

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 20, 2018

- 1) The Randolph School Board met in regular session on Tuesday, March 20, 2018, 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 Patty Riemenschneider. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Cory Lorenzen. 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, 2018, as presented.
 - 3.2) February, 2018, bills and payroll.All members voting in favor.
- 4) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the 2018-2019 Faculty/Staff Handbook. All members voting in favor.
- 5) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the overnight field trip request from Amy Burke to take FCCLA (Family, Career and Community Leaders of America) students to the State Conference in Bloomington on April 19-21, 2018. All members voting in favor.
- 6) Matt Rutledge, Elementary Principal, reported Kindergarten Round-Up went well with 43 registrations received so far; Alumni Tournament went well with an average turn out - the event ran a month later than usual; Railroad Days will be held at the school March 24-25; Community Education is gauging any interest for an adult trip to Europe.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, reported Taylor Jerde received the 4-H Key Award on February 28; Conferences went well; and looking for 2 board members to hand out graduation diplomas.

- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported Bryan Frandrup and Jean Mercier organized getting all our Randolph School yearbooks digitized with a grant from the Historical Society and are now available on our website; will be doing training with rschooltoday so sports registrations can be done online.
- 9) Patty Riemenschneider, Business Manager, reported training is continuing for our new Finance/HR system, eFinancePlus, to be implemented this summer; attended the MASBO (Minnesota Association of School Business Officials) Institute Conference held the week of February 26 covering all areas of school business functions for new business managers.
- 10) Michael Kelley, Superintendent, reported the Randolph School Band has joined a consortium, which will help to purchase music at a discounted price; bus inspections were held on March 15th and all passed 100%; FFA Breakfast had a great turnout; the weight room record board has been in place for several years, built by Ron Dosedel, records continue to be broken, thanked Mike Schmidt for running the program; Facilities Master Plan Task Force held first meeting on March 19, meeting was conducted impartially by Wold Architects, 17 community members are on the committee, Ehlers will attend the next meeting. TIES has voted to dissolve, member districts were already charged a special assessment fee of \$7.00 per student for the purpose of maintaining necessary cash flow for 2017-2018 which was due January 1, 2018. Now TIES is estimating additional costs for 2018-2019, a year of dissolution, to be \$35.00 per student for all member districts, which would cost Randolph School approximately \$23,000.
- 11) The School Board reported on the Building & Grounds Committee Meeting held on March 16 and the Personnel Committee Meeting held on March 20.
- 12) A motion was made by Jay Otte, seconded by Sara Taylor to approve Courtney Hubred's resignation from her School Social Worker position at the end of this school year. Mr. Kelley said she has done a phenomenal job at Randolph School. She has established confidential relationships with our community and students and will be missed. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Chris Emerson for the Community Education Head Clay Target Coach position. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Jay Otte to approve the revisions to Policy 401 – Equal Employment Opportunity. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the revisions to Policy 102 – Equal Educational Opportunity. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the revisions to Policy 601 – School District Curriculum and Instruction Goals. All members voting in favor.

- 17) A motion was made by Garlan Dubbels, seconded by Jason Podritz to amend the 2017-2018 school calendar making March 6, 2018, a non-instructional day, with no make-up day added to the calendar. (Two snow days were built into the 2017-2018 school calendar. As of March 6, 2018 we have used three snow days.) All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor