

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 21, 2017

- 1) The Randolph School Board met in regular session on Tuesday, February 21, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Jay Otte, Sara Taylor, Cory Lorenzen and Garlan Dubbels. Administrators present: Benjamin Fisher, Aaron Soule, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Michael and Rachel Seelig.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 16, 2017, as presented.
 - 3.2) December, 2016, bills and payroll.
 - 3.3) January, 2017, bills and payrollAll 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:

- Mr. & Mrs. Ron Dosedel – Bundy Alto Sax for Band Program, \$100 & Buescher Trumpet for Band Program, \$100
- Rhonda Thesing – Selmer AS300 Alto Sax for Band Program, \$100
- Wade Gustafson – Buescher Alto Sax for Band Program, \$100
- Jim Hines – Farmall M Tractor with loader for FFA Program, \$1,500
- Bernadette Emery – Bb Clarinet for Band Program, \$200
- Syngenta – Varidesk for elementary office, \$300

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: 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) A motion to approve the 2017-2018 School Calendar was made by Garlan Dubbels, seconded by Jay Otte. All members voting in favor.
- 6) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the overnight field trip request from Mr. Terry to take six FFA students to the Co-ops Yes Conference, March 6 & 7, in Eau Claire, Wisconsin. All members voting in favor.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, class registration for 2017-2018 has started, 9th grade will have 3-section core classes next year; on April 19th the Juniors took the ASVAB and ACT tests; on February 15th the 8th graders took the National Assessment of Educational Process Test (NAEP) – our school was randomly selected to participate in this assessment.
- 8) Aaron Soule, Assistant HS Principal/Activities Director reported on our Dance Team who advanced to State for the fourth consecutive year in the high kick competition and also for the second time in the jazz competition; thanks to Kate Esser, Jackie Szczepanski, Marissa Knapp, and Melissa Augustine for organizing “Say Hello Week”, students enjoyed the fun activities during lunch hours; staff have been giving out True Blue Bucks rewarding students when they witness helpful/positive behaviors with a prize drawing at the end of the week; the Minnesota State High School League made changes to the co-op guidelines for 2017-2018 – the larger of the two schools has to be the host school and now only has to include half of the enrollment of the smaller school.
- 9) Matt Rutledge, Elementary Principal, thanked Scott Dohmen of CF Industries for sponsoring the World Bird Sanctuary of St. Louis to visit Randolph Elementary School February 23; Alumni Tournament is looking to change to March next year; and Community Education activities.
- 10) Regina Wernimont, Business Manager, reported medical insurance bids have a March 15th deadline and rates are showing a favorable decline in cost; W2’s were distributed mid January and 1095C’s were distributed this week.

- 11) Michael Kelley, Superintendent, reported roof construction bid opening will be conducted by Tremco on March 1 for work to be done this spring/summer in the elementary/Commons area; Congratulations to Matt Rutledge, who received the Principal's School of Excellence Award; Congratulations to Gary Moorhouse, who received the 20 Year of Service Award from the Minnesota School Board Association; Centennial Celebration Poster has been prepared for our community celebrating 100 Years of Randolph Schools - August 18 & 19, 2017; Xcel Energy declared an electric load day on February 2 – we usually have this on peak usage days in the summer, this is the 2nd time they have done this during the winter months, giving us about an hour notice to minimize our kilowatt usage by shutting down lights, computers, boilers for about an hour; Dakota County Transportation Meeting - looking at getting a school crossing light that notifies drivers of their current speed; Thank You to Dennis Murray (who is stepping down from his sub bus driver position) for his many years of service, after retiring from teaching at Randolph School in 2006, he continued on as a sub bus driver and bus driver trainer; Governor Mark Dayton declared February 22 as School Bus Driver Appreciation Day – staff and students will be wearing yellow to commemorate the day.
- 12) The School Board reported on the MSBA Phase II Workshop Jason Podritz attended on January 11; the MSBA Leadership Conference held January 12; MSBA Negotiations Workshop held February 9; Personnel Committee Meeting held February 21; Building and Grounds Committee Meeting held February 21.
- 13) A motion was made by Jay Otte, seconded by Jason Podritz to approve Mike Silk, Social Studies Teacher, retirement at the end of the 2016-2017 school year. The School Board thanked Mr. Silk for his many years of service and for becoming a part of this community. Mr. Silk has been with Randolph Schools since 1979 and will be missed! All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Marjorie Menard's resignation from her Early Childhood Special Education Teacher position at the end of the 2016-2017 school year. Mr. Fisher thanked Mrs. Menard for coming out of retirement to help us this school year. All members voting in favor.
- 15) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve Elizabeth Whaley's resignation from her Community Education position, effective February 16, 2017. Mr. Kelley commented Elizabeth did a great job and is an upbeat person. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Jay Otte to approve Kari Heiman's resignation from her Foodservice position, effective February 3, 2017. Mr. Kelley commented Kari also did a great job and is an upbeat person. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve Marissa Knapp's resignation from her Volleyball Head Coach position effective February 7, 2017. The School Board thanked Marissa for her work. All members voting in favor.

- 18) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve re-hiring Brian Green for the Grounds Maintenance position. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve hiring Crystal Kranz for the Community Education position. All members voting in favor.
- 20) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the Spring Coaches as assigned for 2016-2017:

Head Baseball Coach - Chris Stanton
Assistant Baseball Coach - Rich Qualey
C-Squad Baseball Coach - Jared Rowan
Junior High Baseball Coaches - Roland Sessions and Kevin Landry
Head Softball Coach - Dennis Trom
Assistant Softball Coach - Chelsi Marks
C-Squad Softball Coach - Marissa Knapp
Junior High Softball Coaches – Brienna Mulvihill and Marie Jacob
Prom Coordinator - Kary Jensen
Jr. High One Act Play – Therese Peikert
Math Masters – Brienna Mulvihill

All members voting in favor.

- 21) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the leave of absence for Christine Tresselt-Warren from her kindergarten teaching position from approximately April 24, 2017 through June 5, 2017. All members voting in favor.
- 22) A motion was made by Jay Otte, seconded by Jason Podritz to approve the Community Education Fees for 2017-2018. All members voting in favor.
- 23) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the Second Reading of the Policy 706 – Acceptance of Gifts. All members voting in favor.
- 24) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 20th is School Board Recognition Week in Minnesota.
- 25) A motion to adjourn was made by Jay Otte, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor