



MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, December 12, 2024 - 6:00 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 and Tim Hitchings, and Ex Officio, Superintendent Dr. Nate Rudolph.

Absent: Director Carri Levitski

- I. Call Meeting to Order – Chair Sprandel called the meeting to order at 6:00 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 approved unanimously.
- V. Public Hearing: Truth in Taxation – Presented by Christopher Kampa. The public was provided the opportunity for public comment. Motion to close public comment for Truth in Taxation at 6:23 PM was made by DeEtta Moos, seconded by Nikki Johnson. Motion approved unanimously.
- VI. Communications/Recognition – Superintendent Rudolph recongized Tim Hitchings and Carri Levitski for their service as school board members.
- VII. School Board Showcase – Presented by Michelle Glasgow, Jeremy Miller, Krissanne Wessel, and Hannah Hollmann. The presentation provided an update on Cambridge-Isanti Schools Online.
- VIII. Open Forum
- IX. Board Committees
- X. Administration Reports
- XI. Non-Action Items
 - A. 2025-2026 School Calendars – Dr. Jason Bodey presented a draft of the 2025-2026 school calendar.
 - B. Policy 410 - Family and Medical Leave Policy – Presented by Dr. Julie Williams. This was a first reading; no formal action was required.
 - C. Policy 510 - School Activities – Presented by Dr. Julie Williams. This was a first reading; no formal action was required.
 - D. Policy 516 - Student Medication – Presented by Dr. Julie Williams. This was a first reading; no formal action was required.

- E. Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process – Presented by Dr. Julie Williams. This was a first reading; no formal action was required.
 - F. Policy 533 - Wellness Policy – Presented by Dr. Julie Williams. This was a first reading; no formal action was required.
- XII. Consent Agenda – Motion to approve the consent agenda was made by Mark Solberg, seconded by Kevin Gross. Motion approved unanimously.
- XIII. Treasurer's Report – Presented by Nikki Johnson. Motion to approve the treasurer's report subject to audit was made by Kevin Gross, seconded by Tim Hitchings. Motion approved unanimously.
- XIV. Action Items
- A. Gifts and Donations – The board gratefully accepts donations from the following: Allina Health Systems, Daniel Hannan, Falcon National Bank, Gramma CC's Mini Donuts LLC, Jean Biggins, Kwik Trip Cambridge, Minnco Credit Union, Nicholas Shatek, and anonymous donors. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by DeEtta Moos, seconded by Nikki Johnson. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Hitchings, yes; Gross, yes; Levitski, absent; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
 - B. Final 2024 Payable 2025 Property Tax Levy – Presented by Christopher Kampa. Motion to approve the Final 2024 Payable 2025 Property Tax Levy was made by Tim Hitchings, seconded by Heidi Sprandel. Motion approved unanimously.
 - C. 2025-2026 CIHS Registration Guide – Presented by Assistant Principal Elizabeth Young. Motion to approve the 2025-2026 Cambridge-Isanti High School Course Guide was made by Mark Solberg, seconded by Nikki Johnson. Motion approved unanimously.
 - D. 2026 Student Trip to Spain – Presented by Assistant Principal Elizabeth Young. Motion to approve the student trip to Spain in March 2026 was made by DeEtta Moos, seconded by Kevin Gross. Motion approved unanimously.
 - E. 2025 Chemical Health Services Contract between C-I Schools and Isanti County Family Services – Presented by Superintendent Rudolph. Motion to approve the 2025 Chemical Health Services Contract between C-I Schools and Isanti County Family Services was made by Nikki Johnson, seconded by DeEtta Moos. Motion approved unanimously.
 - F. 2025 Truancy Contract between C-I Schools and Isanti County Family Services – Presented by Superintendent Rudolph. Motion to approve the 2025 Truancy Contract between C-I Schools and Isanti County Family Services was made by Nikki Johnson, seconded by Kevin Gross. Motion approved unanimously.
 - G. Policy 409 - Employee Publications, Instructional Materials, Inventions and Creations – Presented by Dr. Julie Williams. Motion to approve Policy 409 - Employee Publications, Instructional Materials, Inventions and Creations as presented was made by Kevin Gross, seconded by Tim Hitchings. Motion approved unanimously.
 - H. Policy 512 - School-Sponsored Student Publications and Activities – Presented by Dr. Julie Williams. Motion to approve Policy 512 - School-Sponsored Student Publications and Activities as presented was made by Mark Solberg, seconded by DeEtta Moos. Motion approved unanimously.

- I. Policy 613 - Graduation Requirements – Presented by Dr. Julie Williams. Motion to approve Policy 613 - Graduation Requirements as presented was made by DeEtta Moos, seconded by Tim Hitchings. Motion approved unanimously.
 - J. Policy 722 - Public Data and Data Subject Requests – Presented by Dr. Julie Williams. Motion to approve Policy 722 - Public Data and Data Subject Requests as presented was made by Nikki Johnson, seconded by Kevin Gross. Motion approved unanimously.
 - K. Policy 806 - Crisis Management Policy – Presented by Dr. Julie Williams. Motion to approve Policy 806 - Crisis Management Policy as presented was made by Nikki Johnson, seconded by Mark Solberg. Motion approved unanimously.
- XV. Adjournment – Motion to adjourn meeting at 7:29 PM was made by Tim Hitchings, seconded by Nikki Johnson. Motion approved unanimously.

School Board Clerk

Date