

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 18, 2016

- 1) The Randolph School Board met in regular session on Monday, July 18, 2016, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Jay Otte, seconded by Steve Weidner. All members voting in favor.
- 3) A motion was made by Steve Weidner, seconded by Jay Otte to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held June 20, 2016, as presented.
  - 3.2) June 2016, bills and payroll.All members voting in favor.
- 4) The Board discussed the following school board reorganization items for 2016-2017:
  - 4.1) School Board Officer Salaries remain as the current salary of \$125.00 per year.
  - 4.2) School Board Director Salaries remain as the current salary of \$40.00 per meeting.
  - 4.3) Regular School Board Meetings remain as the current 3rd Monday of each month at 7:00 p.m. in the Media Center or announced meeting room.
  - 4.4) School District Legal Counsel remains as the current -
    - a. General - James Burkhardt
    - b. Sara Ruff and Laura Booth from District 917
    - c. Negotiations and Personnel - Knutson, Flynn, Olson & Deans
  - 4.5) School District Official Newspaper remains as current with the Cannon Falls Beacon.

- 4.6) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
- 4.7) Financial Investments remain as current with Merchants Bank and ICS Service.
- 4.8) Use of Facsimile Signature remains as current. Annual approval is needed for using facsimile signatures on checks.
- 4.9) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain all School Board Reorganization items for 2016-2017 as established was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

- 5) The Board discussed and made a motion on the following fiscal management items:
  - 5.1) Substitute teacher pay to remain as current \$120.00 per day (which comes out to \$15.00 per hour).
  - 5.2) Mileage Reimbursement to continue at the Federal mileage rate for district paid mileage. Motion was made by Steve Weidner, seconded by Cory Lorenzen. All members voting in favor.

6) Member, Steve Weidner, introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE**

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

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2017-2018 school year in the amount of \$52,650.00. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted Marginal Cost pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2018 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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:

Steve Weidner, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 7) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.
- 8) Ben Fisher, High School Principal/Special Education Director, reported on the Special Education Leadership Meeting he attended July 13<sup>th</sup>. 917 is adding on to Alliance.
- 9) Aaron Soule, Assistant High School Principal/Athletic Director, reported a donation received from Leroy Otte is being dispersed to boys and girls athletics; Centennial Celebration Athletics Research is being compiled; all sports/all seasons registration will be held August 2.
- 10) Regina Wernimont, Business Manager, reported on the 2015-2016 transportation maintenance. Jay Otte pointed out two busses are still under warranty.
- 11) Michael Kelley, Superintendent, reported we will be changing our student system, lunch program and online fee pay from TIES to Infinite Campus for the 2016-2017 school year; data was compiled and sent off to the demographer, Hazel Reinhardt; and house plans for 2016-2017 are completed.
- 12) The School Board reported on the Building and Grounds Committee Meeting held July 18<sup>th</sup>.
- 13) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve increasing Stephanie Groenke's hours adding the two days a week Technology Curriculum Assistant position to her paraprofessional contract for 2016-2017. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Jay Otte to approve Stephanie Groenke's maternity leave request, returning to work on September 26, 2016. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the Fall Coaching positions for 2016-2017:

Varsity Football Coach - Chris Stanton  
Assistant Football Coaches - Aaron Soule and Mike Schmidt  
Junior High Football Coaches - Barret Freeland and Kevin Landry  
Varsity Volleyball Coach - Marissa Knapp  
Assistant Volleyball Coach - Marie Jacob  
9th Grade Volleyball Coach – Karli O'Reilly  
Junior High Volleyball Coaches - LaRae Ulvenes and Amy Burke  
Cheerleading Coach – Sadie Stebbing  
Junior High One Act Play Advisor - Theresa Peikert  
Danceline – Melissa Augustine  
Assistant Danceline – Cassie Nelson

All members voting in favor.

- 16) Mr. Kelley presented the First Reading of the following new policy:
  - 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
  
- 17) A motion was made by Jay Otte, seconded by Steve Weidner to approve the Second Reading of the following revised policies:
  - 417 – Chemical Use and Abuse
  - 418 – Drug-Free Workplace/Drug-Free School
  - 709 – Student Transportation Safety

All members voting in favor.

- 18) School Board Election Update. Candidate filing period for the general election on November 8, 2016 will begin on August 2, 2016 and shall close on August 16, 2016 in the Randolph School District Office. There is a \$2.00 filing fee. Gary Moorhouse, Sara Taylor and Steve Weidner's four-year school board terms will be expiring January 2, 2017. Steve will not be running for another term.
  
- 19) A motion was made by Steve Weidner, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Clerk: Sara Taylor