

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 17, 2015

- 1) The Randolph School Board met in regular session on Tuesday, February 17, 2015, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Cory Lorenzen and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 19, 2015, as presented.
 - 3.2) January, 2015, bills and payroll.All members voting in favor.
- 4) A motion to approve the 2015-2016 School Calendar was made by Garlan Dubbels, seconded by Jay Otte. All members voting in favor.
- 5) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve appointing Vanda Pressnall for another 3-year term representing Randolph School District as a School Board Member of Intermediate School District 917. This term will expire on June 30, 2018. All members voting in favor.
- 6) Benjamin Fisher, High School Principal, shared a letter from Sideout stating Randolph School ranked 2nd nationally in money raised for Dig Pink. (Randolph School raised \$15,300.) All 9th-12th grade students will be attending a Career Fair on March 3 through the Dakota County Perkins Consortium; concurrent enrollment classes will need to be taught by teachers with Master Degrees starting in two years; Congratulated Coaches Augustine & Nelson and our Dance Team for their great performance at State; Sammy Bey broke her own record from a few weeks ago with 39 points scored in 1 game on 2-9-15.
- 7) Matt Rutledge, Elementary Principal, reported on preparations for Kindergarten Roundup on March 3; a couple new afterschool clubs have started for elementary students with great interest - GLEE Club and STEM Club. We are also looking to add a LEGO Club next fall. Tony Linbo is honored to be a finalist for the

Teacher of the Year Award stemming from a nomination by a parent. 39th Annual Alumni Basketball Tournament was held February 14 & 15.

- 8) Regina Wernimont, Business Manager, reported Sequestration continues. Some of the highlights from the Commissioner of Education regarding Governor Dayton's budget proposal include: an increase of \$117 per pupil unit by 2017; over next two years ensure all 4-year olds can attend a pre-K program; over next two years give every child from pre-K to third grade free breakfast; and targeted supports for students and schools that need it most. By 2020, Solar Gardens may need to become 1.5% of our energy source.
- 9) Michael Kelley, Superintendent, reported on attending the Breaking Barriers Award Recognition Ceremony for Mike Silk on February 4; we are 1 of approximately 30 schools with electrical maintenance certification from the Department of Labor - this will be renewed every two years; Randolph Township will be holding a public meeting at Randolph School on February 18th regarding SunEdison, a solar energy developer company; showed the nice Ag Reporter Article on Tom Gergen's family farm operation and the influence Ed Terry's FFA Program has had on them; met with Nora Felton who expressed her concerns of the possibility of the Zip Rail coming through our area.
- 10) A motion was made by Sara Taylor, seconded by Jay Otte to approve Kate Esser's maternity leave request for the remainder of the 2014-2015 school year, beginning on May 11, 2015. All members voting in favor.
- 11) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the Preschool, Child Care and ECFE fees for 2015-2016. All members voting in favor.
- 12) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 16th is School Board Recognition Week in Minnesota.
- 13) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor