

Cambridge-Isanti Schools Regular School Board Meeting Minutes Thursday, August 21, 2025 - 6:30 PM Conference Rooms 121 A&B 625 Main Street North Cambridge, MN 55008

MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, August 21, 2025 at 6:30 PM at the Conference Rooms 121 A&B, 625 Main Street North, Cambridge, MN 55008.

With Chair Heidi Sprandel, Vice Chair DeEtta Moos, Clerk Mark Solberg, Treasurer Nikki Johnson (arrived 6:34), and Directors Brette Halverson, and Becky Roby; and Ex Officio, Superintendent Dr. Nate Rudolph.

Absent: Director Kevin Gross

- 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 Brette Halverson. Motion carried unanimously
- V. Communications/Recognition Superintendent Rudolph recognized the Transportation Department for its audit and compliance work.
- VI. Open Forum
- VII. Board Committees
- VIII. Administration Reports
- IX. Non-Action Items
 - A. Policy 101 Legal Statue of the School District Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - B. Policy 302 Superintendent Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - C. Policy 303 Superintendent Selection Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - D. Policy 304 Superintendent Contact, Duties, and Evaluation Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - E. Policy 707 Transportation of Public-School Students Presented by Shawn Kirkeide. This was a first reading; no formal action was required.

- F. Policy 902 Use of School District Facilities and Equipment Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
- X. Consent Agenda Motion to approve the consent agenda was made by DeEtta Moos and seconded by Becky Roby. Motion carried unanimously.
- XI. Treasurer's Report Presented by Nikki Johnson. Motion to approve the treasurer's report subject to audit was made by DeEtta Moos and seconded by Heidi Sprandel. Motion carried unanimously.

XII. Action Items

- A. Gifts and Donations Presented by Christopher Kampa. The board gratefully accepts donations from the following: JoJo and Timery Spencer. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by Nikki Johnson and seconded by Brette Halverson. Roll Call Vote: Roby, yes; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, absent; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.
- B. FY26 Meal Prices— Presented by Christopher Kampa. Motion to approve the FY26 Meal Prices was made by Mark Solberg and seconded by DeEtta Moos. Motion carried unanimously.
- C. Memorandum of Understanding with the City of Cambridge for the School Resource Officer Program Presented by Christopher Kampa. Motion to approve the Memorandum of Undertsnading with the City of Cambridge for the School Resource Officer Program was made by Nikki Johnson and seconded by Brette Halverson. Motion carried unanimously.
- D. Memorandum of Understanding with the City of Isanti for the School Resource Officer Program

 Presented by Christopher Kampa. Motion to approve the Memorandum of Undertsnading with the City of Isanti for the School Resource Officer Program was made by Becky Roby and seconded by Nikki Johnson. Motion carried unanimously.
- E. 2025-26 Athletics Agreement between Cambridge-Isanti Schools and Art & Science Academy Presented by Matt Braaten. Motion to approve 2025-26 Athletics Agreement between Cambridge-Isanti Schools and Art & Science Academy year was made by Mark Solberg and seconded by Becky Roby. Motion carried unanimously.
- F. 2025-26 Athletics Agreement between Cambridge-Isanti Schools and Cambridge Christian School Presented by Matt Braaten. Motion to approve 2025-26 Athletics Agreement between Cambridge-Isanti Schools and Cambridge Christian School year was made by Brette Halverson and seconded by Nikki Johnson. Motion carried unanimously.
- G. Extension of the Strategic Plan to FY27 Presented by Dr. Jason Bodey and Christina Thayer Anderson. Motion to approve the extension of the strategic plan to FY2027, including additional parameters and new end-result statements was made by DeEtta Moos and seconded by Nikki Johnson. Motion carried unanimously.
- H. Resolution Appointing Election Judges for the November 4, 2025 School District Special Election Presented by Superintendent Rudolph. Motion to Resolution Appointing Election Judges for the November 4, 2025 School District Special Election was made by Brette Halverson and seconded by Mark Solberg. Roll Call Vote: Roby, yes; Johnson, yes; Moos, yes; Sprandel, yes; Solberg, yes; Gross, absent; Halverson, yes. Whereupon said resolution was declared duly passed and adopted.

- I. Batch Policies Presented by Shawn Kirkeide. Motion to approve the Policies 414, 416, 418, 425, 503, 515, 516, 613, 620, 624, 709, and 802 as presented was made by Nikki Johnson and seconded by Heidi Sprandel. Motion carried unanimously.
- J. Policy in Final Action Presented by Shawn Kirkeide. Motion to approve Policies 601.1, 605, and 605.5 as presented was made by Mark Solberg and seconded by DeEtta Moos. Motion carried unanimously.
- K. Move to Closed Session for Negotiation Strategy Discussion & Superintendent Evaluation—Presented by Chair Sprandel. Motion was made at 7:17 PM. Motion to move to closed session pursuant § Minnesota Statute 13D.03(b) at 7:17 PM was made by Becky Roby and seconded by Brette Halverson. Motion carried unanimously.
- L. Move to Open Session Presented by Chair Sprandel. Motion was made at 8:11. Motion to move to open session at 8:11 was made by Nikki Johnson and seconded by Becky Roby. Motion carried unanimously.

XIII. Adjournment – Motion to adjourn meeting at 8:11 PM was made by Nikki Johnson, Brette Halverson. Motion carried unanimously.		· · · · · · · · · · · · · · · · · · ·
School Board	d Clerk	Date