

**CAMBRIDGE-ISANTI  
SCHOOLS  
REGULAR SCHOOL  
BOARD MEETING  
MINUTES THURSDAY,  
JULY 19, 2018 - 6:30 PM  
EDUCATION CENTER -  
COMMUNITY ROOM 121  
A AND B  
MINUTES**

The Regular School Board Meeting of Cambridge-Isanti Schools was held on Thursday, July 19, 2018 - 6:30 PM at the Education Center - Community Room 121 A and B.

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

I. Call Meeting to Order Chair Tim Hitchings opened the meeting at 6:30 p.m.

II. Pledge of Allegiance – Chair Hitchings led the Pledge of Allegiance

III. Roll Call – Jenni Caulk absent (family emergency)

IV. Approve Agenda Carri Levitski, Gary Hawkins motion passed unanimously

V. Communications/Recognition – N/A

VI. School Board Showcase

A. Transportation – presented by Kyle Johnson, Director of Transportation, provided a summary to the board of the 2017-2018 school year regarding the drivers, maintenance staff and PBIS initiative.

B. Riverside Academy – presented by John Droubie, Director of Riverside Academy, provided a summary of services provided by RA and highlighting continuing initiatives.

VII. Board Committees – no additional information provided outside of previously submitted meeting minutes.

VIII. Administration Reports – no additional information provided

IX. Non-Action Items

A. 2017-2018 Superintendent Evaluation – presented by Chair Hitchings provided a summary of the closed session of Superintendent Queener's evaluation.

B. Policy 425 - Professional Development – presented by Julia Lines, Director of Administrative Services and Human Resources – first reading, no board action required

C. Policy 524 - Internet Acceptable Use Policy – presented by Ms. Lines. This policy requires annual review with this being the first reading, no board action required

D. Policy 514 - Bullying Prohibition - presented by Ms. Lines. This policy requires annual review with this being the first reading, no board action is required.

E. Policy 710 - Extracurricular Transportation – presented by Ms. Lines. Policy committee chose to add verbiage to clearly state expectations of staff during an extracurricular activity, to stay with a student until an authorized caregiver arrives. No board action required.

F. Policy 709 - Student Transportation – presented by Ms. Lines. The committee reviewed this policy in conjunction with policy 710 to clearly note expectations of staff. No board action is required.

X. Consent Agenda – Motion made by Heidi Sprandel, seconded by Lynn Wedlund to approve the consent agenda. Motion passed unanimously. The board welcomes Dr. Brenda Damiani to her new role as Director of Teaching and Learning.

XI. Treasurer's Report – Motion made by Gary Hawkins, seconded by Nate Reibel to approve the treasurer's report subject to audit. Motion passed unanimously

XII. Action Items

A. Gifts and Donations – presented by Kris Crocker, Director of Operations and Finance. On behalf of Cambridge-Isanti Schools, the board warmly accepts donations from the following businesses and community members: Parkitect, Cambridge Eye Associ., Community Shares, Wells Fargo, Kanbek-Isanti County Farm Bureau. Motion made by Lynn Wedlund seconded by Carri Levitski to resolve to accept the gifts and donations. Roll Call vote, Nate Reibel – yes; Carri Levitski – yes; Heidi Sprandel – yes; Tim Hitchings – yes; Jenni Caulk – absent; Gary Hawkins –yes; Lynn Wedlund –yes.

B. Memorandum of Understanding with City of Isanti for School Resource Officer Program – presented by Ms. Crocker. The MOU is the result of a year-long review of existing MOUs between both cities. Final discussions took place upon approval of increasing the SRO FTE. Isanti will be presenting to City Council on August 8. Motion made by Carri Levitski, seconded by Nate Reibel to approve the Memorandum of Understanding with City of Isanti for School Resource Officer. Motion passed unanimously.

C. Memorandum of Understanding with City of Cambridge for School Resource Officer Program – presented by Ms. Crocker. MOU going to Cambridge City Council for approval August 6. Motion made by Heidi Sprandel, seconded by Gary Hawkins to approve the Memorandum of Understanding with City of Cambridge for School Resource Officer. Dr. Queener thanked both cities for their cooperation during negotiations. Motion passed unanimously.

D. Long Term Facilities Management 10 Year Plan –presented by Ms. Crocker. A plan based on projected enrollment and long term maintenance plan as reviewed by the long term facilities committee. Motion made by Lynn Wedlund, seconded by Carri Levitski to approve the Long Term Facilities Management 10 Year Plan. Motion passed unanimously.

E. Rescind Award of Fiscal Year 2018-2019 Dairy Bid Agreement with Kemps – presented by Ms. Crocker. Kemps failed to provide account set up access as outlined in the agreement. Motion made by Gary Hawkins, seconded by Heidi Sprandel to rescind the dairy bid award. Motion passed unanimously.

F. Fiscal Year 2018-2019 Dairy Bid Award to Agropur – presented by Ms. Crocker. Motion made by Gary Hawkins, seconded by Carri Levitski to award the dairy bid to Agropur. Motion passed unanimously.

G. Cambridge-Isanti Diamond Club Agreement - presented by Dave Maurer, Director of Community Education to cancel the Diamond Club agreement. Motion made by Carri Levitski, seconded by Lynn Wedlund to cancel the Cambridge-Isanti Diamond Club Agreement. Motion passed unanimously.

H. 2018-19 Minnesota School Boards Association Renewal – presented by Superintendent Ray Queener. Motion made by Nate Reibel, seconded by Heidi Sprandel to approve renewal of MSBA membership. Motion passed unanimously.

I. Policy 509 - Enrollment of Nonresident Students – presented by Ms. Lines. This policy directly reflects current statute and has been reviewed by the committee. Motion made by Carri Levitski, seconded by Tim Hitchings to approve Policy 509. Motion passed unanimously.

J. Policy 535 - Service Animals in Schools – presented by Ms. Lines. This is not an MSBA policy, but has been recommended for districts due to change in regulations. Only change is the policy needed to be renumbered due to a conflict with another MSBA policy, no other changes made. Motion made by Lynn Wedlund, seconded by Heidi Sprandel to approve policy 535. Motion passed unanimously.

K. 2019-2022 Superintendent Contract & 2016-2019 MOU – presented by Tim Hitchings, including a summary of the negotiated changes. Motion made by Gary Hawkins, seconded by Nate Reibel to approve 2019-2022 Superintendent Contract and 2016-2019 Memorandum of Understanding. Motion passed unanimously.

XIII. Adjournment –Motion made by Carri Levitski, seconded by Heidi Sprandel to adjourn the meeting at 7:32 p.m. Motion passed unanimously.

School Board Clerk

Date

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