

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 18, 2015

- 1) The Randolph School Board met in regular session on Monday, May 18, 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: Benjamin Fisher and Regina Wernimont. Staff members present: Kathy Stauffer, Amy Burke, and Jackie Sczepanski. Guests: Alicia Ehleringer, Mackenzie Ehlers, Megan Peine, Evan Heather, Shaylee Bistodeau.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 20, 2015, as presented.
 - 3.2) April, 2015, bills and payroll.All members voting in favor.
- 4) Amy Burke and Family Career Consumers Leadership of America (FCCLA) Members - Alicia Ehleringer, Mackenzie Ehlers, Megan Peine, Evan Heather, Shaylee Bistodeau - reported to the School Board about their program. Randolph School joined FCCLA Region 1 last school year with 7 students - this year the program has 16 students. Some of this year's highlights included results from the State Conference: Morgan Kohler received Gold in Recycle and Redesign; Alicia Ehleringer received Gold in Drama Driven; Shaylee Bistodeau and Evan Heather received Silver in Chapter Service with therapeutic animals; Megan Peine, Carley Mumm and Mackenzie Ehlers received a bronze in Chapter and Review. They had four national advancers - Morgan Kohler, Megan Peine, Carley Mumm and Mackenzie Ehlers. Megan and Mackenzie will be traveling to the nationals in Washington DC in July with Mrs. Burke. Parents Night Out has been a successful fundraiser for the group. They have also been outreaching with their program to Children's Hospitals, Women's Shelters, etc. FCCLA was formerly known as FHA (Future Homemakers of America) and the program is in its 70th year.

- 5) Jackie Sczepanski, along with students Mackenzie Ehlers and Alicia Ehleringer, reported on the Band Trip to Florida March 16 to March 21. The group favored flying this time vs the bus trip last time. Mrs. Sczepanski played a DVD of the trip. Highlights included Magic Kingdom, Disney's Hollywood Studios, Hardrock Cafe, Universal Studios, Animal Kingdom, Epcot, and Blue Man Group Performance.

- 6)

Member Cory Lorenzen moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 195, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on May 12, 2015, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 620 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 284 voted in favor, 336 voted against the same, and there were 3 completely blank or defective ballots related to this question. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sara Taylor and upon vote being taken thereon, the following voted in

favor thereof:

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

and the following voted against the same:
None

whereupon said resolution was declared duly passed and adopted.

7) Member, Jay Otte, moved the adoption of the following resolution:

**2015-2016 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 195, County of Dakota, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below:

Randolph High School is authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____

OR;

Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Garlan Dubbels and upon vote being taken thereon, the following voted in favor thereof:

Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

Steve Weidner, absent

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 8) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2015-2016. All members voting in favor.
- 9) Benjamin Fisher, High School Principal, went over the 2015-2016 Master Schedule; changes in business classes for 2015-2016; athlete recognition for 5 students on May 27 - Hunter Ehlers, Karly Friedges, Mark Myers, Drew Weidner, Luke Dubbels; student technology survey results; Gemini Scholarship awarded to Paul Fitterer; Prom on May 2nd went well with Grand March at Randolph School, dinner at St. Olaf College, dance at Randolph School, and After Prom Party at Brunswick Zone in Lakeville; Memorial Day Service speakers will be Morgan Kohler and Emmagrace Felton; congratulations to Madison Taylor, 1st State FFA Officer from Randolph School; MCAs; three student teachers next school year.
- 10) Regina Wernimont, Business Manager, reported on receiving the Governor's Safety Award for the 5th time out of the 6 years we have applied for it; OMNI Circular (receiving and spending Federal money - creating a good audit trail) has sparked 7 of the new, mandatory policies on the agenda that need to be implemented by July; MASBO Conference attended May 13 - 15.

- 11) Michael Kelley, Superintendent, reported on summer plans; student breakfast survey results; congratulated Heidi VanDeSteege's representation of Randolph Schools during the surprise DOT bus inspection at the Elementary's Twins Game Field Trip; updates on the 14-15 school built house and plans for 15-16 school house; elementary science curriculum; elementary yearbooks were passed around to view; co-curricular contract changes - will be done individually by season and no longer on the teacher contracts; Jackie Sczepanski is conducting a parent survey to see if there is interest in a summer marching band for grades 5-12.
- 12) The School Board reported on the Personnel Committee Meetings held May 8 and 18; Community Education Committee Meeting held May 18.
- 13) A motion was made by Jay Otte, seconded by Sara Taylor to approve Ann Weckop's resignation from her foodservice position at the end of this school year. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve Melissa Augustine's resignation from her Cheerleading Coach position. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Sara Taylor to approve hiring Stacie Banks as an Early Childhood Special Education Teacher effective May 5, 2015 to June 30, 2016. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve hiring Vanda Pressnall as a Long-Term Substitute Teacher for Susie Lau on medical leave from May 14, 2015 through June 4, 2015. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Jay Otte to approve hiring Heather Mercier as a Long-Term Substitute Teacher for Jean Mercier on medical leave from April 13, 2015 through June 5, 2015. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Kathleen Tonolli as a Long-Term Substitute Teacher for Kate Esser on maternity leave from May 12, 2015 through June 4, 2015. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the Teacher's Master Agreement for 2015-2016 and 2016-2017. All members voting in favor.
- 20) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve Hillary Podritz's maternity leave request with her first day back for 2015-2016 on November 30, 2015. All members voting in favor.
- 21) A motion was made by Sara Taylor, seconded by Jay Otte to approve hiring Patrick Geraghty, as a School Psychologist for 2015-2016. All members voting in favor.

22) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve hiring Renee Robertson as the Cheerleading Coach for 2015-2016. All members voting in favor.

23) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the second reading of the School Board Committee Policy # 213. All members voting in favor.

24) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the revisions to the following policies:

806 - Crisis Management

603 - Curriculum Development

527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches

524 - Internet Acceptable Use and Safety

521 - Student Disability Nondiscrimination

407 - Employee Right to Know - Exposure to Hazardous Substances

206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

All members voting in favor.

25) Mr. Kelley presented the first reading of the following policies:

427 - Workload Limits for Certain Special Education Teachers

771 - Randolph School Allowability

452 - Randolph School Employee Benefits

773 - Randolph School Equipment Management

772 - Randolph School Procurement

450 - Randolph School Conflict of Interest

451 - Randolph School Travel by School District Employees

770 - Randolph School Cash Management

26) A motion was made by Sara Taylor, seconded by Jay Otte to close the meeting to discuss the possible sale of property. All members voting in favor.

27) A motion was made by Jay Otte, seconded by Cory Lorenzen to reopen the meeting. The board took no action. All members voting in favor.

28) A motion was made by Garlan Dubbels, seconded by Jay Otte to adjourn. All members voting in favor.

Clerk: Sara Taylor