



## MINUTES

The Organizational School Board Meeting of Cambridge-Isanti Schools was held on Monday, January 5, 2026 at 5:30 PM at the Conference Rooms 121 A&B, 625 Main Street North, Cambridge, MN 55008.

Present were Chair Heidi Sprandel, Vice Chair DeEtta Moos, Clerk Mark Solberg, Treasurer Nikki Johnson, and Directors Kevin Gross and Brette Halverson; and Ex Officio, Superintendent Dr. Nate Rudolph.

Absent: Director Becky Roby

- I. Call Meeting to Order – Chair Sprandel called the meeting to order at 5:30 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 Nikki Johnson, seconded by Kevin Gross. Motion carried unanimously.
- V. Reorganization of School Board/Election of Officer
  - A. Election of School Board Chair – Mark Solberg nominated Heidi Sprandel for board chair. Heidi Sprandel was elected by acclamation.
  - B. Election of School Board Vice Chair – Nikki Johnson nominated DeEtta Moos for vice chair. DeEtta Moos was elected by acclamation.
  - C. Election of School Board Clerk – DeEtta Moos nominated Mark Solberg for board clerk. Mark Solberg was elected by acclamation.
  - D. Election of School Board Treasurer – Mark Solberg nominated Nikki Johnson for board treasurer. Nikki Johnson was elected by acclamation.
- VI. Non-Action Items
  - A. Recognition – Superintendent Rudolph recognized DeEtta Moos for receiving the Leadership Development Certificate and Mark Solberg for receiving the Director’s Award from the Minnesota School Board Association.
  - B. Standing and Representative Committee Assignments – Presented by Chair Sprandel. Board members should contact Chair Sprandel with their committee preferences and this information will assist the board chair in determining committee assignments.
- VII. Action Items
  - A. Designate Time and Place for 2026 Regular Board Meetings & Study Sessions – Presented by Superintendent Rudolph. Motion to approve the designated time and place for Regular Board Meetings & Study Sessions for 2026 was made by DeEtta Moos, seconded by Nikki Johnson. Motion carried unanimously.

- B. Policy 203.7 – School Board Compensation (*for 2027*) – Presented by Chair Sprandel. Motion to approve Policy 203.7 - School Board Compensation as is was made by Kevin Gross, seconded by Mark Solberg. Motion carried unanimously.
  - C. Designate School District Attorney – Presented by Christopher Kampa. Motion to approve Squires, Waldspurger, & Mace P.A. as the School District Attorney for 2026 was made by Nikki Johnson, seconded by Heidi Sprandel. Motion carried unanimously. The firm name was corrected from Rupp, Anderson, Squires and Waldspurger P.A. prior to the final vote.
  - D. Designate Official Newspaper – Presented by Christopher Kampa. Motion to approve the Isanti-Chisago County Star as the Official Newspaper for 2026 was made by DeEtta Moos, seconded by Brette Halverson. Motion carried unanimously.
  - E. Designate Official Depositories – Presented by Christopher Kampa. Motion to approve First Bank & Trust as the Designated Official Depository for 2026 was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
  - F. Authority with Official Depositories – Presented by Christopher Kampa. Motion to approve the Authority with Official Depositories as listed above for 2026 was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
  - G. Resolution Authorizing Use of Facsimile Signatures – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Use of Facsimile Signatures for 2026 was made by Brette Halverson, seconded by Nikki Johnson. Roll Call Vote: Roby, absent; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, yes; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.
  - H. Resolution Authorizing Superintendent/Director of Finance and Operations to Sign Purchase Agreements – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Superintendent/Director of Finance and Operations to Sign Purchase Agreements for 2026 was made by Kevin Gross, seconded by DeEtta Moos. Roll Call Vote: Roby, absent; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, yes; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.
  - I. Resolution Authorizing Administration to Develop Specifications to Solicit Bids – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Administration to Develop Specifications to Solicit Bids for 2026 was made by Mark Solberg, seconded by Brette Halverson. Roll Call Vote: Roby, absent; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, yes; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.
  - J. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources – Presented by Christopher Kampa. Motion to approve Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources as presented was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
- VIII. Adjournment – Motion to adjourn the meeting at 5:52 PM was made by Kevin Gross, seconded by Nikki Johnson. Motion carried unanimously.

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School Board Clerk

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Date