

**CAMBRIDGE-ISANTI
SCHOOLS REGULAR
SCHOOL BOARD MEETING
MINUTES THURSDAY,
APRIL 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, April 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, Jenni Caulk, Nate Reibel; and Ex Officio, Superintendent Dr. Ray Queener.

Absent: None

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

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

III. Roll Call – Chair Hitchings took attendance and noted all in attendance

IV. Approve Agenda – Motion made by Gary Hawkins, seconded by Heidi Sprandel to approve the agenda. Motion passed unanimously

V. Communications/Recognition – none at this time

VI. School Board Showcase

A. Technology Department - Ray Sperl, Technology Coordinator and team, Patrick Morrow, Jackie Alderman, Rob Swanson presented a technology update on 5 categories across the district to the board.

VII. Board Committees – Student good news report provided by Andy Pauly, Student Board Member.

Heidi Sprandel provided legislative updates from SEE and Carr Levitski shared 4/12 press release from Governor Mark Dayton regarding SPED. Ms. Levitski also attended kindergarten concert at CPS and other good news from CPS. Lynn Wedlund noted the Community Education Advisory has been rescheduled for 4/23 and shared good news from IMS/MNC, shared community wide read at PAC; ICICLE meeting and summer program for emergency preparedness. Gary Hawkins shared good news from CIS and programs rescheduled due to inclement weather. Riverside Academy, 6 additional graduates; Moving Forward Students helping Gracepoint Crossing with their upcoming move.

VIII. Administration Reports – Reports provided in agenda, no additional information to report.

IX. Non Action Items

A. Volunteer Program Update – Presented by: Dave Maurer, Director of Community Education and Christina Buckingham, Volunteer Services Specialist provided an update on the Volunteer Program.

B. 2017-2018 Facility Use Annual Report – Presented by: Dave Maurer, Director of Community Education presented data regarding the use of district facilities for calendar year 2017.

C. Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions – Presented by: Julia Lines, Director of Administrative Services and Human Resources – minor changes from committee – first reading, no formal action is required at this time.

D. Policy 424 - License Status – Presented by: Julia Lines, Director of Administrative Services and Human Resources. Licensure is reviewed annually by Human Resources. First reading, no formal action is required at this time.

E. Policy 512 - School-Sponsored Student Publications and Activities – Presented by: Julia Lines, Director of Administrative Services and Human Resources new provision from MSBA which outlines parameters of free speech. First reading, no formal action is required.

F. Policy 911 - Tax Abatement – Presented by: Julia Lines, Director of Administrative Services and Human Resources – not MSBA policy, but drafted due to recent requests made regarding tax abatement. First reading, no formal action is required.

X. Consent Agenda – Motion made by Lynn Wedlund seconded by Carri Levitski to approve the consent agenda. Motion passed unanimously.

XI. Treasurer's Report – Heidi Sprandel provided revised treasurer report. Motion made by Tim Hitchings seconded by Jenni Caulk 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 Finance and Operations. Motion made by Nate Reibel seconded by Gary Hawkins to adopt the resolution. Resolution roll call: Reibel – yes; Levitski – yes; Sprandel – yes; Hitchings – yes; Caulk – yes; Hawkins – yes; Wedlund – yes. Resolution adopted unanimously. Gifts and donations were accepted from the following individuals and businesses: Leaf Construction, Cambridge Lions Club, Concrete Forming, Inc., Cambridge Family Dental, Magney Construction, Inc., North Branch Dairy Queen, Bert's Auto Body, Alderink Cattle and Commodities, LLC, ACM LLC, Sidelines Sports Grill, LTD, Cambridge Pine City Ortho, Lit'l Sprouts Child Care Center, Isanti Ready-Mix, Inc., Affinity Plus Federal Credit Union, Walmart Corp, Above All Rooftops To Remodeling, Professional Exteriors, Inc., Casey's General Store, Cambridge Collision, Inc., First Bank & Trust, Tab and Slot, L.L.C., Strike Funeral Homes, Isanti Tire and Auto Center, Member Cooperative Credit Union, Schlagel, Inc., TNT Enterprises Group, LLC.

