

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 21, 2015

- 1) The Randolph School Board met in regular session on Monday, December 21st, 2015, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Directors present: Gary Moorhouse, Steve Weidner, Garlan Dubbels, Jay Otte, Sara Taylor, Cory Lorenzen and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff members present: Kathy Stauffer and Ed Terry. Guests: Ken Haggerty, Sara Guyette, Madison Taylor, Verone Mortenson and Molly Lavan.
- 2) A motion to approve the agenda as established, was made by Sara Taylor, seconded by Steve Weidner. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 16, 2015, as presented.
 - 3.2) November 2015, bills and payroll.All members voting in favor.
- 4) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the 2015-2016 Final Budget. All members voting in favor.
- 5) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to under levy \$200,000.00 and approve the final levy for 2015. All members voting in favor.
- 6) Sara Guyette, from Wold Architects, presented the Indoor Air Quality Plan to the School Board for the High School end of the building. Bids are expected to be collected in early March with most of the construction done in August. The Media Center, High School Office and Ag Shop will be on separate roof top units.
- 7) Minnesota FFA State Officer, Madison Taylor, gave a presentation on MN FFA and what the State Officers have been doing this year. Minnesota has the 3rd largest FFA program in the nation.
- 8) Ed Terry, Ag Teacher & FFA Advisor, informed the School Board of the National FFA Organization Event that will be held at Randolph School on January 11th.

- 9) A motion was made by Steve Weidner, seconded by Sara Taylor to approve the overnight field trip request from music teacher, Karen Zastrow, to take three Senior High Choir Members to the Dorian Vocal Festival at Luther College in Decorah, Iowa on January 10-11, 2016. All members voting in favor.
- 10) Ben Fisher, High School Principal/Special Ed Director, reported on the FORS Auction raising \$2,631.06 and went over the evaluation process for paraprofessionals.
- 11) Aaron Soule, Assistant HS Principal/Activities Director, reported the Red Wing Republican Eagle will be covering Randolph School winter sports; Rod Johnson from KDHL Radio will cover upcoming school events at 9:20 a.m. M-F; winter worker rules; moving the electrical connection in the North Gym floor for the score table; letter jackets procedure adding bars to the jackets instead of pins; True Blue student group making a sign for our high school students to sign supporting Triton School in the tragic car accident involving their students.
- 12) Matt Rutledge reported on the Title 1 and Mentoring Programs.
- 13) Regina Wernimont, Business Manager, annually reviewed our Fund Balances Policy #714 and reported we are operating within the policy scope; 1095C is a complicated, required ACA report regarding employee insurance and we have purchased software instead of paying a third party vendor to complete the reporting; for the first time we looked for an ERATE consultant (ERATE Advantage) to monitor and file for us.
- 14) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 14 - Gary Moorhouse will be recognized for his 300+ hours of service; DOT Stakeholders Meeting was held at Randolph School on December 16; Northfield's Making a Difference Group featured an article on Ed Terry; TIES Exceptional Teachers were awarded to Lee Moen and Jared Rowan; MDE announced new federal education bill - Every Student Succeeds Act (ESSA), which has replaced No Child Left Behind; we are in the process of meeting with different student system vendors - currently we are using TIES; lockdown with intruder drill was held on December 17.
- 15) The School Board reported on the Community Education Committee Meeting; Finance Committee Meeting; and Building & Grounds Committee Meeting - all held on December 21st.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Keri Lawing for the Community Education and Paraprofessional positions for 2015-2016. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Megan Novak for the Special Ed Paraprofessional position for 2015-2016. All members voting in favor.

- 18) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the maternity leave request from Cassie Nelson, beginning May 23, 2016 until the end of the 2015-2016 school year. All members voting in favor.

- 19) A motion to adjourn was made by Steve Weidner, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor