



## MINUTES

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### Members Present:

Heidi Sprandel, Nate Rudolph, Nike Johnson, Christina Thayer-Anderson, Becky Roby, Jason Bodey and Shawn Kirkeide

### 1st review

**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 will discuss with the High School Administration team and will bring back any changes and recommendations.

**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.

**714 - Fund Balance-** The committee recommended minor changes to this MSBA policy. Director Kirkeide will discuss with Director Kampa for more clarification.

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

### 2nd 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.

### 3rd 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 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.

### Action Items

**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.