

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 18, 2016

- 1) The Randolph School Board met in regular session on Monday, April 18, 2016, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Sara Taylor, Garlan Dubbels and Michael Kelley, Superintendent. Directors absent: Steve Weidner and Jay Otte. Administrators present: Benjamin Fisher, Aaron Soule and Regina Wernimont. Staff members present: Kathy Stauffer and LaRae Ulvenes. Guests: Ken Haggerty, Vanda Pressnall, Grant Otte and Carly Mumm.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held March 21, 2016, as presented.
 - 3.2) Minutes of the Special School Board meeting held April 11, 2016, as presented.
 - 3.3) March, 2016, bills and payroll.All members voting in favor.
- 4) LaRae Ulvenes, along with students Carly Mumm and Grant Otte, reported on their Washington DC/New York City trip from March 7-11, 2016. Thirty-one students went on the trip and they had a full tour schedule. They shared some of the scrapbooks the students made of their trip. Some of their favorite highlights mentioned were: Mt. Vernon, the Memorials in Washington DC, changing of the guard at Arlington National Cemetery, Radio City Music Hall, Jersey Boys Broadway Show, and the Statue of Liberty.
- 5) Vanda Pressnall, Intermediate School District 917 Board Member, reported on the Special Education and Technical Education programs Randolph School is a member of. They currently employ 115 licensed staff and 166 paraprofessionals. They have a training program for their paraprofessionals that we are planning to utilize for the paraprofessionals at Randolph Schools. Alliance is possibly expanding and Farmington is looking into adding an ALC for grades 9-10.

- 6) Ben Fisher, Special Education Director, gave an overview of the Special Education Department for 2015-2016. We are currently servicing 92 students, which is up from 88 students last year. Early Childhood screened a total of 48 three to five year old children during the 2015-2016 school year.
- 7) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the 2016-2017 Elementary Student/Parent Handbook. All members voting in favor.
- 8) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the 2016-2017 High School Parent/Student Handbook. All members voting in favor.
- 9) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve the 2016-2017 Indoor Air Quality Management Plan Handbook. All members voting in favor.
- 10) Benjamin Fisher, High School Principal/Special Ed Director, reported a new record of 127 tractors were in the 14th Annual FFA Tractor Parade - even with the inclement weather - WCCO-TV came down to cover the event and Good Morning America mentioned it on TV; online MCA testing has been going on in April - we have had a few Pearson computer software glitches again this year, but have been able to work through it.
- 11) Aaron Soule, Assistant HS Principal/Activities Director, reported the high school student CPR training is being rescheduled due to a late start day from March; High School Musical Play is also having a Spaghetti Dinner and Silent Auction before the April 30th 7:30 p.m. performance; Jostens has provided educational materials regarding Social Media that is being shared with our students; Alexa Thesing will be presented with the Athena Award on April 20th - Mr. Soule, Coaches Marissa Knapp and Dennis Trom will be attending the banquet.
- 12) Regina Wernimont, Business Manager, reported our annual audit will be with a new accounting firm this summer, Burkhardt & Burkhardt, Ltd. from Mankato, August 1-4; Mark Beltz will be coming May 11th to go over our health insurance renewal; and reported on our annual investments.
- 13) Michael Kelley, Superintendent, reported our bus inspections went well; we've needed to make some bus route changes due to the Highway 52/County Road 86 road construction, which is expected to be completed in October; attended the Haase Livestock Open House on April 14th; will attend the State FFA Convention for Madi Taylor's farewell speech on April 25th. Madi is a 2014 graduate of Randolph School. We conducted our annual tornado drill - utilizing safer location areas recommended by the National Weather Service out of Chanhassen when they did a walk-through of our school last year - basically hallways or any location where you can see an outside door are not safe zones - they are wind tunnels for a tornado.

- 14) A motion to adjourn was made by Cory Lorenzen, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor