

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 19, 2016

- 1) The Randolph School Board met in regular session on Monday, December 19th, 2016, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Directors present: Gary Moorhouse, Garlan Dubbels, Jay Otte, Sara Taylor, Cory Lorenzen 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: Ken Haggerty.
- 2) A motion to approve the agenda with the addition of two donations, was made by Sara Taylor, seconded by Cory Lorenzen. 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 November 21, 2016, as presented.
 - 3.2) November 2016, bills and payroll.All members voting in favor.
- 4) Member, Jay Otte, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Duane Bicek – F14 Farmall Tractor to the FFA Program
- Private Donor - \$250.00 to School Social Worker for Operation Christmas
- Christ United Methodist Church - \$250.00 to School Social Worker for families in need

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

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) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the 2016-2017 Final Budget. All members voting in favor.
- 6) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the final levy for 2016. All members voting in favor.
- 7) Ben Fisher, High School Principal/Special Ed Director, reported on the Special Education Director's Forum held on December 9th – one of the topics of interest was trends in the State of Minnesota – autism is up and EBD is down; FORS Auction raised \$2,500 for scholarships – thanked auctioneers Larry Lee and Barry May; master schedule planning for 2017-2018 is underway – we will have three sections in 9th grade.
- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported Betty Lee Night, held November 29th, was a fun surprise - Betty's son, Mike Lee, coached the Lester Prairie girls basketball team; gym scheduling process has been going smoothly this year having Duvae Otte managing the calendar – we have 22 different groups using the gyms this winter; our high school band performed for the Veteran's Home and then did some shopping for families in need at the Mall of America.
- 9) Regina Wernimont, Business Manager, annually reviewed our Fund Balances Policy #714 and reported we are operating well above the policy scope; 1095C (proof of insurance for Obamacare) has an extended deadline to March 2nd for 2017.
- 10) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 12 - Gary Moorhouse will be recognized for his 20 years of service; date change for the January Regular School Board Meeting – Monday, January 9, 2017 at 7:00 p.m. in the Media Center; TIES Exceptional Teacher Awards went to Mike Schmidt & Reanna Arnoldi; Matt Rutledge is the homeless liaison for Randolph School, families can have a homeless status for reasons including living in a motel, camper, house fire, etc. These students receive free meals and our Social Worker works closely with them and their needs. Sometimes the school needs to provide special transportation for these students.
- 11) The School Board reported on the Finance Committee Meeting held on December 19th.
- 12) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the leave of absence request from Melissa Augustine beginning May 1, 2016 until the end of the 2016-2017 school year. All members voting in favor.

- 13) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the revisions to Policy 563 – Randolph School District Special Dietary Requirements. All members voting in favor.
- 14) A motion to adjourn was made by Cory Lorenzen, seconded by Jay Otte. All members voting in favor.

Clerk: Sara Taylor