

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 20, 2017

- 1) The Randolph School Board met in regular session on Monday, March 20, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Cory Lorenzen, Jason Podritz, Garlan Dubbels, and Michael Kelley. Administrators present: Matt Rutledge, Benjamin Fisher, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Jay Otte, 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 February 20, 2017, as presented.
 - 3.2) February, 2017, 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:

- Minnesota Skilled Social Worker - \$750.00 Grant

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 was made by Sara Taylor, seconded by Cory Lorenzen to approve the 2017-2018 Faculty/Staff Handbook. All members voting in favor.
- 6) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the overnight field trip request from Amy Burke to take eleven FCCLA (Family, Career and Community Leaders of America) students to the State Conference on March 23, 2017. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported Kindergarten Round Up went well with 40 registrations received so far; Early Childhood Screening will be held March 21; Title One Committee; and Community Education.
- 8) Benjamin Fisher, High School Principal/Special Ed Director, reported our school social worker, Courtney Hubred, applied for & has been awarded two grants - \$750 from the Minnesota School Social Worker Grant and \$3,000 from Education of Minnesota to be used for sensory equipment for special needs students; grades 7-12 attended the Career Fair at Hastings High School on March 2; Tiana Larson and Hannah Neil received 4-H Key Awards on March 8.
- 9) Aaron Soule, Assistant HS Principal/Activities Director, reported Large Group band competed in Kenyon/Wanamingo and received two awards of Excellence; Music in Our Schools Concert; and the FFA Farmer Breakfast.
- 10) Regina Wernimont, Business Manager, reported the insurance bid deadline was March 15 – the four bids we received will be opened tomorrow morning and then reviewed with Mark Beltz next week; annual audit will be held July 31 to August 3; we are receiving the Outstanding Achievement Governor's Safety Award for the second year in a row; annual Mock OSHA Inspection was conducted on March 15 with a few very minor findings that are corrected; in the process of researching Finance & HR Software Systems - including Skyward, Infinite Campus, Smart Finance and Sungard.
- 11) Michael Kelley, Superintendent, reported Tremco bid opening for roof construction was held March 1 – one of the four bids came in under budget; Foodservice Audit was held January 31 and February 1 and went well with a few minor adjustments; Tony VanDeSteege and Eric Ruud have toured this year's school built house and intend to be back in about a month to help set the price; MDE MCA scores memo that went out to Superintendents indicated colleges may use high school MCA reading and math scores to determine course enrollment by 2018-2019 – however, this will only save families money if their child graduates early from college, if they earn a minor or double major; the School Board agreed to change the April School Board Meeting from Monday, April 17 (which falls on our spring break), to Tuesday, April 18th at 7:00 p.m. Mr. Kelley took the School Board to the Ag Room to see the table the FFA Alumni gave to Ed Terry at the end of the school board meeting.
- 12) The School Board reported on the Building & Grounds Committee Meeting and Community Education Committee Meeting – both held on March 20.

- 13) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve Therese Peikert's resignation from her English teaching position at the end of this school year. The school board thanked Therese and said she will be missed. Mr. Kelley said she has done a phenomenal job at Randolph School. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Jay Otte to approve the leave of absence request from Megan Anderson from her Early Childhood Family Education Child Educator position from approximately May 1, 2017 to the fall of 2017. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the leave of absence request from Chelsi Marks from her elementary teaching position from approximately May 8, 2017 to June 5, 2017. All members voting in favor.
- 16) A motion was made by Jay Otte, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Clerk: Sara Taylor