

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 18, 2016

- 1) The Randolph School Board met in regular session on Tuesday, October 18, 2016, at 7:00 p.m. in the Media Center. 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. Guest: Dave Preston.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Jay Otte. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 19, 2016, as presented.
 - 3.2) September, 2016, bills and payroll.All members voting in favor.
- 4) Member, Garlan Dubbels, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- ABC Store – 3 Gift Baskets for True Blue Celebration
- Bruce Mann – 1940 Model A John Deere Tractor, \$1,750
- K&H Welding – metal for Ag Program practice welding, \$200
- Randolph Foundation – FFA Hydroponics Equipment, \$500

The motion for the adoption of the foregoing resolution was duly seconded by Member, Sara Taylor.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept these gifts.

Upon vote being taken thereon, the following voted in favor thereof: Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, and Gary Moorhouse (Steve Weidner absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Matt Rutledge, Elementary Principal, reported on the School of Excellence celebration planning; True Blue Celebration recap; and Community Education.
- 6) Benjamin Fisher, High School Principal/Special Education Director, reported on the initial Infinite Campus User Group Meeting he attended with Jason Holscher and Kathy Stauffer on October 10 – impressive facility, good networking with other districts who have just transferred student systems from TIES to Infinite Campus, and our first implementation planning meeting will be October 28th; shared an ACT report from 2016 showing the past five year trend including average ACT scores.
- 7) Aaron Soule, Assistant HS Principal/Activities Director reported Coronation went well with the program held in the afternoon this year; University of Minnesota robotics meeting; Team-Up Workshop with 6 students on November 14th; Dennis Murray Region 1A Hall of Fame Recognition on October 28; thanked advisor Kate Esser and reported Dig Pink had an outstanding event this year raising over \$16,000.00 - 970 t-shirts were sold; thanks also went out to John Millea from the Minnesota State High School League and Joe Brown from the Red Wing Republican Eagle Newspaper for their coverage the night of Dig Pink.
- 8) Regina Wernimont, Business Manager, reported the flu shot clinics held at Randolph School serviced 33 staff and 46 community members; will be having a meeting with Merchants Bank to discuss a possible ICS Sweep Account to avoid cost of Pledged Securities. Gave a cost per ADM breakdown – in 2015 the cost per resident and non-resident student was \$10,497.32 – we received \$6,067 reimbursement per resident and non-resident student from the state – other factors that cover the difference are Levy, revenue from foodservice, community education, athletics, ELL students and special education reimbursements.
- 9) Michael Kelley, Superintendent, reported on the softball complex press box and signage; baseball complex; part-time outdoor maintenance position; house construction update – only 1 lot left; building construction progress – replacement light covers to be installed over MEA.
- 10) The School Board reported on the Community Education Committee Meeting and Building & Grounds Committee Meeting – both held on October 18th.
- 11) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the winter coaching positions for 2016-2017:

- Varsity Boy's Basketball Coach – Kent Otte
- Boy's Assistant Basketball Coach – Dan Wenstrom
- Boy's Freshman Basketball Coach – Dave Nybakke
- Boy's Junior High Basketball Coaches – Mike Schmidt & Barret Freeland
- Head Girl's Basketball Coach – Dennis Trom
- Girl's Assistant Basketball Coach – Rhea Moorhouse
- Girl's Freshman Basketball Coach – Jordan Snesrud
- Girl's Junior High Basketball Coaches – Christine Tresselt-Warren & Brienna Mulvihill
- Speech Director – Therese Peikert
- Senior High Science Olympiad – Allison Wyatt

All members voting in favor.

- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve Tony Linbo's resignation from his Physical Education Teaching position effective October 19, 2016. The School Board thanked Mr. Linbo for his time and all he has done for Randolph School. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve hiring Tammy May as a paraprofessional for 2016-2017. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Jay Otte to hire Joshua Trifunov as a Physical Education Teacher, starting on October 24, 2016. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Karli O'Reilly's leave of absence from approximately January 16, 2017 through March 24, 2017. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the revisions to Policy 416 – Drug & Alcohol Testing. All members voting in favor.
- 17) A motion to adjourn was made by Sara Taylor, seconded by Jay Otte. All members voting in favor.

Clerk: Sara Taylor