

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 16, 2015

- 1) The Randolph School Board met in regular session on Monday, November 16, 2015, at 7:00 p.m. in the Media Center. Sara Taylor called the meeting to order. Directors present: Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Directors absent: Gary Moorhouse and Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Thomas Madsen, Diana Weddigen, Grace Taylor, Madeline Grant and Andy Noble.
- 2) A motion to approve the agenda as established was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held October 19, 2015, as presented.
 - 3.2) October 2015, bills and payroll.All members voting in favor.
- 4) FFA Members Grace Taylor, Madeline Grant, and Andy Noble reported on their trip to the National FFA Convention that was held October 28 to October 31 in Louisville, Kentucky. Twenty students from Randolph School were on the trip along with students from Southland, Kasson and Winona. Some of their trip highlights included: visiting Beasley's Apple Orchard in IL, Churchill Downs and the Louisville Slugger Factory. They also attended a Jake Owen Concert, rodeo, career fair and heard several great motivational speakers. One special highlight for Grace Taylor was being able to sit at one of the events with her sister, Madison Taylor, who is a Minnesota FFA State Officer.
- 5) Thomas Madsen and Diana Weddigen from Lewis, Kisch & Associates, Ltd. presented the audit copy for the 2014-2015 fiscal audit to the Board. Mr. Madsen stated the District is in good shape. The net position of \$2,246,854 as of June 30, 2014 was a decrease of \$3,233,977 from the prior year net position of \$5,480,851. This was primarily caused by new government pension standards for the Public Employees Retirement Association (PERA) and Teachers Retirement Association (TRA) pension plans. The general fund decreased \$63,022 from last year. Debt

service fund increased \$28,560. A motion to approve was made by Jay Otte, seconded by Cory Lorenzen. All members voting in favor.

- 6) Matt Rutledge, Elementary Principal, credited Karen Zastrow for organizing the elementary Veteran's Day Program, Tom Heski was this year's speaker; elementary conferences had a great turn out; Community Ed updates included the elementary basketball tournaments that will be held on January 9 & 16.
- 7) Benjamin Fisher, HS Principal/Special Ed Director, thanked Jackie Sczepanski for organizing the high school Veteran's Day Program and all her extra efforts locating and recognizing our local veterans; National Honor Society had their Induction Ceremony on November 10 with 12 new members, Jennifer Bennerotte was this year's speaker; went over high school conferences attendance by grade; concurrent enrollment meetings are being held due to Inver Hills getting accredited.
- 8) Aaron Soule, Assistant HS Principal/Activities Director reported there are 20 Booster Club Members and officers have been voted in: Timothy Skog - President, Grant Krueger - Vice President, Jennifer Miller - Secretary, Katie Weidner - Treasurer, Kelly Lockhart - Financial Secretary; attending the Region 1A Team-Up Leadership Conference with student leaders on November 19th; football and volleyball awards banquets were held at the Cannon Falls Golf Course this year, and that location was well received by the participants.
- 9) Regina Wernimont, Business Manager, reported on GASB 45; Sam's Club honored our teachers with snacks and had a drawing for 20 - \$50.00 gift cards; our levy is up \$373,000 from last year due to long-term facility maintenance updates and we plan to under-levy in December; went over the facilities bonds process; just finished a worker's comp audit; School Store fundraiser has raised \$344.
- 10) Michael Kelley, Superintendent, reported we need to set the date for the January School Board Meeting due to it falling on the Martin Luther King Holiday; February's School Board Meeting has been set for Tuesday, February 16 at 5:30 p.m.; meeting with Wold Architects was held on November 11 going over the mechanical units in the high school area; bus driver update; 1963 alumni Dirk Dirkson visited the school; we received a \$500 donation presented by Dean Taylor and Paul Otte from the Cannon Falls Oriental Lodge #34 for Coats for Character; we received a \$10,000 donation presented by Paul Trap from Dakota County Electric that will be used for iPads in the elementary learning center, electronic balances for Science Club, lab computers, and a Smart Board for the Health/Spanish classroom; repositioning of the North Gym score table; Infinite Campus student system demonstration will be on November 30th; reminded the School Board of the MSBA Conference on January 14th.
- 11) The School Board reported on the TIES Annual Stakeholders Meeting on October 21st.

- 12) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve Katie Thielbar's letter of resignation from her Cheerleading Coach position. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the Second Reading of the Unmanned Aerial Vehicle (Drone) Policy - #740. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the revisions to the Hazing Policy - #526. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the revisions to the Family and Medical Leave Policy - #410. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the revisions to the Randolph School District Wellness Policy - #533. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the revisions to the Automated Lunch/Breakfast/Milk Policy - #560. All members voting in favor.
- 18) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Acting Clerk: Jay Otte