little to Golden Lake Elementary
- \$132.00 from Wells Fargo Foundation Educational Matching Gift Program on behalf of Scott Little to Golden Lake Elementary
- \$46.14 from Wells Fargo Community Support Campaign on behalf of Kimberly Knack to Blue Heron Elementary
- \$30.00 from Wells Fargo Community Support Campaign on behalf of Holly M. Witthuhn to Blue Heron Elementary

- \$120.00 from Wells Fargo Community Support Campaign on behalf of Jessica G. Wuornos to Blue Heron Elementary
- \$30.00 from Wells Fargo Community Support Campaign on behalf of Jacob J. Searles to Blue Heron Elementary
- \$126.92 from Wells Fargo Community Support Campaign on behalf of Kimberly Knack to Blue Heron Elementary
- \$46.14 from Wells Fargo Educational Matching Gift Program on behalf of Kimberly Knack to Blue Heron Elementary
- \$30.00 from Wells Fargo Educational Matching Gift Program on behalf of Holly M. Witthuhn to Blue Heron Elementary
- \$120.00 from Wells Fargo Educational Matching Gift Program on behalf of Jessica G. Wuornos to Blue Heron Elementary
- \$30.00 from Wells Fargo Educational Matching Gift Program on behalf of Jacob J. Searles to Blue Heron Elementary
- \$126.92 from Wells Fargo Educational Matching Gift Program on behalf of Kimberly Knack 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: Lodico, seconded by: Timm, Ayes: 6, Nays: 0, motion carried unanimously.

8.0 **RESOURCE MANAGEMENT**

8.01 **Bid Awards**

As part of the completion of the LRFaP the district has begun the process of project design and construction. This is the first bid package presented for approval for the work scheduled this summer. The Executive Director Business Services recommended approval of this bid award.

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

8.02 **Bond Proceeds Investment Contract**

The district has completed the sale of the General Obligation Bonds for the construction projects approved by the Board as part of the LRFaP. We need to invest these proceeds based on the projected cash flow for the project. The attached investment contract with PFM will provide the framework for the investment of the bond proceeds.

The Executive Director Business Services recommended approval of this contract.

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

9.0 **SUPPLEMENTAL ITEMS**

9.01 **Review of Policies**

The attached memorandum outlines the third group of policies being brought to the Board for a First Reading. These policies will be brought back to the Board for a Second Reading/Adoption at the April Board Meeting. No School Board action was required.

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 March 4 Board meeting were distributed. Agenda items included updates on the new Lake Elmo K-8 Special Education building being constructed, Capitol View Center reconfiguration plans, Student Learning Grant presented to 916 board member Lodico, Karner Blue Special Ed Nature-based instruction, Valley Crossing Joint Powers Agreement changes/budget planning.

10.02 Schools for Equity in Education – Member Guthmueller was part of the group who visited the Capitol on March 3rd. She noted that they talked to quite a few people and had the opportunity to sit in on a Senate Education Committee meeting. Executive Director Huffman

reported that budget targets will be set this week and encouraged everyone to contact legislators to encourage them to increase the basic formula funding.

10.03 Centennial Area Education Foundation – No report this month.

11.0 INFORMATION ITEMS

Executive Director Huffman has requested that the Board call a Special Meeting on Monday, April 6th for approval of bid awards.

A motion was made by Member Timm to hold a Special Board Meeting at 5:30 p.m. on Monday, April 6th. The motion was seconded by Member Lodico. Ayes: 6, Nays: 0, motion carried unanimously. The regularly scheduled Work Study Session will immediately follow the Special Board Meeting.

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

- Monday, March 23, 2015 – Academic Awards Gr. 11 & 12/PAC, 6:30 p.m.
- Tuesday, March 24, 2015 – Academic Awards Gr. 10/PAC, 6:30 p.m.
- Friday, April 3, 2015 – No School
- Monday, April 6, 2015 – No School/Grading, Parent Communication, Content Development
- Monday, April 6, 2015 – Special Board Meeting/Board Work Study Session, 5:30 p.m.
- Monday, April 20, 2015 – Regular Board Meeting, 6:30 p.m.

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

- Chairperson Wilson asked Board Members to let Jody Josephson know if they are interested in attending one of the upcoming MSBA Phase III Orientation sessions.
- Member Lodico gave a “shout out” to the Centennial High School Girls Basketball Team for qualifying to go to the state tournament tomorrow.

12.0 ADJOURN at 7:02 p.m.

Suzanne Guthmueller

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School Board Clerk