

# **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 November 15, 2018.

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

Absent: None

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

- Agenda and Consent Agenda were approved.

- Approved the Treasurer's Report subject to audit.

- Resolved to accept gifts and donations from the following individuals and businesses: IFInniative Foundation, John & Janet Wheelock, Loren and Debra Larson, Katherine and James Dehn, Joanne Ploetz, Christopher & Melissa Tarsi, Judy Franke Jon and Deanna Dunbar, Darrin & Andrea Blee, Jeffery & Susan Simmons, Rebecca & George Lieser, Brock Lievsay, Mark & Connie Radeke, Patricia & Dennis Young, Ted & Deborah Oscarson, Christopher & Erin Olson, Dennis & Andra Sunde, J.A. & Trina Godfrey, Michelle Fedeway, Kriste Ericsson, William & Marilyn Yueill, Colette Yerigan, Kellie Hanck, Allina Health Community Engagement, Bruce & Judy Danielson, Minnco Credit Union, David & Linda Enyart, Partners in Healthy living, East Central Energy, Sheryl Kammerer – Edina Realty, Truck 'N' Toys LTC, Moline Concrete Products Co., Therapy Associates, Sidelines Sports Grill, East Central Energy.

- Approved Policy 401 – Equal Employment Opportunity.

- Approved Policy 102 – Equal Educational Opportunity.

- Approved Policy 721 – Uniform Grant Guidelines.

- Approved Policy 721P – Uniform Grant Guidelines Procedure.

- Approved 2018-2019 Board-Book Subscription Renewal.

- Approved Creation of Standing Board Legislative Committee.

- Approved 2020 CIHS Trip to Spain.

- Resolved to canvass returns of votes of school district general election.

- Resolved to authorize issuance of certificates of election

- Moved to closed session at 7:45 p.m.

- Moved to open session at 8:10 p.m.

- o Adjourned at 8:11 p.m.

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