B. Fiscal Year 2018-2019 Operating Capital and Long Term Facilities Maintenance (LTFM) Projects and Budgets – Presented by: Kris Crocker, Director of Finance and Operations outlining one-time expenses and projects. Motion made by Jenni Caulk seconded by Heidi Sprandel. Motion passed unanimously

C. Fiscal Year 2018-2019 School Bus Purchases – Presented by: Kris Crocker, Director of Finance and Operations. Motion made by Jenni Caulk seconded by Carri Levitski motion passed unanimously.

D. Fiscal Year 2017-2018 Revised Food Service, Community Service and Debt Service Budgets – Presented by: Kris Crocker, Director of Finance and Operations. Motion made by Gary Hawkins seconded by Nate Reibel. Motion passed unanimously.

E. 2017-2018 Rum River Special Education Cooperative Shared Services Agreement – Presented by: Kris Crocker, Director of Finance and Operations. Motion made by Lynn Wedlund seconded by Carri Levitski with Jenni Caulk abstaining from vote. Motion passed one abstention.

F. 2018-2019 Food Service Meal Prices – Presented by: Julia Lines, Director of Administrative Services and Human Resources. Prices have not been raised since 2014-2015, USDA requires an increase to stay in compliance. Motion made by Heidi Sprandel seconded by Jenni Caulk. Motion passed unanimously.

G. Policy 501 - School Weapons Policy – Presented by: Julia Lines, Director of Administrative Services and Human Resources. This policy is required to be reviewed annually. Motion made by Jenni Caulk seconded by Nate Reibel. Motion passed unanimously.

H. Policy 906 - Community Notification of Predatory Offenders – Presented by: Julia Lines, Director of Administrative Services and Human Resources. This is not a required policy, nor is the district required to notify parents however, the board feels it is important to provide notification to parents and exercise caution. Motion made by Carri Levitski seconded by Heidi Sprandel. Motion passed unanimously.

I. Policy 908 - American Indian Committee – Presented by: Julia Lines, Director of Administrative Services and Human Resources. Motion made by Lynn Wedlund seconded by Tim Hitchings. Motion passed unanimously.

J. Policy 909 - Relations with Colleges and Universities – Presented by: Julia Lines, Director of Administrative Services and Human Resources. Incorporated MSBA suggestions from the visitor policy, acknowledging PSEO students are not visitors and have access and rights to district equipment. Motion made by Heidi Sprandel seconded by Nate Reibel. Motion passed unanimously.

K. Memorandum of Understanding - Bereavement Leave with Julie Williams – Presented by: Julia Lines, Director of Administrative Services and Human Resources. It was noted during contract negotiations that this benefit had been omitted from her current employment contract. Motion made by Gary Hawkins seconded by Jenni Caulk. Motion passed unanimously.

L. Memorandum of Understanding - Bereavement Leave with Shelley Schwab – Presented by: Julia Lines, Director of Administrative Services and Human Resources. It was noted during contract negotiations that this benefit had been omitted from her current employment contract. Motion made by Lynn Wedlund seconded by Heidi Sprandel. Motion passed unanimously.

M. 2017-2019 Contract - Director of Finance and Operations – Presented by Tim Hitchings Chair. Motion made by Heidi Sprandel seconded by Carri Levitski. Motion passed unanimously.

N. 2017-2019 Contract - Community Education Director – Presented by Tim Hitchings Chair. Motion made by Jenni Caulk seconded by Heidi Sprandel. Motion passed unanimously.

O. 2017-2019 Contract - Activities Director – Presented by Tim Hitchings Chair. Motion made by Heidi Sprandel seconded by Carri Levitski. Motion passed unanimously.

P. 2017-2019 Contract - Director of Administrative Services and Human Resources – Presented by Tim Hitchings Chair. Motion made by Heidi Sprandel seconded by Carri Levitski. Motion passed unanimously.

Q. Rescheduling of May board meeting to Wednesday, May 23, 2018, 6:30 p.m. – Presented by Dr. Ray Queener, Superintendent. Motion made by Lynn Wedlund seconded by Nate Reibel. Motion passed unanimously. Upcoming study sessions were noted:

April 24 Study Session 5:30 p.m.
April 30 Study Session 5:00 p.m.

XIII. Adjournment: Time 8:04. Motion made by Jenni Caulk, Heidi Sprandel motion passed unanimously.

School Board Clerk
Date

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