

Cambridge-Isanti Schools Regular School Board Meeting Minutes Thursday, March 20, 2025 - 6:30 PM Conference Rooms 121 A&B 625A Main Street North

MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, March 20, 2025 - 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, Brette Halverson and, Becky Roby; 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 DeEtta Moose seconded by Nikki Johnson. Motion carried unanimously.
- V. Communications/Recognition Dr. Steve Gibbs and the Cambridge-Isanti High School recognized the Cambridge-Isanti Dollars for Scholars Board for their dedication to supporting our students' posthigh school plans.
- VI. School Board Showcase Presented by Dr. Steve Gibbs, Elizabeth Young, Katie Soler, Emma Willhite, Sandra Yerges, Matt Braaten, and Jennifer Ryberg. The showcase discussed how they ensure every student will graduate with a plan for their future as outlined in the Strategic Plan.
- VII. Open Forum
- VIII. Board Committees
- IX. Administration Reports
- X. Non-Action Items
 - A. Policy 101.1 Name of School District Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - B. Policy 202 School Board Officers Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - C. Policy 213 School Board Committees Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - D. Policy 214 Out of State Travel by School Board Members 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 Mark Solberg, seconded by Becky Roby. Motion carried unanimously.
- XII. Treasurer's Report Presented by Nikki Johnson. Motion to approve the treasurer's report subject to audit was made by DeEtta Moos, seconded by Kevin Gross. Motion carried unanimously.

XIII. Action Items

- A. Gifts and Donations Presented by Christopher Kampa. The board gratefully accepts donations from the following: Selder Family, Saul Family Chiropractic C/O Jacqueline Saul, VFW Rum River Post 2735, Charities Aid Foundation America C/O Cybergranst LLC, Cambridge Family Dental, Daniel Hannan, Stenson Family Foundation, Cambridge Isanti Rotary Club, Education MN, and Connie Bush. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by Nikki Johnson and seconded by Brett Halverson. Roll Call Vote: Roby, yes; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, yes; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.
- B. Fiscal Year 2025 Revised Budget Presented by Christopher Kampa. Motion to approve the Fiscal Year 2025 Revised Budget was made by Kevin Gross, seconded by Nikki Johnson. Motion carried unanimously.
- C. Student Council Overnight Trip Request Presented by Dr. Steve Gibbs. Motion to approve the Student Council trip to Hibbing, MN April 4-6, 2025 was made by Mark Solberg, seconded by Brett Halverson. Motion carried unanimously.
- D. Health Insurance Provider and Premiums for 2025-2026 Presented by Shawn Kirkeide. Motion to approve the Health Insurance Provider and Premiums with a 10.5% increase for 2025-2026 was made by Nikki Johnson, seconded by Becky Roby. Motion carried unanimously.
- E. Dental Insurance Premiums from 2025-2026 Presented by Shawn Kirkeide. Motion to approve the Dental Insurance Premiums with a 0% increase for 2025-2026 was made by Kevin Gross, seconded by Brette Halverson. Motion carried unanimously.
- F. Policies in Final Action Presented by Shawn Kirkeide. Motion to approve Policy 405, 511, 517, 529, and 602 was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
- G. Move to Closed Session Motion to move to closed session pursuant to § Minnesota Statute 13D.05. subd. 3 at 8:04 PM was made by Nikki Johnson, seconded by Kevin Gross. Motion carried unanimously.
- H. Move to Open Session Motion to move to open session at 8:22 PM was made by Roby, seonded by Johnson. Motion carried unanimously.

XIV. Adjournment – Motion to adjourn meeting at 8:23 PM was made by Johnson, seconded by Gross.

Motion carried unanimously.	Motion carried unanimously.	
School Board Clerk	Date	