

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 16, 2016

- 1) The Randolph School Board met in regular session on Tuesday, February 16, 2016, at 5:30 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Cory Lorenzen and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Aaron Soule, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty and Jeff Seeley from Ehlers Inc.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Jay Otte. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held January 19, 2016, as presented.
  - 3.2) January, 2016, bills and payroll.All members voting in favor.
- 4) Jeff Seeley, Ehlers Inc. presented the Sale Day Report to the Board for the \$1,260,000 General Obligation Facilities Maintenance Bonds, Series 2016A. This includes financing for projects to improve indoor air quality at the Randolph School. The low bid came in at 2.0095% from Northland Securities, Inc., Minneapolis, MN. Interest rates decreased significantly from the estimates used last summer during the planning phase of this project which resulted in a total debt cost of \$164,930 less than projected. This will result in a lower tax impact, a reduction of approximately 33 percent.

Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

**RESOLUTION AWARDING THE SALE, DETERMINING  
THE FORM AND DETAILS AUTHORIZING  
THE EXECUTION, DELIVERY AND REGISTRATION, AND PROVIDING  
FOR PAYMENT OF GENERAL OBLIGATION  
FACILITIES MAINTENANCE BONDS, SERIES 2016A**

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.

- 5) A motion to approve the 2016-2017 School Calendar was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.
- 6) A motion was made by Sara Taylor, seconded by Jay Otte to approve designating school representative, Aaron Soule and school board representative, Garlan Dubbels as Randolph School voting members for the Minnesota State High School League. All members voting in favor.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, congratulated FFA members: first time Randolph School has had Region 8 officers - Grace Taylor, Vice President and Laura Church, Secretary; 6 State FFA Degrees - Tiana Larson, Grace Taylor, Laura Church, Katie Stein, Jackson Neil, and Eric Otte; 3 advance to State with proficiencies - Kendra Emery, Eric Otte and Mason Lindenfesler. Class registration for next school year will be starting early March. Grades 7-12 will be attending the Career Fair at Hastings School. Congratulations to Thor Hanson who has been named a National Merit Finalist in the National Merit Scholarship Competition. He is one of 15,000 students across the United States to receive this distinction based on his PSAT scores from last year and also applications made to get to this point. He is now entered into the last phase of the competition to see if he will be one of 7,400 students to be named a National Merit Scholar.
- 8) Aaron Soule, Assistant HS Principal/Activities Director reported on our Dance Team who advanced to State for the third consecutive year in the high kick competition and also for the first time in the jazz competition; two fan buses went to the State Dance Competition; Mr. Silk's class usage of Google. Minnesota High School Weightlifting Championships will be held in Lakeville on March 12th with Dylon Otte, Alex Wille, Mary Emery and Mike Landsberger competing.
- 9) Matt Rutledge, Elementary Principal, reported Jared Rowan ran the successful Lego League Program for students in grades 6-8; and Jordan Snesrud will be running STEM Club this spring for grades 4-5; a fun, well attended 40th Annual Alumni Tournament was held February 13 & 14 and for the first time the youngest team won.

- 10) Regina Wernimont, Business Manager, reported 110 acres in Randolph Township have been rezoned from Agricultural to Commercial - which means a higher tax rate - to house the Solar Gardens on Felton Avenue; attended a Medica Workshop, received 150 hours of free educational health rewards that will be implemented at teacher workshops; ID Shield was offered to staff for a minimal fee with 17 signing up for identity and legal protection. They stated the current, biggest theft threat is medical.
- 11) Michael Kelley, Superintendent, reported on a meeting we had with TIES who is continuing to outsource their student system, lunch system and now probably their human resource system. We will need to decide what student system we want to change to by 2018. The Centennial Celebration Committee has met for the first time and is looking to compile email or mailing addresses from all Randolph School Alumni for the 100 Year Celebration to be held August 18 & 19, 2017. Information can be emailed to randolph100@district195.org. The north and east Commons Area door entry's will be changed to key cards.
- 12) The School Board reported on the Meet & Confer Committee Meeting held on January 22nd and the Building & Grounds Committee Meeting held on February 9th.
- 13) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the Memorandum of Understanding for the 2015-2017 Teacher Master Agreement, adding the FFA Assistant Advisor position. All members voting in favor.
- 14) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Leah Addington for the FFA Assistant Advisor position. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the Spring Coaches as assigned for 2015-2016:

Head Baseball Coach - Chris Stanton  
Assistant Baseball Coach - Rich Qualey  
C-Squad Baseball Coach - Jared Rowan  
Junior High Baseball Coaches - Roland Sessions and Lee Moen  
Head Softball Coach - Dennis Trom  
Assistant Softball Coach - Chelsi Marks  
C-Squad Softball Coach - Marissa Knapp  
Junior High Softball Coaches - LaRae Ulvenes and Marie Jacob  
Prom Coordinator - Kary Jensen  
Spring Play/Musical - Kate Esser  
Assistant Musical - Jackie Szczepanski  
Assistant Musical Choreographer - Cassie Nelson

All members voting in favor.

- 16) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the Community Education Fees for 2016-2017. All members voting in favor.

- 17) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 15th is School Board Recognition Week in Minnesota.
- 18) A motion was made by Jay Otte, seconded by Cory Lorenzen to close the board meeting to discuss the possible purchase of land. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Sara Taylor to re-open the board meeting. All members voting in favor. The board took no action.
- 20) A motion to adjourn was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor