

## MINUTES

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### **Members Present:**

Heidi Sprandel, Nate Rudolph, Becky Roby, Jason Bodey, Nikki Johnson, and Shawn Kirkeide

### **1st review**

**204- School Board Meeting Minutes-** The committee recommended minor changes to this MSBA policy.

**305- Policy Implementation-** The committee recommended minor changes to this MSBA policy.

**422- Policies Incorporated by Reference- Employees-** The committee recommended minor changes to this MSBA policy.

**423- Employees-Student Relationships-** The committee recommended minor changes to this MSBA policy.

**523- Policies Incorporated by Reference- Students-** The committee recommended minor changes to this MSBA policy.

### **2nd Review of Policies**

**101- Legal Status of the School District-** The committee recommended no new changes to this policy.

**302- Superintendent-** The committee recommended no new changes to this policy.

**303- Superintendent Selection-** The committee recommended no new changes to this policy.

**304- Superintendent Contract, Duties and Evaluation-** The committee recommended no new changes to this policy.

**707- Transportation of Public School Students-** This is up for review in the batch policies which discusses changes to the Special Education portion of this policy. No other changes were suggested by the committee.

**910- Communications and Public Relations-** The committee recommended minor changes to this policy. Director Thayer Anderson brought this to the Communication Committee for review and they are working on changes that reflect our current practices. We will bring this back to the 2nd review in August

### **3rd Review of Policies**

**601.1- New Teacher Mentor Program-** The committee recommended minor changes to this Cambridge-Isanti policy.

**605- Alternative Educational Programs-** The committee recommended minor changes as well as formatting changes to this MSBA policy.

**606.5- Library Materials-** Language changes were recommended by the committee after great discussion. Director Kirkeide will make the suggested changes as well as investigate statute language updates. New minor changes were made to this policy.

**902- Use of School District Facilities and Equipment-** The committee recommended we bring this back next time into 3rd review and non action at the board meeting in August.

### **Action Items**

**905- Advertising-** The committee recommended no new changes to this policy with no changes recommended from the Activities Director.

**907- Rewards-** The committee recommended no new changes to this policy.

**911- Tax Abatement-** The committee recommended no new changes to this policy. However, the committee asked Director Kirkeide to bring it to Director Kampa for review. Director Kampa recommended no changes to this policy