



MINUTES

Members Present:

Heidi Sprandel, Nate Rudolph, Nike Johnson, Christina Thayer-Anderson, and Shawn Kirkeide

1st review

401- Equal Employment Opportunity- The committee recommended no changes to this MSBA policy.

625- Responsible Use of Artificial Intelligence- This is just a first look at the MSBA model policy for AI. The Cambridge-Isanti AI task force is reviewing this as well and will bring recommendations to the policy committee. This policy will remain in the 1st review.

626- Volunteer Policy- The committee recommended minor changes and asked for more clarifications. Director Thayer-Anderson recommended removing the community resource section of this policy and placing it in the Visitor Policy.

710- Extracurricular Transportation- The committee recommended minor changes to this MSBA policy.

903- Visitors to School District Building and Sites- This was brought back to add the community resource section of Volunteer Policy to this policy.

2nd Review of Policies

412- Expense Reimbursement- The committee recommended minor changes as well as some of the MSBA suggestions to this policy. Director Kampa reviewed and made no additional recommendations.

505- Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees- The committee recommended minor changes as well as some of the MSBA suggestions to this policy.

Director Kirkeide will bring this to the principal meeting to understand their process as it relates to this policy.

703- Annual Audit- Director Kampa recommended no changes to this policy and the committee agreed with that recommendation.

3rd Review of Policies

403- Discipline, Suspension and Dismissal of School District Employees- The committee recommended minor changes to this MSBA policy.

611- Home Schooling- The committee recommended minor changes as well as the MSBA suggestions to this policy. Matt Braaten recommended no changes as it relates to activities as it is all in statute and Amy Sachs our MARS Specialist recommended no changes as well.

906- Community Notification of Predatory Offenders- The committee recommended minor changes to this MSBA policy.

608- American Indian Committee- The committee recommended no changes to this policy.

Action Items

518- DNR-DNI Orders- The committee recommended no changes to this policy.

528- Student Parental, Family, and Marital Status Nondiscrimination- The committee recommended minor changes as well as the MSBA suggestions to this policy.

601.3- Student Teaching and Internship- The committee recommended minor changes to this Cambridge-Isanti policy.

611.1- Private, Parochial and Home School Share Services- The committee recommended minor changes to this policy.

901- Community Education- The committee recommended minor changes as well as the MSBA suggestions to this policy.

903.1- Sales Calls and Demonstrations- The committee recommended no changes to this Cambridge-Isanti policy.