



MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, November 14, 2024 - 6:30 PM at the Conference Rooms 121 A&B, 625A Main Street North, Cambridge, MN 55008.

With Chair Heidi Sprandel, Vice Chair DeEtta Moos, Clerk Mark Solberg, Treasurer Nikki Johnson, and Directors Kevin Gross, Carri Levitski, and Tim Hitchings, and Ex Officio, Superintendent Dr. Nate Rudolph.

Absent: None

- I. Call Meeting to Order – Chair Sprandel called the meeting to order at 6:30 p.m.
- II. Pledge of Allegiance – Chair Sprandel led the board in the Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda – Motion to approve the meeting agenda was made by Carri Levitski, seconded by Nikki Johnson. Motion carried unanimously.
- V. Communications/Recognition – Principal Neil Schiler recognized the custodial staff at Cambridge Primary and Intermediate Schools.
- VI. School Board Showcase – Presented by Principal Neil Schiller & Trina Godfrey. The showcase presentation highlighted opportunities for connection between families, the district, and the community at Cambridge Primary School.
- VII. Open Forum
- VIII. Board Committees
- IX. Administration Reports
- X. Non-Action Items
 - A. Policy 409 - Employee Publications, Instructional Materials, Inventions and Creations – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - B. Policy 512 - School-Sponsored Student Publications and Activities – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - C. Policy 613 - Graduation Requirements – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - D. Policy 722 - Public Data and Data Subject Requests – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - E. Policy 806 - Crisis Management Policy – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.

- XI. Consent Agenda – Motion to approve the consent agenda was made by Kevin Gross, seconded by DeEtta Moos. Motion carried unanimously.
- XII. Treasurer's Report – Presented by Nikki Johnson. Motion to approve the treasurer's report subject to audit was made by Mark Solberg, seconded by Carri Levitski. Motion carried unanimously.
- XIII. Action Items
- A. Gifts and Donations – Presented by Christopher Kampa. The board gratefully accepts donations from the following: Charities Aid Foundation America C/O Cybergrants LLC, Nancy Gammel, Paul and Alvera Tatting, Maytag Laundry, Emily Raup, Bree Anna Larson, Hayford Ford, Allina Health Systems, and anonymous donors. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by Carri Levitski, seconded by Nikki Johnson. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Hitchings, yes; Gross, yes; Levitski, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
- B. Resolution Canvassing Returns of Votes of the 2024 School District General Election – Presented by Clerk Solberg. The board took the opportunity to examine the tapes and abstracts. Motion to adopt the Resolution Canvassing Returns of Votes of School District General Election was made by DeEtta Moos, seconded by Mark Solberg. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Hitchings, yes; Gross, yes; Levitski, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
- C. Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties – Presented by Superintendent Rudolph. Motion to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties was made by Tim Hitchings, seconded by Kevin Gross. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Hitchings, yes; Gross, yes; Levitski, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
- D. 2024-25 Employment between C-I Schools and Kevin Gross – Presented by Superintendent Rudolph. Motion to approve the 2024-25 Employment between C-I Schools and Kevin Gross was made by Mark Solberg, seconded by Carri Levitski. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Hitchings, yes; Gross, abstain; Levitski, yes; Solberg, yes. Motion approved unanimously.
- E. 2025 Student Trip to Japan – Presented by Principal Steve Gibbs. Motion to approve the student trip to Japan July 7-18, 2025 was made by Nikki Johnson, seconded by Heidi Sprandel. Motion carried unanimously.
- F. Policy 407 - Employee Right to Know - Exposure to Hazardous Substances – Presented by Shawn Kirkeide. Motion to approve Policy 407 - Employee Right to Know - Exposure to Hazardous Substances as presented was made by Kevin Gross, seconded by Carri Levitski. Motion carried unanimously.
- G. Policy 503 - Student Attendance – Presented by Shawn Kirkeide. Motion to approve Policy 503 - Student Attendance as presented was made by DeEtta Moos, seconded by Nikki Johnson. Motion carried unanimously.
- H. Policy 509 - Enrollment of Nonresident Students – Presented by Shawn Kirkeide. Motion to approve Policy 509 - Enrollment of Nonresident Students as presented was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.

- I. Policy 514 - Bullying Prohibition Policy – Presented by Shawn Kirkeide. Motion to approve Policy 514 - Bullying Prohibition Policy as presented was made by Carri Levitski, seconded by Heidi Sprandel. Motion carried unanimously.
 - J. Policy 608 - Instructional Services - Special Education – Presented by Shawn Kirkeide. Motion to approve Policy 608 - Instructional Services - Special Education as presented was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
 - K. Move to Closed Session – Motion to move to closed session pursuant to § Minnesota Statute 13D.05. subd. 3 at 7:20 PM was made by Nikki Johnson, seconded by Tim Hitchings. Motion carried unanimously.
 - L. Move to Open Session – Motion to move to open session at 8:03 PM was made by Kevin Gross, seconded by Tim Hichings. Motion carried unanimously.
- XIV. Adjournment – Motion to adjourn meeting at 8:04 PM was made by Carri Levitski, seconded by DeEtta Moos. Motion carried unanimously.

School Board Clerk

Date