

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 16, 2016

- 1) The Randolph School Board met in regular session on Monday, May 16, 2016, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Cory Lorenzen, Garlan Dubbels, and Michael Kelley, Superintendent. Directors absent: Steve Weidner and Sara Taylor. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff members present: Kathy Stauffer and Amy Burke. Guests: Megan Peine, Zoe Nassif and Carol Nassif.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Jay Otte. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 18, 2016, as presented.
 - 3.2) April, 2016, bills and payroll.All members voting in favor.
- 4) Amy Burke and Family Career Consumers Leadership of America (FCCLA) Members - Megan Peine and Zoe Nassif - reported to the School Board about their program. This is the third year of the program at Randolph School with 10 members. Next year 5th and 6th graders can also be members of the program.

Results from this year's State Competition:

Zoe Nassif and Megan Peine - Gold

Mackenzie Ehlers - Silver

Hannah Moeller - Silver

Lacey Moeller, Maren Benson, Haley Brady - Bronze

Evan Heather - Bronze

FCCLA was formerly known as FHA (Future Homemakers of America).

5) Member, Jay Otte, moved the adoption of the following resolution:

**2016-2017 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 195, County of Dakota, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below:

Randolph High School is authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____

OR;

Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen and upon vote being taken thereon, the following voted in favor thereof:

Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

(Steve Weidner and Sara Taylor absent)

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 6) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2016-2017 with one change - to keep the Family Season Pass the same as last year at \$165.00/year. All members voting in favor.
- 7) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to amend the 2015-2016 school calendar. One snow day was built into the calendar that we didn't need to use. The last day of school for students will be moved to Thursday, June 2, 2016. Teacher Workshop Days will be June 3, 6 and 7. All members voting in favor.
- 8) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the MDE Annual External User Access Recertification identifying Michael Kelley, Superintendent as the official with authority for FY17. This is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 9) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve to change the School District Student Information System from TIES to Infinite Campus effective for the 2017-2018 school year. All members voting in favor.
- 10) Matt Rutledge, Elementary Principal, reported the Dakota County anti-drug and violence poster contest winners were Kellen Otte and Matt Reinardy - their posters will be in the upcoming calendar - Marea Nielsen, Mariya Pritchard, and Kaillie Sorem received honorable mentions for their posters; MCA's are done, there were some problems with the online software program that had to be worked through causing students to get bumped off-line; Community Ed is working on the new handbook and summer game schedules; congratulations to Brook Lawing, Kilyn Fredrickson and Kyle Daniels who went on to the Regional Science Fair - Brook Lawing came home with a medal.
- 11) Benjamin Fisher, High School Principal/Special Ed Director, went over the 2016-2017 Master Schedule; on May 4th Lee Moen, Ed Terry and Rich Qualey took the seniors on a fun/educational Randolph History/Community Service Day field trip which included a tour of the Randolph area, re-painting fire hydrants in town, cleaning up the cemetery and a cookout at Lake Byllesby.
- 12) Aaron Soule, Assistant HS Principal/Activities Director, researched and found we have 25 different activities students can be involved in; cheerleading has switched to a 9-12 sport; 3rd quarter grades had no students in sports failing (out of approximately 150 students involved in spring sports); senior athlete recognition will be May 24 for Nathan Overby who is going on to play baseball at North Iowa Area Community College; 44 couples attended Prom on May 14 with grand march, dinner and dance at the school - after prom party was held at the Big Thrill Factory in Minnetonka.

- 13) Regina Wernimont, Business Manager, reported on receiving the Governor's Outstanding Achievement Award for the 6th time out of the 7 years we have applied for it; attended the MASBO Conference May 4 - 6 in Duluth.
- 14) Michael Kelley, Superintendent, reported on summer plans with construction starting right after school is out and moving everything out of classrooms; Highway 52 Construction's impact on our bus routes; attended the Educational Job Fair on April 18, receiving 30 resumes, hired one of the contacts; update on the 15-16 School House, we only have two lots remaining to build on; Centennial Celebration Committee planning.
- 15) The School Board reported on the Personnel Committee Meeting held May 16 which also included meeting with the FFA Alumni.
- 16) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF A PROBATIONARY TEACHER

WHEREAS, Dana Banitt is a probationary teacher in Independent School District No. 195,

BE IT RESOLVED, by the School Board of Independent School District No. 195, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of the above named probationary teacher in Independent School District No.195, is hereby terminated at the close of the current 2015 - 2016 school year, and is not renewed for the 2016 - 2017 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 195 held on May 16, 2016, a resolution was adopted by a majority roll call vote to terminate your teaching contract effective at the end of the current school year and not to renew your contract for the 2016 - 2017 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by

Jay Otte and upon vote being taken thereon, the

following voted in favor thereof:

Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

(Steve Weidner and Sara Taylor absent)

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 17) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Vanda Pressnall as a Long-Term Substitute effective May 16, 2016 through June 2, 2016 for a teacher on maternity leave. All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Jason Holscher for the full-time Technology Coordinator position effective May 23, 2016. All members voting in favor.
- 19) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Karli O'Reilly, for a 1 F.T.E. Elementary Teacher position effective August 25, 2016. All members voting in favor.
- 20) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Anne Giesen, for a 1 F.T.E. Elementary Teacher position effective August 25, 2016. All members voting in favor.
- 21) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Stacie Banks Early Childhood Special Education Teacher contract for July 1, 2016-June 30, 2017. All members voting in favor.
- 22) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the Memorandum of Understanding for the District Clerical Support position for Rhea Moorhouse to change the position from part-time to full-time July 1, 2016 to June 30, 2017. All members voting in favor.
- 23) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the revisions to mandatory policies:
402 - Disability Nondiscrimination
532 - Use of Peace Officers and Crisis Teams to remove students with IEPs from school grounds. All members voting in favor.
- 24) A motion was made by Garlan Dubbels, seconded by Jay Otte to adjourn. All members voting in favor.

Acting Clerk: Jay Otte