



MINUTES

Members Present:

Heidi Sprandel, Christina Thayer-Anderson, Becky Roby, Jason Bodey and Shawn Kirkeide

1st review

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.

625- Responsible Use of Artificial Intelligence- Dr Bodey updated the committee about the progress the Cambridge-Isanti AI task force has made. This policy will remain in the 1st review until we get further recommendation from the task force.

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

2nd Review of Policies

301 - School District Administration- The committee recommended no changes to this MSBA policy.

421 - Gifts to Employees and School Board Members- The committee recommended minor changes to this MSBA policy.

424 - License Status- The committee recommended no 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.

714 - Fund Balance- The committee recommended minor changes to this MSBA policy. Director Kampa reviewed it and recommended minor changes.

810 - Information Security Policy- The committee recommended no changes to this MSBA policy.

3rd Review of Policies

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

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. The committee agreed to this change

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. We also updated the definition of a visitor.

Action Items

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 brought this to the principals and they recommended no changes.

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