

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 20, 2018

- 1) The Randolph School Board met in regular session on Tuesday, February 20, 2018, 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, and Patty Riemenschneider. Staff members present: Kathy Stauffer, Janet Bealles and Vanda Pressnall. Guest: Andy Timm.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Jason Podritz. 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 January 16, 2018, as presented.
  - 3.2) January, 2018, 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:

- Allina Health/Kurt Weidner – Randolph Extended School Year Program, \$300.00

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: 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) Vanda Pressnall, Intermediate School District 917 Board Member reported on the 917 School District, which included: Superintendent John Christianson will be retiring June 2017. District 917 needs to expand the Therapeutic Education Alternative (TEA) Program and is looking at the Rainbow Building on Highway 55 – this is for students with emotional needs that need 1 on 1 service. They also need to expand the Students With Unique Needs (SUN) Program for autistic students. They use to have one classroom and now they are up to 9 classrooms. Impact on the lease levy will be very minimal for Randolph School. Contracts for District 917 will have an 8% increase. No changes to Career and Technology at this time. Vanda invited the School Board to 917's Open House on March 8.
- 6) A motion to approve the 2018-2019 School Calendar was made by Garlan Dubbels, seconded by Cory Lorenzen. All members voting in favor.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, reported grades 7-12 will be attending the College & Career Fair at Hastings High School on February 22, which is sponsored by the Dakota County Perkins Consortium; class registration for next school year will be done online in Infinite Campus this year once training has been completed; MCA Testing begins March 6.
- 8) Aaron Soule, Assistant HS Principal/Activities Director reported we will have a Mock Car Crash on April 25<sup>th</sup>; our High Kick Dance Team went to state for the 5<sup>th</sup> year in a row; Alumni Tournament will be March 17 & 18; Fill the Gym Night was February 16 – our students showed their support for their opponents - Mabel Canton School - by wearing t-shirts during warm-ups and collecting \$550.00 in donations for the Mabel Canton Arneson family that recently, tragically loss two of their five children in a car accident. One of the refs that night also donated his referee check.
- 9) Patty Riemenschneider, Business Manager, reported on eFinancePlus training. We will be going live with the new HR/Finance Program in July 2018.
- 10) Michael Kelley, Superintendent, reported member districts voted to dissolve TIES on January 24<sup>th</sup>; lockdown with intruder drill on February 12; North Gym new roof top unit will be installed February 27; MSBA Day at the Capitol is March 19; Facilities Master Plan Task Force has received 7 applicants from the Randolph Community so far; something new this year - met with all employees in small groups regarding their positions, outlook of Randolph Schools, and what motivates them – which was great input; Bus Inspections will be March 15; Dance State Tournament Overnight Field Trip falls under Policy 610 exceptions for prior board approval; Detroit Tigers have picked up former student, Caleb Thielbar; elementary is continuing to look at new reading curriculum to find better pricing; we will be starting a Grab & Go Breakfast for grades 3-5; Kindergarten Round-Up will be on March 6; Community Education's new afterschool Chess & Checkers class has been a huge success with 46 registered.
- 11) The School Board reported on the Building & Grounds Committee Meeting held February 6; Personnel Committee Meeting held February 20, and Finance Committee Meeting held February 20.

- 12) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Brienna Mulvihill's resignation from her Junior High Softball Coach position for 2017-2018. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Molly Schmidt as a Long-Term Substitute from approximately March 5, 2018 through May 31, 2018. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the Spring Coaches as assigned for 2017-2018:

Head Baseball Coach - Chris Stanton  
Assistant Baseball Coaches - Rich Qualey & Jared Rowan  
Junior High Baseball Coaches - Roland Sessions and Kevin Landry  
Head Softball Coach - Dennis Trom  
Assistant Softball Coaches - Chelsi Marks & Marissa Knapp  
Junior High Softball Coaches – Josh Trifunov & Ashleigh Dralle  
Spring Play/Musical – Kate Esser  
Assistant Play/Musical – Jackie Sczepanski  
Assistant Musical Choreographer – Cassie Nelson  
Speech Director – Lizzie Warpinski  
Prom/Post Prom Coordinator - Kary Jensen  
Math Masters – Jared Rowan

All members voting in favor.

- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the Preschool, Child Care and ECFE Fees for 2018-2019. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the revisions to the Preschool, Childcare and Summer Childcare brochures for 2018-2019.
- 17) A motion was made by Jay Otte, seconded by Jason Podritz to approve the revisions to Policy 903 – Visitors to School District Buildings and Sites. All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the overnight field trip request from Mr. Terry for Leah Addington to take six FFA students to the Co-ops Yes Conference, March 5 & 6, in Eau Claire, Wisconsin. All members voting in favor.

- 19) 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 19th is School Board Recognition Week in Minnesota.
  
- 20) A motion to adjourn was made by Garlan Dubbels, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor