



MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, September 19, 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 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 6:30 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. Communications/Recognition – Superintendent Rudolph recognized School Board Appreciation month.
- VI. School Board Showcase – Principal Scott Peterson highlighted the use of Professional Learning Communities at Cambridge Intermediate School.
- VII. Open Forum
- VIII. Board Committees
- IX. Administration Reports
- X. Non-Action Items
 - A. Policy 301.2 - Position Descriptions – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - B. Policy 610 - Field Trips – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - C. Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - D. Policy 713 - Student Activity Accounting – 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 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 Tim Hitchings, 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: Tricia Anderson, Century 21 Moline Realty, The Blackbaud Giving Fund, Minnesota Historical Society, Jim Boehm, Lorraine Peterson Trust, and Art and Science Academy. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by Kevin Gross, 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. Preliminary 2024 Payable 2025 Property Tax Levy – Presented by Christopher Kampa. Motion to approve the Preliminary 2024 Payable 2025 Property Tax Levy at the maximum was made by Nikki Johnson, seconded by Tim Hitchings. Motion carried unanimously.
 - C. Truth in Taxation Meeting Date – Presented by Christopher Kampa. Motion to approve holding a Truth in Taxation Meeting on December 12, 2024 at 6:00pm at the Education Services Center, followed by the December Regular Board Meeting was made by DeEtta Moos, seconded by Heidi Sprandel. Motion carried unanimously.
 - D. Revised Designated Time and Place for Regular and Special School Board Meetings/Study Sessions for 2024 – Motion to move the October 3 Study Session to October 10 at 5:30 PM was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
 - E. Move to Closed Session for Superintendent Evaluation – Motion to move to closed session pursuant § Minnesota Statute 13D.03(b) at 7:36pm was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
 - F. Move to Open Session – Motion to move to open session at 7:51 PM was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
- XIV. Adjournment – Motion to adjourn meeting at 7:51 PM was made by Nikki Johnson, seconded by Kevin Gross. Motion carried unanimously.

School Board Clerk

Date