



MINUTES

The School Board Organizational Meeting of Cambridge-Isanti Schools was held on Monday, January 6, 2025 – 5:30 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, Treasurer Nikki Johnson, Clerk Mark Solberg and Directors Kevin Gross, Brette Halverson, and Becky Roby; and Ex Officio, Superintendent Dr. Nate Rudolph in attendance.

Absent: None

- I. Call Meeting to Order – Chair Sprandel called the meeting to order at 5:30 PM
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda – Motion to approve the meeting agenda was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
- V. Oath of Office – Superintendent Rudolph lead Brette Halverson, Becky Roby, and Heidi Sprandel in the ceremonial oath of office.
- VI. Reorganization of School Board/Election of Officers
 - A. Election of School Board Chair – Kevin Gross nominated Heidi Sprandel for board chair. Heidi Sprandel was elected by acclamation.
 - B. Election of School Board Vice Chair – Mark Solberg nominated DeEtta Moos for vice chair. DeEtta Moos was elected by acclamation.
 - C. Election of School Board Clerk – DeEtta Moos nominated Mark Solberg for board clerk. Mark Solberg was elected by acclamation.
 - D. Election of School Board Treasurer – Heidi Sprandel nominated Nikki Johnson for board treasurer. Nikki Johnson was elected by acclamation.
- VII. Non-Action Items
 - A. Recognition – Superintendent Rudolph recognized DeEtta Moos for receiving the Director’s Award from the Minnesota School Board Association.
 - B. Standing and Representative Committee Assignments – Presented by Chair Sprandel. Board members should contact Chair Sprandel with their committee preferences and this information will assist the board chair in determining committee assignments.
- VIII. Action Items
 - A. Designate Time and Place for 2025 Regular Board Meetings & Study Sessions – Presented by Superintendent Rudolph. Motion to approve the designated time and place for Regular Board

Meetings & Study Sessions for 2025 was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.

- B. Policy 203.7 – School Board Compensation (*for 2025*) – Presented by Chair Sprandel. Motion to approve Policy 203.7 - School Board Compensation as is was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
 - C. Designate School District Attorney – Presented by Christopher Kampa. Motion to approve Rupp, Anderson, Squires & Waldspurger, P.A. as the School District Attorney for 2025 was made by Nikki Johnson, seconded by Kevin Gross Motion carried unanimously.
 - D. Designate Official Newspaper – Presented by Christopher Kampa. The board discussed the bids that were received and the previous decision to rotate the newspaper of record each year when bids are comparable. Motion to approve the County News Review as the Official Newspaper for 2025 was made by Kevin Gross, seconded by Mark Solberg. Motion carried unanimously.
 - E. Designate Official Depositories – Presented by Christopher Kampa. Motion to approve First Bank & Trust as the Designated Official Depository for 2025 was made by Nikki Johnson, seconded by DeEtta Moos. Motion carried unanimously.
 - F. Authority with Official Depositories – Presented by Christopher Kampa. Motion to approve the Authority with Official Depositories as listed above for 2025 was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
 - G. Resolution Authorizing Use of Facsimile Signatures – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Use of Facsimile Signatures for 2025 was made by DeEtta Moos, seconded by Heidi Sprandel. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Roby, yes; Gross, yes; Halverson, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
 - H. Resolution Authorizing Superintendent/Director of Finance and Operations to Sign Purchase Agreements – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Superintendent/Director of Finance and Operations to Sign Purchase Agreements for 2025 was made by Kevin Gross, seconded by Nikki Johnson. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Roby, yes; Gross, yes; Halverson, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
 - I. Resolution Authorizing Administration to Develop Specifications to Solicit Bids – Presented by Christopher Kampa. Motion to adopt Resolution Authorizing Administration to Develop Specifications to Solicit Bids for 2025 was made by Nikki Johnson, seconded by DeEtta Moos. Roll call vote: Johnson, yes; Moos, yes; Sprandel, yes; Roby, yes; Gross, yes; Halverson, yes; Solberg, yes. Whereupon said resolution was declared duly passed and adopted.
 - J. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources – Presented by Christopher Kampa. Motion to approve Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources as presented was made by Mark Solberg, seconded by Kevin Gross. Motion carried unanimously.
- IX. Adjournment – Motion to adjourn meeting at 5:57 PM. was made by Nikki Johnson, seconded by Kevin Gross. Motion carried unanimously.

School Board Clerk

Date