

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 21, 2016

- 1) The Randolph School Board met in regular session on Monday, November 21, 2016, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Steve Weidner, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Greg Burkhardt from Burkhardt & Burkhardt, Ltd., Laura Church and Lucas DeWall.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Sara Taylor. 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 October 17, 2016, as presented.
 - 3.2) Minutes of the Special School Board meeting held November 18, 2016, as presented.
 - 3.3) October 2016, bills and payroll.All members voting in favor.
- 4) Member, Sara Taylor, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Sam's Club - \$25.00 Gift Card
- Allina Health - \$300.00

The motion for the adoption of the foregoing resolution was duly seconded by Member, Steve Weidner.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) FFA Members, Laura Church and Lucas DeWall, reported on their trip to the National FFA Convention that was held October 19 to October 22 in Indianapolis. Twenty-four students from Randolph School were on the trip. Some of their trip highlights included: the career fair, leadership conference, Cole Swindell concert, visiting Indy 500 and a tour of Caterpillar. Indiana Governor/Vice President-elect, Mike Pence, was a speaker at the convention and six from Randolph received American Degrees: Madison Taylor, Kendra Emery, Gabriella Sorg, Thomas Duff, Mason Lindenfelser and Aaron Mamer.
- 6) Greg Burkhardt from Burkhardt & Burkhardt, Ltd. presented the audit copy for the 2015-2016 fiscal audit to the Board. Mr. Burkhardt stated the District is in good shape. The net position increased to \$2,884,756, general fund increased to \$3,171,509, and debt service fund increased to \$116,250 from last year. A motion to approve was made by Steve Weidner, seconded by Sara Taylor. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, credited Karen Zastrow for organizing the Veteran's Day Program; Jackie Sczepanski received a special recognition from the American Legion; School of Excellence Celebration was held November 3, John Millerhagen, Executive Director from MESPA presented a plaque and the students enjoyed Crunch from the Timberwolves; Matthew Reinardy and Kellen Otte have their artwork featured in the Dakota County Anti-Drug/Violence Calendar; Elementary Conferences went well with about 90% attendance.
- 8) Benjamin Fisher, HS Principal/Special Ed Director, thanked Lisa Ehleringer for her leadership of the National Honor Society – 12 students were inducted on November 9, Keith Meyers was this year's speaker. High School Conferences went well with about 48% attendance; Mr. Terry was featured in the Ag In Action Magazine; thanked Kate Esser, Jackie Sczepanski and Cassie Nelson for arranging the Senior High Play – *The Little Mermaid* – which was a great success. Compliments were received on the sound system this year.
- 9) Aaron Soule, Assistant HS Principal/Activities Director attended the Region 1A Team-Up Leadership Conference with 6 student leaders - students enjoyed the day where they are encouraged to break out of their group and participate with students from other schools; Matt Logan gave a power presentation to the student body about the dangers of texting and driving and how it has forever impacted his life; SEC Honor Band had four All-Conference Awards – Alaina Adkinson, Hailey Roberge, Hannah Moeller and Alexis Burgwald; High School Band went

to Nashville November 3-6 – a few of their highlights included RCA's B Studio, Country Music Hall of Fame, Hermitage and a special surprise at the Grand Ole Opry when Garth Brooks and Trisha Yearwood came out unexpectedly at the end of the show and performed for about an hour!

- 10) Regina Wernimont, Business Manager, reported we have changed our checking and student activity accounts at Merchant's Bank to ICS Sweep Accounts to help save money on pledged securities; School Store has been outstanding this year – so far earning \$629, plus \$6,140 donated to classrooms from our community; and the Worker's Comp Audit.
- 11) Michael Kelley, Superintendent, reported we will need to set the date for the January School Board Meeting due to it falling on the Martin Luther King Holiday; completion of the 52/86 Highway Construction and bus routes are back to normal; Infinite Campus press release; Certificate of Appreciation from Dakota County Public Health; Caleb Thielbar has received a minor league deal with a big league invite to training camp by the Florida Marlins; MSBA Conference will be on January 12th – Gary Moorhouse will be recognized at the luncheon for his 20th year of service.
- 12) The School Board reported on the TIES Annual Stakeholders Meeting on November 16th and the Personnel Committee Meeting held on November 21st.
- 13) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve LaRae Ulvenes' letter of resignation from her Junior High Softball Coach position. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Steve Weidner to approve hiring Heather Heidenreich as a long-term substitute from January 17, 2017 through March 24, 2017. All members voting in favor.
- 15) A motion was made by Steve Weidner, seconded by Sara Taylor to approve English Teacher, Kate Esser's leave of absence from April 13, 2017 through June 2, 2017. All members voting in favor.
- 16) A motion to adjourn was made by Steve Weidner, seconded by Jay Otte. All members voting in favor.

Clerk: Sara Taylor