

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 19, 2015

- 1) The Randolph School Board met in regular session on Monday, October 19, 2015, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Directors absent: Steve Weidner and Sara Taylor. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff Member Present: Reanna Arnoldi. Guests: Ken Haggerty and Alex Ratzloff.
- 2) A motion to approve the agenda with one addition, to approve the Spanish Class Costa Rica Trip in 2017, was made by Garlan Dubbels, seconded by Jay Otte. 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 September 21, 2015, as presented.
  - 3.2) September, 2015, bills and payroll.All members voting in favor.
- 4) Spanish Teacher, Reanna Arnoldi, along with student Alex Ratzloff, reported on the trip to Spain last summer. Fourteen students and two chaperones went on this trip that included stops in England, France and Spain.
- 5) A motion was made by Jay Otte, seconded by Cory Lorenzen to proceed with planning for a Spanish class trip to Costa Rica in 2017. All members voting in favor.
- 6) Member, Garlan Dubbels, introduced the following resolution and moved its adoption:

**ANNUAL MINNESOTA STATE HIGH SCHOOL LEAGUE  
FOUNDATION GRANT REQUEST RESOLUTION**

The Randolph School Board grants permission to Superintendent, Michael Kelley and Athletic Director, Aaron Soule, to apply for grant funds from the Minnesota State High School League Foundation to benefit our fine arts programs.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jay Otte, and upon vote being taken thereon, the following

voted in favor thereof: Cory Lorenzen, Jay Otte, Garlan Dubbels, and Gary Moorhouse (Sara Taylor and Steve Weidner absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 7) Member, Jay Otte, introduced the following resolution and moved its adoption:

**FORM A  
RESOLUTION OF SCHOOL BOARD SUPPORTING  
FORM A APPLICATION TO MINNESOTA  
STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 195 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Randolph School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The motion for the adoption of the foregoing resolution was duly seconded by Member Cory Lorenzen and upon vote being taken thereon, the following

voted in favor thereof:

Cory Lorenzen, Jay Otte, Garlan Dubbels and Gary Moorhouse

(Sara Taylor and Steve Weidner - absent)

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

- 8) Matt Rutledge, Elementary Principal, reported Preschool Screening serviced 15; Community Education.

- 9) Benjamin Fisher, High School Principal, thanked advisor Kate Esser and reported Dig Pink had an outstanding event this year raising over \$13,000.00, 860 shirts were sold, compliments were received from the officials, over 6 years this event has raised a total of \$40,000.00!
- 10) Aaron Soule, Assistant HS Principal/Activities Director reported on bi-weekly grade checks - no student to fail a class, D- or below are called to office, results have gone from 77 to 27 students in 4 weeks; football playoffs are October 20th, waiting for the volleyball seeding from the section; Dennis Murray Region 1A Hall of Fame Recognition, plaque was presented; John Millea from MSHSL will be doing a story on Renville County West at Tuesday nights football playoff game.
- 11) Regina Wernimont, Business Manager, reported the flu shot clinics held at Randolph School serviced 43 staff and 42 community members; True Blue Celebration (formerly known as Project Northland Community Event) was a huge success with over 28 vendors and close to 600 plates of free pizza served; gave the Board a levy update.
- 12) Michael Kelley, Superintendent, reported the long-term facilities maintenance plan approval has been received from MDE; discussed our bus driver shortage (two parents have shown an interest in the training to drive bus); softball scoreboard repainted with new logo; TIES/Synergy student system - we are looking at other companies; post crisis meeting with Deputy Gonder.
- 13) The School Board reported on the Personnel Committee Meeting that was held on October 19th - Randolph Hall of Fame linked with Centennial; Activities Director to sign waiver when parent takes student from events.
- 14) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Chelsi Marks for the Assistant Softball Coach position for 2015-2016. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Jared Rowan for the C-Squad Baseball Coach position. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the Winter Coaching positions for 2015-2016:

Varsity Boys Basketball Coach - Kent Otte  
Boy's Assistant Basketball Coach - Dan Wenstrom  
Boy's Freshman Basketball Coach - Dave Nybakke  
Boy's Junior High Basketball Coach - Mike Schmidt & Barret Freeland  
Head Girl's Basketball Coach - Dennis Trom  
Girl's Assistant Basketball Coach - Rhea Moorhouse  
Girl's Freshman Basketball Coach - Jordan Snestrud

Girl's Junior High Basketball Coach - Christine Tresselt-Warren & Brienna Otte  
Danceline Coach - Melissa Augustine  
JV Danceline Coach - Cassie Nelson  
Speech Director - Therese Peikert  
Assistant Speech - Dana Banitt  
Head Junior High Science Olympiad - Allison Wyatt  
Head Senior High Olympiad - Melissa Augustine

All members voting in favor.

- 17) Aaron Soule presented the First Reading of the Randolph School Policy #740 - Unmanned Aerial Vehicle (Drone) Policy, recommended by the Minnesota State High School League.
- 18) A motion to adjourn was made by Jay Otte, seconded by Cory Lorenzen. All members voting in favor.

Acting Clerk: Jay Otte