

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 16, 2015

- 1) The Randolph School Board met in regular session on Monday, March 16, 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, Garlan Dubbels, and Michael Kelley - Superintendent. Director absent: Steve Weidner. Administrators present: Matt Rutledge, Benjamin Fisher and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 17, 2015, as presented.
 - 3.2) February, 2015, bills and payroll.All members voting in favor.
- 4) Regina Wernimont presented the 2015-2016 preliminary fiscal budget. Projected expenditures are estimated at \$7,617,292.00. Some changes from last year include: our enrollment is over 600 students so we will no longer receive the Reap Benefit of approximately \$50,000, purchase of a special education van, elementary science curriculum, high school social studies curriculum, increase school social worker position to full time, increase third physical education position to full time, director of special education with high school principal position, create an assistant high school principal/athletic director position, purchase camera for football field, mobile labs for elementary and high school, health insurance premiums increase 5%. The projected deficit is \$150,401.00.
- 5) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the 2015-2016 Faculty/Staff Handbook. All members voting in favor.

6) Member Garlan Dubbels moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE MAY 12, 2015
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No.

195, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on May 12, 2015 to act as such at the combined polling places listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by

Sara Taylor. On a roll call vote, the following voted in favor:

Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse, (Steve Weidner absent)

and the following voted against:

none

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

COMBINED POLLING PLACES

ELECTION JUDGES

Randolph Public School Building

Head Election Judge Lucille Schafer
Colleen Taubman
Ellen Olson
Joyce Meyers

Randolph Public School Building

Head Election Judge Melissa Timm
Diane Lamb
Nancy Schumacher
Connie Thurmes

- 7) Matt Rutledge, Elementary Principal, reported Kindergarten Round Up went well and so far 47 have turned in their registration paperwork; Early Childhood Screening serviced 37 preschoolers; and RCC updates.
- 8) Benjamin Fisher, High School Principal, reported spring conferences were well attended; all Juniors will be taking the ACT test on April 28th; registration and scheduling process has started for 2015-2016 - one change is scheduling a 3-section 7th grade schedule; Randolph School was congratulated by the Department of Education on our 100% graduation rate last school year; high school concurrent enrollment will be increasing to 18 college credits in 2015-2016 with 2 algebra courses at 4 credits each and 2 Spanish courses at 5 credits each. Some great things have been happening with our high school students including:
Paul Fitterer - winning the Class AA State Wrestling Tournament in the 126 weight class. This is the first individual champion for Randolph Schools! Paul is also an Academic All-State Wrestler.
Carley Mumm and Jackson Neil were awarded 4-H Key Awards.
Lexi Kimmes was selected to perform with an All-State Danceline and also received an Academic All-State in Danceline.
- 9) Regina Wernimont, Business Manager, reported we received 5 health insurance bids that are being reviewed; Randolph Schools has received the Governor's Safety Award (we have received this recognition 5 out of the 6 years we have applied for it); 91% of our staff have responded to the Top Workplace Survey from the Star Tribune and we will get a summary report in May.
- 10) Michael Kelley, Superintendent, Review and Comment approval has been received from the Department of Education for our proposed building expansion; new section placements for 2015-2016 and 2016-2017 in baseball, basketball,

dance team, football, music, softball and volleyball; lock down drill conducted went well; band received a Superior Rating at the Medford Large Group Music Contest for a 3rd year in a row; bus inspections were conducted today with 7 out of 9 passing - 1 bus was back on the road before the end of the day for a loose muffler, the other bus was just back from a repair shop for the engine lights coming on, and was sent back to the repair shop because it still wasn't fixed. Community Informational Meetings for our Bond Special Election will be held at Randolph School on Thursday, March 26, 2015 at 7:00 p.m. and Wednesday, April 29th at 7:30 p.m. Congratulations to 1st Year Girls Varsity Basketball Coach, Dennis Trom, for receiving the Section Coach of the Year Award.

- 11) The School Board reported on the MSBA Negotiations Workshop on February 26; Finance Committee Meeting on February 26; and Curriculum Committee Meeting on March 16.
- 12) A motion was made by Jay Otte, seconded by Sara Taylor to approve hiring Lynda Hall as Child Care Educator/Provider Assistant for the remainder of the 2014-2015 school year. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve adding an Assistant High School Principal/Activities Director position for the 2015-2016 school year. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve increasing a third Physical Education position from .5 F.T.E. to 1 F.T.E. for the 2015-2016 school year. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve increasing the .567 F.T.E. Social Worker position to 1 F.T.E. for the 2015-2016 school year. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the spring coaches as assigned for 2014-2015:

Head Baseball Coach - Chris Stanton
Assistant Baseball Coach - Rich Qualey
Freshman Baseball Coach - Josh Spitzack
Junior High Baseball Coaches - Roland Sessions and Lee Moen
Head Softball Coach - Dennis Trom
Assistant Softball Coach - Marie Jacob
Freshman Softball Coach - Marissa Bonde
Junior High Softball Coaches - LaRae Ulvenes and Cindy Reiland
Prom Coordinator - Kary Jensen
3-Act Play - Kate Esser

All members voting in favor.

- 17) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the revisions to Policy #208 - Development, Adoption, and Implementation of Policies. All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the revisions to Policy #506 - Student Discipline. All members voting in favor.
- 19) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the revisions to Policy #601 - School District Curriculum and Instruction Goals. All members voting in favor.
- 20) Mr. Kelley presented the First Reading of Policy #616 - School District System Accountability.
- 21) A motion was made by Jay Otte, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor