

Cambridge-Isanti Schools Regular School Board Meeting Minutes Thursday, October 24, 2024 - 6:30 PM Conference Rooms 121 A&B 625A Main Street North Cambridge, MN 55008

MINUTES

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, October 24, 2024 - 6:30 PM at the Conference Rooms 121 A&B, 625A Main Street North, Cambridge, MN 55008.

With Chair Heidi Sprandel, Clerk Mark Solberg, Treasurer Nikki Johnson, and Directors Kevin Gross and Carri Levitski, and Ex Officio, Superintendent Dr. Nate Rudolph.

Absent: Vice Chair DeEtta Moos and Director Tim Hitchings

- 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 Nikki Johnson, seconded by Carri Levitski. Motion carried unanimously.
- V. Communications/Recognition Principals Randy Pauly and Tracy Hare recognized Middle Level Coordinators Michelle Glasgow and Chris Goebel.
- VI. School Board Showcase Middle School Principals Randy Pauly and Tracy Hare presented on the middle-level initiatives including advisory programs, GOAL Time, a wider range of extracurricular activities, and accessible data.
- VII. Open Forum
- VIII. Board Committees
- IX. Administration Reports
- X. Non-Action Items
 - A. Policy 407 Employee Right to Know Exposure to Hazardous Substances Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - B. Policy 503 Student Attendance Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - C. Policy 509 Enrollment of Nonresident Students Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - D. Policy 514 Bullying Prohibition Policy Presented by Shawn Kirkeide. This was a first reading; no formal action was required.
 - E. Policy 608 Instructional Services Special Education 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 Kevin Gross, seconded by Mark Solberg. Motion carried unanimously.
- XII. Treasurer's Report Presented by Nikki Johnson. Motion to approve the treasurer's report subject to audit was made by Kevin Gross, 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 follow: Advanced Design Systems, Affinity Credit Union, Amanda Putzke, American Online Giving Foundation, Anderson & Koch Ford, Anytime Fitness Isanti, Brian Dahl, Brody Bakken/Turpen Realty, Bruce & Linnea Haasken, Cambridge Dairy Queen, Charities Aid Foundation America, Chris Halvorson, Christopher & Erin Olson, City Center Market, Coborn's, Colette Bulera, Curt & Laurael Robertson, Daniel Hannan, Darrin & Andrea Bleess, Debra Solomon, Elizabeth Vander Berg, Faith Lutheran Church, Falcon National Bank, First Baptist Church, Generations Community Church, Hannah McDonald, Isanti Dairy Queen, Isanti VFW, James Godfrey, Janet & John Wheelock, Jean Pauly, Jeffrey & Susan Simmons, Jessica & Christopher Bistodeau, Jon & Deanna Dunbar, Justin & Crystal Kennedy, Karmel Covenant Church, Katherine & James Dehn, Katherine White, Kellie Hanck, Lance Swanson, Loren & Debra Larson, Lowell & Jennifer Becker, Mark & Connie Radeke, Mary & Allen Mork, Michael & Michelle Fedewa, Minnco Credit Union, MN National Guard, Monte & Carol Dybvig, New Hope Community Church, Patrick & Beth Brogan, Paul & Leslie Nordberg, Rebecca & George Lieser, Reis & Michelle Beeler, Revive Chiropractic, Rhene Ficocello, Richard & Deborah Schultz, Sabrina Krause, Sarah Johnson, Shakopee Mdewakanton Sioux Community, Shalom Shop, Signe Reistad, Spring Lake Lutheran Church, Stephanie Olson, Target, Vicki Ostrom, William & Marilyn Yueill, an anonymous donors. Motion to adopt resolution to accept gifts, grants or devise of real or personal property was made by Mark Solberg, seconded by Carri Levitski. Roll call vote: Johnson, yes; Moos, absent; Sprandel, yes; Hitchings, absent; Gross, yes; Levitski, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
 - B. 2025 Choir Trip to Grand Forks, ND Presented by Principal Steve Gibbs. Motion to approve the Concert Choir Student Trip to Grand Forks, ND March 20-21, 2025 was made by Carri Levitski, seconded by Nikki Johnson. Motion carried unanimously.
 - C. 2025 Model UN Trip to Chicago, IL Presented by Principal Steve Gibbs. Motion to approve the Model UN Student Trip to Chicago, IL February 5-9, 2025 was made by Kevin Gross, seconded by Carri Levitski. Motion carried unanimously.
 - D. 2025 German Trip to Germany Presented by Principal Steve Gibbs. Motion to approve the German Student Trip to Germany June 9-26, 2025 was made by Nikki Johnson, seconded by Heidi Sprandel. Motion carried unanimously.
 - E. 2024-25 Athletics and Activities Overnight Trip Requests Presented by Matt Braaten. Motion to approve the 2024-25 Athletics and Activities overnight trip requests was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
 - F. 2024-25 Minnesota State High School League Foundation Fund Request Presented by Matt Braaten. Motion to adopt the resolution to request Minnesota State High School League Foundation funds for the 2024-25 school year was made by Nikki Johnson, seconded by Carri Levitski. Roll call vote: Johnson, yes; Moos, absent; Sprandel, yes; Hitchings, absent; Gross, yes; Levitski, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.

- G. Policy 301.2 Position Descriptions Presented by Shawn Kirkeide. Motion to approve Policy 301.2 Position Descriptions as presented was made by Kevin Gross, seconded by Mark Solberg. Motion carried unanimously.
- H. Policy 610 Field Trips Presented by Shawn Kirkeide. Motion to approve Policy 610 Field Trips as presented was made by Carri Levitski, seconded by Nikki Johnson. Motion carried unanimously.
- I. Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs Presented by Shawn Kirkeide. Motion to approve Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs as presented was made by Carri Levitski, seconded by Nikki Johnson. Motion carried unanimously.
- J. Policy 713 Student Activity Accounting Presented by Shawn Kirkeide. Motion to approve Policy 713 - Student Activity Accounting as presented was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
- XIV. Adjournment Motion to adjourn meeting at 7:29 PM was made by Carri Levitski, seconded by Nikki Johnson. Motion carried unanimously.

School Board Clerk

Date