

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 18, 2018

- 1) The Randolph School Board met in regular session on Tuesday, September 18, 2018, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Ashleigh Dralle, Nicole Gill, Lori Nicolai, Gabrielle Geissler, Michael Finnegan, Cal Flaten, Quinn Johnson, Doug Carroll and Ariana Sorem. Guests: Rick Olson, Imogen Otte and Ken Haggerty.
- 2) A motion to approve the agenda, with one addition to add the Review and Comment, was made by Cory Lorenzen, seconded by Garlan Dubbels. 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 August 21, 2018, as presented.
 - 3.2) August 2018, check register.All members voting in favor.
- 4) FFA member, Imogen Otte, reported on the awards FFA received at the Minnesota State Fair including: Safe Tractor Operators contest for the 6th year in a row – Matthew Malecha was Grand Champion. Many other top awards were received! 37 FFA Members from Randolph were showing the last four days at this year's State Fair.
- 5) The Board welcomed the following new faculty and staff members with some appetizers and a short meet and greet recess: Ashleigh Dralle, Nicole Gill, Lori Nicolai, Gabrielle Geissler, Michael Finnegan, Cal Flaten, Quinn Johnson, Doug Carroll, and Ariana Sorem.
- 6) Michael Kelley, Superintendent, presented the first reading of policy

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- 7) A motion was made by Garlan Dubbels, seconded by Jay Otte to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We will make adjustments before the levy is finalized in December. All members voting in favor.
- 8) A motion was made by Jason Podritz, seconded by Garlan Dubbels to approve the overnight field trip request for approximately 18 FFA members to attend the National FFA Convention in Indianapolis, October 24 through October 27, 2018. All members voting in favor.
- 9) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the overnight field trip request for approximately 40 band students to go on a motorcoach bus to Chicago, March 14 through March 18, 2019. All members voting in favor.
- 10) Michael Kelley, Superintendent, reported enrollment is at 677, up 16 students from the first day of school last year. However, we are up 21 students from the last day of school. Preschool is currently at a total of 63.
- 11) Matt Rutledge, Elementary Principal, elementary has new reading curriculum; Title One will have a Title One Parent Meeting October 3 from 6:00-7:00 p.m.; paraprofessional meetings; Reanna Arnoldi will be taking approximately 20 adults on a trip to Italy & Greece this summer, July 26-August 9, 2018.
- 12) Ben Fisher, High School Principal/Special Education Director, reported students in grades 5, 8, 9 and 11 will be taking the anonymous MN Student Survey regarding at-risk behaviors.
- 13) Aaron Soule, Assistant High School Principal/Activities Director, reported the west entrance is now locked all the time; MSHSL Grant Form A is available again; adaptive sports is available for grades 7-12.
- 14) Michael Kelley, Superintendent, reported True Blue Celebration; Citizens Promotional Campaign Committee Meeting with Wold Architects volunteering their time; submitted Safety Grant application for \$175,000 on August 29, should hear back September 30; Xcel Energy – lighting for new parking area; Tax Levy Workshop on September 21; State Fire Marshal, John Swanson, September 13.
- 15) The School Board reported on the Building & Grounds Committee Meeting and Community Education Advisory Committee Meeting - both held on September 18.
- 16) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve Joy Emmick's resignation from her childcare/preschool assistant position. All members voting in favor.
- 17) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Quinn Johnson as a paraprofessional for 2018-2019. All members voting in favor.

- 18) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Andrea Kuhn in the Foodservice Department for 2018-2019. All members voting in favor.
- 19) A motion was made by Jason Podritz, seconded by Jay Otte to approve hiring Sadie Stebbing for the Assistant Musical Director position for 2018-2019. All members voting in favor.
- 20) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Gabby Geissler for the Junior High Softball Coach position for 2018-2019. All members voting in favor.
- 21) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve hiring Jackie McKinnie for the Assistant Dance Coach position for 2018-2019. All members voting in favor.
- 22) Member, Garlan Dubbels, moved the approval of the Review and Comment we received back from the Department of Education for the proposed Randolph School building expansion. This was duly seconded by Jason Podritz and upon vote being taken thereon, the following voted in favor thereof:

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

Sara Taylor absent

and the following voted against the same:

none

whereupon it was declared duly passed.
- 23) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voted in favor.

Clerk: Sara Taylor