

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 15, 2017

- 1) The Randolph School Board met in regular session on Monday, May 15, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Cory Lorenzen, Garlan Dubbels, Sara Taylor, Jason Podritz and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Regina Wernimont. Staff members present: Kathy Stauffer and Amy Burke. Guests: Megan Peine, Zoe Nassif and Mackenzie Ehlers.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Jason Podritz. 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 April 18, 2017, as presented.
  - 3.2) April, 2017, bills and payroll.All members voting in favor.
- 4) Member, Sara Taylor, introduced the following resolution and moved its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- CF Industries - \$1,965.00 Science and Ag Grants
- Syngenta - \$100.00 Canon Personal Printer
- Interstate Building Supply - \$250.00 Rotary Laser Level
- Barb Monroe - \$50.00 Books for Preschool and ECFE Classrooms

The motion for the adoption of the foregoing resolution was duly seconded by Member, Garlan Dubbels.

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) Amy Burke and Family Career Consumers Leadership of America (FCCLA) Members - Megan Peine, Zoe Nassif and Mackenzie Ehlers - reported to the School Board about their program. This is the fourth year of the program at Randolph School with 19 members in grades 5-12.

Some of the projects they spoke about included: Region and State competitions; Parents Night Out; Toys for Tots; sewing 50 dresses for Africa out of pillowcases. It has been a great experience intertwining the elementary students with the high school students in their different activities.

- 6) Member, Garlan Dubbels, moved the adoption of the following resolution:

**2017-2018 RESOLUTION FOR MEMBERSHIP  
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

**RESOLVED**, that the Governing Board of School District Number 195, County of Dakota, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

**FURTHER RESOLVED**, that the high school listed below:

Randolph High School is authorized by this, the Governing Board of said school district or school to:

1. \_\_\_\_\_ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): \_\_\_\_\_

OR;

Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

**FURTHER RESOLVED**, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen and upon vote being taken thereon, the following voted in favor thereof:

Jason Podritz, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 7) A motion was made by Jay Otte, seconded by Jason Podritz to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2017-2018 with one change - to add the \$3.00 gate cost for currently enrolled college students with a school ID. All members voting in favor.
- 8) Matt Rutledge, Elementary Principal, reported the flashing speed limit sign by the school should be installed by early June; Title One Open House will be held on May 18<sup>th</sup>; thanked Betty Lee, LuAnn Gieschen and Sadie Stebbing for their work on the elementary yearbook.
- 9) Benjamin Fisher, High School Principal/Special Ed Director, went over the 2017-2018 Master Schedule; Jason Holscher, Stephanie Groenke, Kathy Stauffer, Matt Rutledge and Ben Fisher will be training at Infinite Campus the week of May 22<sup>nd</sup>. Prom theme this year was "Rolling on the River", held on a Paddleboat at Harriet Island; after prom party included a hypnotist; Mr. Fisher thanked everyone who was involved to make the prom a big success.
- 10) Aaron Soule, Assistant HS Principal/Activities Director, reported on Grant Otte and Maddy Woodman's Award Banquets; the FFA Awards Banquet; True Blue Crew met with Dakota County Parks; and the Annual Booster Club Golf Tournament will be held on June 12<sup>th</sup>.

- 11) Regina Wernimont, Business Manager, reported on the teacher negotiations and REAP.
- 12) Michael Kelley, Superintendent, reported on our Pay Equity Compliance; we will be switching our vending machines from Coke to Pepsi due to a better variety of products available; Ray Taylor passed away, phenomenal man that drove school bus for 22 years; summer maintenance plans and getting ready for the Centennial Celebration August 18 & 19; School House Open House will be held May 20, 10:00-12:00.
- 13) The School Board reported on the Personnel Committee Meeting and Community Education Committee Meeting – both held on May 15.
- 14) A hesitated motion was made by Cory Lorenzen, seconded by Jason Podritz to approve Regina Wernimont's retirement from her business manager position this summer. Comments from the School Board included: Sara Taylor – you've done a great job, can't thank you enough; Cory Lorenzen – audits have always run smoothly, very organized; Gary Moorhouse – staff that stay as long as Regina has speaks well for Randolph School, invested in what's going on here. A well deserved retirement. All members voting in favor.
- 15) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve Cindy Reiland's retirement from her teaching position. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Jason Podritz to approve hiring Megan Myers as a Long-Term Substitute effective May 1, 2017 through June 2, 2017. All members voting in favor.
- 17) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Val Swentik as a Long-Term Substitute effective May 8, 2017 through June 2, 2017. All members voting in favor.
- 18) A motion was made by Jay Otte, seconded by Sara Taylor to approve hiring Elizabeth Warpinski, English Teacher for the 2017-2018 school year. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Braxton Lindow, Social Studies Teacher for the 2017-2018 school year. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the revisions to the Randolph School District Cooperative Policy #551. All members voting in favor.
- 21) A motion was made by Sara Taylor, seconded by Jason Podritz to adjourn. All members voting in favor.

Clerk: Sara Taylor