

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 15, 2017

- 1) The Randolph School Board met in regular session on Tuesday, August 15, 2017, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Sara Taylor, Cory Lorenzen, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Jay Otte. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer. Guests: Ken Haggerty, Casi Otte, Jeff Davis, Kent Otte, Kurt Weidner, Jodi Staub, Shae Staub, Rose Drinken, Scott Drinken, Keith Alexon, Ashley Gergen, Josh Raymond, Carter Raymond, McKenna Gergen, Taryn Alexon, Addi Davis, Olivia Gergen, Jason Otte, Morgyn Otte, Emily Davis, Dane Ehleringer, Joey Erickson, Clay Romanoski, Jack Roberge, AJ Weidner and Wyatt Banazewski.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Garlan Dubbels. 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 July 17, 2017, as presented.
  - 3.2) July, 2017, bills and payroll.
  - 3.3) Donations.All members voting in favor.
- 4) Jeff Davis, 10U Softball Coach; Casi Otte, 14U Softball Coach; Kent Otte 14-15 Baseball Coach, along with some of their players, reported on their successful season and presented their state and national trophies to the school board.
- 5) Matt Rutledge, Elementary School Principal, reported the speed sign has been installed on the west side of town on County Road 88; Voluntary Pre-School application was approved, but we were not awarded any funds.
- 6) Ben Fisher, High School Principal/Special Education Director, reported on the MDE workshop – theme was “Change”, brought back some great ideas to implement with the administration; Sped Forms has been implemented and teacher training will be held during workshop; Infinite Campus held a training today for our teachers at Randolph School.

- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported parents/students could get signed up for all sports for the entire year at fall signup and that went well; SEC Meeting – Glenville and Alden Conger are considering a merge of the two schools for all sports.
- 8) Business Manager, Patty Riemenschneider, reported our annual audit with Burkhardt & Burkhardt, Ltd. out of Mankato, MN was held last week and they will be coming back one more day in September.
- 9) Michael Kelley, Superintendent, the USDA raised the minimum adult lunch price to \$3.65 for 2017-2018 (up 5 cents); Teacher's Opening Workshop begins August 28<sup>th</sup> at 7:30 a.m.; promoted Randolph School for 2 hours on KYMN radio on July 19; Centennial Celebration update; thanked the student summer workers and custodians for their hard work this summer; thanked Jason Holscher, Ben Fisher, Stephanie Groenke and Kathy Stauffer for their work and time getting our student system migrated over from TIES to Infinite Campus for the 2017-2018 school year.
- 10) The School Board reported on the Building and Grounds Committee Meeting held July 27; Community Education Committee Meeting, Transportation Committee Meeting, and Finance Committee Meeting – all held on August 15.
- 11) Truth-In-Taxation hearing date has been set for Tuesday, December 19, 2017, at 7:00 p.m. in the Media Center at our Regular School Board Meeting. The budget and levy will be discussed and the final budget and levy determined. The public is allowed to speak at this meeting.
- 12) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve granting Michael Kelley, Superintendent, authority to sign the purchase agreement of \$50,000, plus closing costs, for the purchase of land located at 29122 Cynthia Path, Randolph, MN 55065. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve hiring Karen Connell as an elementary special education teacher for 2017-2018. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Sara Taylor to approve hiring Brian Green as a regular route bus driver for 2017-2018. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve hiring Vedia Gallegos-Lines as a preschool teacher for 2017-2018. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve hiring Ellen Braun as a preschool assistant for 2017-2018. All members voting in favor.

- 17) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Janie Newborg as a kitchen aide for 2017-2018. All members voting in favor.
- 18) A motion to adjourn was made by Sara Taylor, seconded by Jason Podritz. All members voting in favor.

Clerk: Sara Taylor