

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

January 9, 2017

- 1) The Randolph School Board met in regular session on Monday, January 9, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Sara Taylor, Jay Otte, Garlan Dubbels, Cory Lorenzen, Jason Podritz and Gary Moorhouse. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty and Grace Taylor.
- 2) A motion to approve the agenda with one personnel item addition was made by Cory Lorenzen, 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 December 19, 2016, as presented.

All members voting in favor.
- 4) Mr. Kelley noted we spoke to the Minnesota School Board Association for clarification on donations. They are not to be a part of the consent agenda items because donations need a 2/3's vote and consent agenda items need a majority vote.

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

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Syngenta – 20 tables & 90 chairs for the Media Center
- Central Farm Services – Wi-Fi Internet Service
- Denny Rutledge - \$2,000 – to school social work for families in need

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jay Otte.

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: Jason Podritz, 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) Gary Moorhouse was nominated for the position of School Board Chairperson for 2017 by Garlan Dubbels. There were no other nominations. Sara Taylor moved that the nominations cease, Jay Otte seconded the motion. A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Gary Moorhouse as the Board Chairperson for 2017. All members voting in favor.
- 6) Sara Taylor was nominated for the position of School Board Clerk for 2017 by Garlan Dubbels. There were no other nominations. Garlan Dubbels moved that the nominations cease, Jay Otte seconded the motion. A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve Sara Taylor as the Board Clerk for 2017. All members voting in favor.
- 7) Jay Otte was nominated for the position of School Board Treasurer for 2017 by Garlan Dubbels. There were no other nominations. Sara Taylor moved that the nominations cease, Cory Lorenzen seconded the motion. A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Jay Otte as the Board Treasurer for 2017. All members voting in favor.

- 8) A motion was made by Garlan Dubbels, seconded by Jay Otte to establish the following School Board Committees for 2017:

Finance - Jay Otte, Cory Lorenzen, Garlan Dubbels
Building and Grounds - Garlan Dubbels, Sara Taylor, Gary Moorhouse
Transportation - Garlan Dubbels, Gary Moorhouse, Jay Otte
Curriculum and Instruction/Graduation Standards - Cory Lorenzen, Sara Taylor
Meet and Confer – Jason Podritz, Sara Taylor, Cory Lorenzen
Negotiations/Personnel - Gary Moorhouse, Jay Otte, Cory Lorenzen
MSHSL - Garlan Dubbels & Cory Lorenzen
Community Education and Recreation Liaison – Jason Podritz, Cory Lorenzen, Sara Taylor
Legislative Liaisons - Jay Otte, Gary Moorhouse
Intermediate School District #917 Representative - Vanda Pressnall
TIES/Infinite Campus - Sara Taylor
Wellness – Garlan Dubbels

All members voting in favor.

- 9) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.

* WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

** WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure*) and (decrease in student enrollment**) must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures*) and, (as a result of a reduction in enrollment**), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Garlan Dubbels and upon vote being taken thereon, the following voted in favor thereof: Jason Podritz, 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.

NOTE:

* To be used where decrease in expenditures is reason.

** To be used where decrease in enrollment is reason.

- 10) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the 2016-2017 Final Seniority List as presented by the administration. All members voting in favor.
- 11) The Administration reviewed the January 2017, K-12 student enrollment with the Board. Enrollment is up by 1 student from the start of this school year with a current total K-12 enrollment of 662, which is up 12 students from January 2016.
- 12) Matt Rutledge, Elementary School Principal, reported on the Elementary Basketball Tournaments in January.
- 13) Benjamin Fisher, High School Principal/Special Ed Director, reported Infinite Campus - our new student system being implemented this summer - will be introduced to staff at the teacher workshop on January 16th; former Randolph student, Kelly Gieschen, will be student teaching math in Cindy Reiland's class through April.
- 14) Aaron Soule, Assistant HS Principal/Activities Director reported on the Holiday Basketball Tournaments with Cannon Falls; Randolph School's Social Media use will be posted on our website; Grant Otte and Grace Taylor won the Minnesota State High School League's AAA (Academics, Arts and Athletics) Award Program at Randolph School - they will now advance to the section level. Last Friday Grant Otte went over his 1,000 points mark in basketball! He is the 9th boys basketball player to accomplish this, along with:

1964 - Dave Sorenson
1974 - Lee Volkert
1986 - Kevin Bassett
1988 - Mark Whitson (all-time points leader with 1,557 points)
1988 - Larry Bassett
1994 - Dan Bassett
2005 - Caleb Thielbar

2008 – Derick Otte
2017 – Grant Otte

- 15) Regina Wernimont, Business Manager, reported we had one work-related injury reported to OSHA in 2016.
- 16) Michael Kelley, Superintendent, gave a reminder on our cold weather guidelines for late starts or closing school - minus 25-30 degrees temp /minus 35-40 wind chill; Orange & Blue Crew Committee helping to promote pride in our school – staff wearing Rocket gear, fill the gym night, and positive bucks; notified by Xcel Energy we will be required to do a surprise energy shut-down this winter one day for approximately one hour; Randolph Education Association (REA) has submitted a letter of intent to open negotiations (this will be a contract year for all employees); reminder the February School Board meeting will need to be scheduled due to President’s Day Holiday.
- 17) The School Board reported on the Community Education Advisory Committee meeting held January 9th.
- 18) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve the overnight field trip request submitted by Chris Stanton and Marissa Knapp permitting them to take the 6th grade students to the 43rd Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 24-26, 2017. All members voting in favor.
- 19) A motion was made by Sara Taylor, seconded by Cory Lorenzen to hire Brienna Mulvihill as a Junior High Softball Coach for 2016-2017. All members voting in favor.
- 20) A motion was made by Garlan Dubbels, seconded by Jay Otte to hire Bob Wernimont as a Special Education Paraprofessional for 2016-2017. All members voting in favor.
- 21) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the revisions to the School Weapons Policy #501. All members voting in favor.
- 22) A motion to adjourn was made by Garlan Dubbels, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor