

# CAMBRIDGE-ISANTI

## SCHOOLS

### SUMMARY PUBLICATION OF THE PROCEEDINGS OF THE CAMBRIDGE-ISANTI SCHOOLS BOARD OF EDUCATION.

The complete minutes are available for public inspection at the Education Services Center, Cambridge-Isanti Schools, 625A Main Street North, Cambridge, MN, or at our website, [www.c-ischools.org](http://www.c-ischools.org).

The Regular School Board Meeting of Cambridge-Isanti Schools April 19, 2018.

Members Present: Chair Tim Hitchings, Vice Chair Gary Hawkins, Treasurer, Heidi Sprandel, Clerk, Lynn Wedlund and Directors, Carri Levitski, Jenni Caulk; and Ex Officio, Superintendent Dr. Ray Queener.

Absent: Director, Nate Reibel

- Chair Tim Hitchings called the meeting to order at 6:30 p.m.

- Agenda and Consent Agenda were approved.

- Kim Goodmanson, Early Childhood Coordinator and class of 2031 students, Taya Crocker, Elin Lines, Chase Gann, Camden Gerlach, Asher Arnett, Avery Kaim, Adi Klossner, Kiera Meyer and Maddie Livingston presented the board with MayDay Baskets

- MDE Finance Award presented to Finance team

- Central Minnesota Association of Secondary Principals, Principal of the Year, Dr. Brenda Damiani, CIHS

- Nate Huff, Director of Food Services presented an update to the board.

- Director Carri Levitski provided legislative updates. Vice Chair Gary Hawkins shared Riverside Academy will be having their graduation ceremony on 5/30 for 24 students.

- 2017-2018 Facility Use Annual Report presented by Dave Maurer, Director of Community Education. No action taken.

- Approved the treasurer's report, subject to audit.

- Resolved to accept Gifts and Donations from the following individuals and businesses: J.A. & Trina Godfrey, Neil and Lindsay Johnson, Nancy Larson, Ken & Roxanne Dean, Robert and Shannon Shogren, Dr. Lowell & Jennifer Becker, Federated Co-ops, Inc, Alina Health Systems, Scottie & Son, LTD, Family of Lillian Bergstrom, Cambridge Medical Center, McKinnis & Doom, P.A., Wells Fargo Educational Matching Gifts Program, Cambridge Isanti Diamond Club, Isanti Subway, NHH Building & Restoration, Vista Outdoor Inc., Bronco Trucking LLC, Mark Courts Fishing LLC, James and Wendy Englund, Cambridge Family Dental, Pam Austad, Mark Pornich, DDS, PA, Cambridge Bar and Grill, Cambridge State Bank, and Community Pride Bank.

- Approved Fiscal Year 2018-2019 Dairy bid to Kemps

- Approved Fiscal Year 2018-2019 Facility Use Agreement with Isanti County Ice Arena, passed with one abstention

- Approved Fiscal Year 2018-2019 Facility Use Agreement with the City of Cambridge for Ice Rinks with one abstention

- Approved Fiscal Year 2018-2019 Facility Use Agreement with the City of Cambridge for use of Tennis Courts with one abstention

- Approved 2018-2019 Facility Use Agreement with Cambridge Isanti Soccer Club

- Approved 2018-2019 Facility Use Agreement with Purple Hawk Golf Course

- Approved 2018-2019 Facility Use Agreement with Sanbrook Golf Course

- Approved 2018-2019 Facility Use Agreement with Isanti Red-birds Baseball

- Approved Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

- Approved Policy 424 - License Status

- Approved Policy 512 - School-Sponsored Student Publications and Activities

- Approved Policy 911 - Tax Abatement

- Approved 2017-2019 Instructional Assistant Contract

- Approved 2017-2019 Bus Driver Agreement

- Approved FCCLA National Leadership Conference in Atlanta, GA - June 28 through July 2

- Approved K-5 FOSS/Delta Education Science Curriculum Adoption

- Approved Facilities Rental Rates

- Approved School Resource Officer Increase

- Approved Instructional Assistant Layoffs Effective end of 2017-2018 School Year

- Approved Sale of Oakland east Building at 626 Main Street North, Cambridge, MN

- Approved Oakland Cooperative Asset Dispersment from the sale of 626 Main Street North, Cambridge, MN

- Approve ECMECC Joint Powers of Agreement Updates

- Adjourned at 8:55 pm.

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