

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 20, 2015

- 1) The Randolph School Board met in regular session on Monday, April 20, 2015, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Jay Otte, Cory Lorenzen, Sara Taylor, Garlan Dubbels and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Rick Green and Regina Wernimont. Staff members present: Kathy Stauffer and Vanda Pressnall. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Steve Weidner, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Steve Weidner to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held March 16, 2015, as presented.
  - 3.2) March, 2015, bills and payroll.All members voting in favor.
- 4) Vanda Pressnall, Intermediate School District 917 Board Member, reported on the Special Education and Technical Education programs Randolph School is a membership of. For the first time, some programs have waiting lists for member districts; new physical therapy site for students with unique needs will be available fall of 2015; last year's house class built two cabins at Whitetail Woods Regional Park but found their unique architecture took longer to finish (into the summer) and so this year they went back to building a house on-site; the Nanoscience Technology Program didn't have enough interest to support a full time teacher, they are now looking at implementing an Aerospace Program. Some of the most popular courses still continue to be the Chef, Transportation and Nursing Programs.
- 5) Rick Green, Special Education Director, gave an overview of the Special Education Department for 2014-2015. We are currently servicing 88 students, which is up from 78 students last year. Early Childhood screened a total of 54 three to five year old children during the 2014-2015 school year. Last summer a beneficial 5-Point System/Nurtured Heart Approach workshop was held for the Paraprofessionals, Special Education Staff and Elementary Teachers that

emphasized staff behaviors, student and staff expectations and changes in environment to promote healthy and productive relationships for difficult to manage student behaviors that was well received by our staff. Mr. Green thanked the special staff and elementary teachers for the great job they have been doing implementing special needs students into the regular classroom. Mr. Green will be retiring at the end of this school year and Mr. Kelley thanked him for his wealth of knowledge over the years for the school district.

- 6) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the 2015-2016 Elementary Student/Parent Handbook. All members voting in favor.
- 7) A motion was made by Steve Weidner, seconded by Cory Lorenzen to approve the 2015-2016 Community Education Parent Handbook. All members voting in favor.
- 8) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the 2015-2016 High School Parent/Student Handbook. All members voting in favor.
- 9) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the 2015-2016 Indoor Air Quality Management Plan Handbook. All members voting in favor.
- 10) Matt Rutledge, Elementary School Principal, reported on new the Science curriculum and Community Education. MCA testing is all online this year and the Pearson testing company has had statewide delays and server malfunctions causing problems for school districts. Mr. Rutledge gave Doris Johnson credit for her extra efforts getting Randolph School's computers prepared for testing. Some parents are opting out of testing.
- 11) Benjamin Fisher, High School Principal, reported 104 tractors were in the 13th Annual FFA Tractor Parade (our record was 118 in 2014); VREP student, Scott Louis, has been accepted at the U of IL - Chicago based on his portfolio; VREP curriculum has been expanded; Thor Hanson, is a National Merit Qualifying Student (PSAT Test); Paul Fitterer was featured on the cover of the Ag Reporter; Jackson Neil & Carley Mumm were featured in the Beacon for their 4-H Key Awards; Bianca Stoesz received the Academics, Arts and Athletics Award; Sami Bey received the Athena Award; Morgan Kohler and Alicia Ehleringer placed 12th out of 24 at the State Speech Competition; Morgan Kohler and Alicia Ehleringer received a Gold Award at the State FCCLA Competition and will be attending the Nationals in July in Washington DC. 20 students have signed up for the ACT Prep Course and the high school is looking at new Social Studies curriculum.
- 12) Regina Wernimont, Business Manager, reported our annual audit with Lewis Kisch & Associates will be July 27-29; the district did a request for bids with our health insurance plan and beginning July 1, 2015 we will be switching from Blue Cross to Medica with a 21% savings and some additional perks; our Mock OSHA Inspection was held on March 24th with a few very minor corrections; report on annual investments.

- 13) Michael Kelley, Superintendent, reported Scott Dohman presented a grant check from CFIndustries to 6 teachers at Randolph Schools for \$1,919.00; attended Job Fair (2nd year) on April 13; sold reserve bus #4; we now have 22 baseball signs around our field; Haase Livestock Open House April 14; 2 emergency/snow days not used to be returned as no school days - last day of school will be June 3 - teacher days will be June 4 & 5; we will canvass our election results at the next regular school board meeting on May 18; Silk Field Dedication will be April 28 at 4:45 p.m.
- 14) The school board reported on the Meet & Confer Meeting; Finance Committee Meeting; Negotiations/Personnel Committee Meeting - all held on April 20th.
- 15) A motion was made by Cory Lorenzen, seconded by Steve Weidner to hire Aaron Soule as the Assistant High School Principal/Activities Director for the 2015-2016 school year. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Sara Taylor to hire Patrick Duffy as the House Construction Teacher for the 2015-2016 school year. All members voting in favor.
- 17) A motion was made by Steve Weidner, seconded by Sara Taylor to approve Susie Lau's medical leave from May 14, 2015 through the end of this school year. All members voting in favor.
- 18) A motion was made by Steve Weidner, seconded by Jay Otte to approve Jean Mercier's medical leave for the remainder of this school year. All members voting in favor.
- 19) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the Superintendent, Michael Kelley, as the Identified Official with Authority for Randolph School for the new, annual, external user access recertification system for the Minnesota Department of Education. Local education agencies must resubmit documentation from the school board annually designating the Identified Official with Authority. This documentation serves as the annual recertification of the Identified Official with Authority designation in accordance with Minnesota State Access Control Security Standard 1.0. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the 2nd Reading of Policy 616 - School District System Accountability. All members voting in favor.
- 21) Mr. Kelley presented the first reading of Policy 213 - School Board Committees.
- 22) A motion to adjourn was made by Steve Weidner, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor