



MINUTES

Members Present:

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

1st review

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

504- Student Dress and Appearance- There are extensive changes and inclusions to the MSBA suggestions, Therefore, Director Hare will bring this to the Secondary Principals to discuss what changes need to be made. This will remain in the 1st review.

508- Extended School Year for Certain Students with IEPs- Director Kirkeide will bring this to Director Kasper for review. The committee made no changes at this time.

509.1- In-District Open Enrollment- This is a Cambridge-Isanti Policy. Dr. Rudolph would like to review this more before we make any suggested changes. This will remain in the 1st review.

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

606.5- Library Materials- This policy was brought back to discuss reimbursement for our damaged Chromebooks and lost or damaged library books. Director Hare offered examples as to how they handle this. The committee agreed to bring this back to the principals and Technology Director to review and discuss the insurance plan and other options for the chromebooks. This will remain in the 1st review.

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.

2nd Review of Policies

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.

3rd 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

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.

Action Items

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.