



MINUTES

Members Present:

Heidi Sprandel, Christina Thayer-Anderson, Becky Roby, Tracy Hare, and Shawn Kirkeide

1st review

210- Conflict of Interest-School Board Members- The committee made minor changes to this MSBA policy.

408- Subpoena of a School District Employee- The committee recommended minor changes to this MSBA policy.

504- Student Dress and Appearance- There are extensive changes and inclusions to the MSBA suggestions, Therefore, Director Hare brought this to the Secondary Principals but didn't have a final recommendation from the. We decided to bring this back in March so we can sync it up with the student handbook.

509.1- In-District Open Enrollment- This is a Cambridge-Isanti Policy. Dr. Rudolph would like to review this more before we make any suggested changes. This will remain in the 1st review.

606.5- Library Materials- This policy was brought back to discuss reimbursement for our damaged Chromebooks and lost or damaged library books. Director Hare offered examples as to how they handle this. The committee agreed to bring this back to the principals and Technology Director to review and discuss the insurance plan and other options for the chromebooks. This will remain in the 1st review.

2nd Review of Policies

417- Chemical Use and Abuse- The committee recommended minor changes to this MSBA policy and asked for clarification from MSBA for statute language. Director Kirkeide clarified the statute language with MSBA

508- Extended School Year for Certain Students with IEPs- Director Kasper recommended no changes to this policy. The committee agreed with the this recommendation

533 - Wellness Policy- The committee made the changes suggested by Nate Huff- (Food Service Director). Other minor changes were made as well to this MSBA Policy

3rd Review of Policies

208- Development, Adoption , and Implementation of Policies- The committee recommended minor changes including some of the MSBA suggestions and Cambridge-Isanti current language.

209- Code of Ethics-The committee recommended no changes to this MSBA policy.

415- Mandated Reporting of Maltreatment of Vulnerable Adults-The committee recommended minor changes to this MSBA policy.

620 - Credit for Learning - Dr Bodey discussed this with the High School Administration team and recommended minor changes. The committee agreed to these changes.

809- Unmanned Aerial Vehicle (Drone) Policy- The committee recommended no changes to this MSBA policy.

Action Items

301 - School District Administration- The committee recommended no changes to this MSBA policy.

421 - Gifts to Employees and School Board Members- The committee recommended minor changes to this MSBA policy.

424 - License Status- The committee recommended no changes to this MSBA policy

714 - Fund Balance- The committee recommended minor changes to this MSBA policy. Director Kampa reviewed it and recommended minor changes.

810 - Information Security Policy- The committee recommended no changes to this MSBA policy.