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

Complete minutes are available for public inspection at the District Office (625A Main St N., Cambridge, MN) or at www.c-ischools.org.

School Board Organizational Meeting – January 6, 2025

With Chair Heidi Sprandel, Vice Chair DeEtta Moos, Clerk Mark Solberg, Treasurer Nikki Johnson, and Directors Kevin Gross, Brette Halverson, and Becky Roby, and Ex Officio, Superintendent Dr. Nate Rudolph.

- Chair Sprandel called the meeting to order at 5:30 PM
- Motion to approve meeting agenda made by Johnson, seconded by Moos. Motion carried.
- Gross nominated Sprandel for board chair. Sprandel was elected by acclamation.
- Solberg nominated Moos for vice chair. Moos was elected by acclamation.
- Moos nominated Solberg for board clerk. Solberg was elected by acclamation.
- Sprandel nominated Johnson for board treasurer. Johnson was elected by acclamation.
- Motion to approve the designated time and place for Regular Board Meetings & Study Sessions for 2025 made by Solberg, seconded by Gross. Motion carried.
- Motion to approve Policy 203.7 as is was made by Johnson, seconded by Moos. Motion carried.
- Motion to approve Rupp, Anderson, Squires & Waldspurger, P.A. as the School District Attorney for 2025 was made by Johnson, seconded by Gross Motion carried.
- Motion to approve the County News Review as the Official Newspaper for 2025 made by Gross, seconded by Solberg. Motion carried.
- Motion to approve First Bank & Trust as the Designated Official Depository for 2025 made by Johnson, seconded by Moos. Motion carried.
- Motion to approve the Authority with Official Depositories as listed above for 2025 made by Solberg, seconded by Gross. Motion carried.
- Motion to adopt Resolution Authorizing Use of Facsimile Signatures for 2025 made by Moos, seconded by 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.
- Motion to adopt Resolution Authorizing Superintendent/Director of Finance and Operations to Sign Purchase Agreements for 2025 was made by Gross, seconded by 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.
- Motion to adopt Resolution Authorizing Administration to Develop Specifications to Solicit Bids for 2025 made by Johnson, seconded by 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.
- Motion to approve Policy 721 made by Solberg, seconded by Gross. Motion carried.
- Motion to adjourn meeting at 5:57 PM made by Johnson, seconded by Gross. Motion carried.

Published in the
County News Review
January 30, 2025
1448397