

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 21, 2016

- 1) The Randolph School Board met in regular session on Monday, March 21, 2016, at 7:00 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: Matt Rutledge, Benjamin Fisher, Aaron Soule and Regina Wernimont. Administrator absent: Michael Kelley. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Cory Lorenzen. 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 February 16, 2016, as presented.
 - 3.2) February, 2016, bills and payroll.All members voting in favor.
- 4) Regina Wernimont presented the 2016-2017 preliminary fiscal budget. Projected expenditures are estimated at \$9,004,545.00, projected revenue is estimated at \$7,913,776.00, with a difference of -\$1,090,769.00. Without the IAQ project of \$1,023,207.00 the projected deficit would be -\$67,562.00.
- 5) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the 2016-2017 Faculty/Staff Handbook. All members voting in favor.
- 6) Matt Rutledge, Elementary Principal, reported Kindergarten Round Up went well with 43 registrations received so far; Early Childhood Screening will be held March 22 & 31; MCA online testing is coming up; thanked Lori Underdahl for the new Two Bite Club foodservice is doing with the Kindergartners this year through a grant.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, reported our two concurrent enrollment classes - College Algebra and Spanish III through Inver Hills Community College will no longer be offered after this school year because of their accreditation process, we may go back to CLEP (college level examination program). ACT Prep Courses are being offered; we will be conducting the ACT Test for juniors on April 19th - the state is paying for this one more year.

- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported head coach meetings/evaluations have been done, using student online surveys was a great tool for this; Northfield EMT's will be conducting CPR training for all students in grades 7-12 on March 24th; two of our head coaches have been selected to be on statewide panels - congratulations to Chris Stanton, Football coach and Melissa Augustine, Danceline coach.
- 9) Regina Wernimont, Business Manager, reported our workers comp experience modification factor is down to .74 so we will be receiving a better rate; we are receiving the Outstanding Achievement Governor's Safety Award on May 6; annual Mock OSHA Inspection was conducted on March 4 with a few minor findings that are being corrected; and ERATE.
- 10) The School Board reported on the Building & Grounds Committee Meeting held on March 2; Finance Committee Meeting held on March 16; and Community Education Committee Meeting held on March 21.
- 11) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Donna Lindahl's retirement at the end of this school year. The school board thanked Donna for returning this school year to help us out. All members voting in favor.
- 12) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve Doris Johnson's retirement at the end of this school year. The school board was very appreciative of Doris' 37 years at Randolph School and wish her the best. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve Patrick Geraghty's retirement at the end of this school year. The school board thanked him for helping us this school year, he did a fantastic job and it was much appreciated. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Clerk: Sara Taylor