

MINUTES

Members Present:

Heidi Sprandel, Christina Thayer-Anderson, Becky Roby, Tracy Hare, Nikki Johnson, Nate Rudolph and Shawn Kirkeide

1st review

420- Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions- The committee recommended minor changes to this MSBA policy.

509.1- In-District Open Enrollment- The committee recommended no changes to this Cambridge-Isanti Policy.

606.5- Library Materials- This policy was brought back to discuss reimbursement for our damaged Chromebooks and lost or damaged library books. After extensive review the committee agreed to not place this in policy and instead establish a procedure that building principals can follow to get reimbursement for damages or lost chromebooks and library books.

705- Investment of School Funds- The committee asked Director Kirkeide to bring this to Director Kampa for review. No changes will be made until the committee gets recommendations from Director Kampa.

808- Energy Policy- The committee recommended no changes to this Cambridge-Isanti Policy. However, they wanted it brought to Director Wilmot for review as well.

2nd Review of Policies

210- Conflict of Interest-School Board Members- The committee recommended minor changes to this MSBA policy.

408- Subpoena of a School District Employee- The committee recommended minor changes to this MSBA policy.

3rd Review of Policies

417- Chemical Use and Abuse- The committee recommended minor changes to this MSBA policy and asked for clarification from MSBA for statute language. Director Kirkeide clarified the statute language with MSBA

508- Extended School Year for Certain Students with IEPs- Director Kasper recommended no changes to this policy. The committee agreed with the this recommendation

533 - Wellness Policy- The committee made the changes suggested by Nate Huff- (Food Service Director). Other minor changes were made as well to this MSBA Policy

Action Items

208- Development, Adoption , and Implementation of Policies- The committee recommended minor changes including some of the MSBA suggestions and Cambridge-Isanti current language.

209- Code of Ethics-The committee recommended no changes to this MSBA policy.

415- Mandated Reporting of Maltreatment of Vulnerable Adults-The committee recommended minor changes to this MSBA policy.

620 - Credit for Learning - Dr Bodey discussed this with the High School Administration team and recommended minor changes. The committee agreed to these changes.

809- Unmanned Aerial Vehicle (Drone) Policy- The committee recommended no changes to this MSBA policy.