

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 17, 2015

- 1) The Randolph School Board met in regular session on Monday, August 17, 2015, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Sara Taylor, Jay Otte, and Garlan Dubbels. Director absent: Cory Lorenzen. Administrators present: Benjamin Fisher, Matt Rutledge and Aaron Soule. Staff member present: Kathy Stauffer. Guests: Colette Mumm, Randy Johnson, Ryan Mumm, Lucas Sack, Mark Henry and Tim Skog.
- 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 Steve Weidner, seconded by Jay Otte to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held July 20, 2015, as presented.
 - 3.2) July, 2015, bills and payroll.All members voting in favor.
- 4) Members from the Clay Target League reported on their program and presented the Board with their Class 1A, Conference 9, 2014-2015 Conference Award. Clay Target League is currently the number 2 sport in the State of Minnesota with 8,600 members and is the only sport in the state with zero injuries. Randolph School had 23 members this year and 17 members last year. The fall league is more instructional and the spring league is more competitive.
- 5) Matt Rutledge, Elementary School Principal, reported on the Events Calendar for 2015-2016; 10 students have signed up for the new Lego League for grades 6-8, Mr. Rowan will be the advisor; and Community Education.
- 6) Ben Fisher, High School Principal, reported we will have a girl foreign exchange student from Japan this school year; MDE Assessment Conference attended on August 5; People in Business Care from Cannon Falls generously donated \$2,500 in Target gift cards for our families in need - these will get dispersed through our school social worker.
- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported on changes to the Athletic Handbook for 2015-2016; Fundraiser Guidelines; True Blue Power Point (modeled from Boise State Football).

- 8) Michael Kelley, Superintendent, reported USDA raised the minimum adult lunch price to \$3.50 for 2015-2016 (up 10 cents); State Fire Marshall inspection (every 3 years); Teacher's Opening Workshop is August 31; the Director of Instructional Technology from St. Mary's University will be working with faculty regarding Google Technology Resources for the classroom; North Parking Lot safety upgrades including patrols and speed bumps; and True Blue t-shirts are on sale.
- 9) The School Board reported on the Transportation Committee Meeting held on August 17.
- 10) Truth-In-Taxation hearing date has been set for Monday, December 21, 2015, at 7:00 p.m. in the Media Center at our Regular School Board Meeting. The budget and levy will be discussed and the final budget and levy determined. The public is allowed to speak at this meeting.
- 11) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Chelsi Marks as an elementary teacher for 2015-2016. All members voting in favor.
- 12) A motion was made by Steve Weidner, seconded by Sara Taylor to approve the 2nd Reading of the following policies:
 - a.) Policy 104 - Mission Statement
 - b.) Policy 511 - Student Fundraising
 - c.) Policy 530 - Immunization RequirementsAll members voting in favor.
- 13) A motion to adjourn was made by Steve Weidner, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor