



## MINUTES

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The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, June 20, 2024 - 6:30 PM at the Education Services Center in 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 revised meeting agenda was made by Mark Solberg, seconded by DeEtta Moos. Motion carried unanimously.
- V. Communications/Recognition – None
- VI. School Board Showcase – Community Education Director Christina Thayer Anderson provided an update on Adult Education programming.
- VII. Open Forum
- VIII. Board Committees
- IX. Administration Reports
- X. Non-Action Items
  - A. Code of Conduct & Student Handbooks – Dr. Brenda Damiani presented the preliminary Code of Conduct and Student Handbooks for 2024-25.
  - B. Policy 404 - Employment Background Check – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
  - C. Policy 428 - Respectful Workplace – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
  - D. Policy 430 - Staff Leaves and Absences – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
  - E. Policy 502 - Search of Student Lockers, Desks, Personal Possessions and Student's Person – Presented by Shawn Kirkeide. This was a first reading; no formal action was required.

- F. Policy 531 - The Pledge of Allegiance – 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 Nikki Johnson, seconded by Kevin Gross. 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 Heidi Sprandel. Motion carried unanimously.
  
- XIII. Action Items
  - A. Gifts and Donations – Presented by Christopher Kampa. The board gratefully accepts donations from the following: Bridget Rossmann, James Godfrey, George & Rebecca Liser, Deborah Schultz, Jeff & Brenda Krueger, Joe Morin, Lowell & Jennifer Becker, Target, Isanti Coborn's, Cambridge Starbucks, Cambridge Fleet Farm, Green Barn, Rum River Auto Sales, Isanti Kwik Trip, Cambridge Walmart, Heather Michaelis, Caerus Corp, Matthew Wallace Mell, Cambridge Dairy Queen (c/o James Fowler), Delroy & Susan Gherke, and anonymous donors. 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. FY2025 Preliminary Budget – Presented by Christopher Kampa. Motion to approve the Fiscal Year 2025 Preliminary Budget was made by Nikki Johnson, seconded by Tim Hitchings. Motion carried unanimously.
  
  - C. Local Education Agency Representative – Presented by Superintendent Rudolph. Motion to approve Dr. Jason Bodey as our Local Education Agency Representative was made by Mark Solberg, seconded by Nikki Johnson. Motion carried unanimously.
  
  - D. Teaching and Learning Advisory Year End Report 2023-24 – Presented by Dr. Brenda Damiani. Motion to approve the Teaching and Learning Advisory 2023-24 Year-End Report including recommendations for curriculum pilots and adoptions was made by DeEtta Moos, seconded by Kevin Gross. Motion carried unanimously.
  
  - E. Resolution for Increased Census – Presented by Christina Thayer Anderson. Motion to adopt the Resolution Certifying an Increased Census was made by Nikki Johnson and seconded by DeEtta Moos. 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.
  
  - F. Resolution Relating to the Election of School Board Members and Calling the School District General Election – Presented by Clerk Solberg. Motion to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election was made by Nikki Johnson, seconded by Kevin Gross. 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.
  
  - G. Policy 101.2 - Naming of School District Sites and Facilities – Presented by Shawn Kirkeide. Motion to approve Policy 101.2 - Naming of School District Sites and Facilities as presented was made by DeEtta Moos, seconded by Heidi Sprandel. Motion carried unanimously.
  
  - H. Policy 306 - Administrator Code of Ethics – Presented by Shawn Kirkeide. Motion to approve Policy 306 - Administrator Code of Ethics as presented was made by Mark Solberg, seconded by Tim Hitchings. Motion carried unanimously.

- I. Policy 505.1 - Distribution of Information for Political Campaigns and Activities – Presented by Shawn Kirkeide. Motion to approve Policy 505.1 - Distribution of Information for Political Campaigns and Activities as presented was made by Nikki Johnson, seconded by Kevin Gross. Motion carried unanimously.
  - J. Policy 509.2 - Entrance Age – Presented by Shawn Kirkeide. Motion to approve Policy 509.2 - Entrance Age as presented was made by DeEtta Moos, seconded by Nikki Johnson. Motion carried unanimously.
  - K. Policy 625 - Volunteer Policy – Presented by Shawn Kirkeide. Motion to approve Policy 625 - Volunteer Policy as presented was made by Kevin Gross, seconded by DeEtta Moos. Motion carried unanimously.
- XIV. Adjournment – Motion to adjourn meeting at 8:12 PM was made by Kevin Gross, seconded by Nikki Johnson. Motion carried unanimously.

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School Board Clerk

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Date