

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

June 20, 2016

- 1) The Randolph School Board met in regular session on Monday, June 20, 2016, at 7:00 p.m. in the school Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Jay Bohmbach, Lindsey Grant, Megan Erickson, Tammy Erickson and Joel Erickson.
- 2) A motion to approve the agenda with an addition of a new teacher hire was made by Sara Taylor, seconded by Jay Otte. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held May 16, 2016, as presented.
  - 3.2) May, 2016, bills and payroll.All members voting in favor.
- 4) Lindsey Grant and Megan Erickson presented the softball sub-section championship trophy and medals they won to the School Board. Aaron Soule presented the baseball team's sub-section runner-up trophy and their section runner-up trophy.
- 5) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen, to approve the 2016-2017 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2016, presented by Jay Bohmbach, from North Risk Partners/CO Brown Division. All members voting in favor.
- 6) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the estimated 2016-2017 fiscal budget. All members voted in favor.
- 7) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the Annual Report on the World's Best Workforce. All members voted in favor.

- 8) Member, Garlan Dubbels introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING DATES  
FOR FILING AFFIDAVITS OF CANDIDACY**

BE IT RESOLVED by the School Board of Independent School District No. 195, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 195 shall begin on August 2, 2016 and shall close on August 16, 2016. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 16, 2016.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

The motion for adoption of the resolution was duly seconded by Cory Lorenzen 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.

- 9) A motion was made by Sara Taylor, seconded by Jay Otte to approve the revisions to the following policies:

420 - Students and Employees with Infectious Diseases  
509 - Enrollment of Nonresident Students  
516 - Student Medication  
550 - Randolph Athletic/Activity Eligibility

All members voting in favor.

- 10) Matt Rutledge, Elementary School Principal, reported on Community Education summer activities including new pitching machine for Pee Wees; two new, fun summer classes for students - bag stenciling and a cupcake class.

- 11) Benjamin Fisher, High School Principal/Special Ed Director, reported on graduation and the ACT Test will be conducted on April 19th, 2017, at no cost for any Junior that is interested.
- 12) Aaron Soule, Assistant HS Principal/Activities Director, reported numbers are down so we will not have an assistant speech coach for 2016-2017; 9-Man Football 2017-2018; Booster Club Golf Tournament on June 13 was a success with a record breaking 27 teams.
- 13) Michael Kelley, Superintendent, reported the Staff End-of-Year Awards Banquet was held on June 7 and special mentions include - Honored Retiree - Doris Johnson; Teacher of the Year - Marissa Knapp; Employee of the Year - Laurie Otte. Sara Guyette is leaving Wold Architects; House Closing went well on June 17th; discussed our data of snow dates/graduation dates for the past 11 years; Eric Ruud of Top Notch Properties will market our school house for 2016-2017; update on the Centennial Celebration Committee progress.
- 14) The Board reported on the Curriculum Committee Meeting and Finance Committee Meeting held on June 20.
- 15) A motion was made by Jay Otte, seconded by Sara Taylor to approve Ashley Wagner's resignation from her elementary teacher and volleyball coach positions. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve Lee Moen's resignation from his high school business teaching and baseball coach positions. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve Keri Lawing's resignation from her paraprofessional position. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve hiring Linda Tickle as the School Psychologist for 2016-2017. All members voting in favor.
- 19) A motion was made by Sara Taylor, seconded by Jay Otte to approve hiring Karen Hare as a paraprofessional for 2016-2017. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to hire Amy Atkinson as an elementary teacher for the 2016-2017 school year. All members voting in favor.
- 21) A motion was made by Garlan Dubbels, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor