INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 16, 2018

- The Randolph School Board met in regular session on Tuesday, October 16, 2018, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Jason Podritz, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff Members Present: Kathy Stauffer, Jared Rowan and Michael Schmidt.
- A motion to approve the agenda with the addition of one additional winter coach hire, Cameron Quade, was made by Jason Podritz, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 18, 2018, as presented.
 - 3.2) September, 2018, check register.

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:

 Randolph School Class of 1968, 50th Class Reunion – Hot Lunch Program, \$170.00

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, Gary Moorhouse

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Benjamin Fisher, High School Principal/Special Education Director, reported on the School Law Workshop he attended with Mr. Kelley on September 28; we have 6 students attending DCTC this year.
- 6) Aaron Soule, Assistant HS Principal/Activities Director, reported Homecoming Coronation went well with the program held in the afternoon, Alex Wille and Kenna Foss were crowned king and queen; Dig Pink broke their record again with over \$24,000 raised! Reviewed MN State High School League rules regarding whether an athlete is eligible to play sports when transferring districts.
- 7) Matt Rutledge, Elementary Principal, thanked Lori Underdahl for her work with the Great Lakes Great Apple Crunch! Apples were purchased from the Sogn Valley Orchard for all students to take a "crunch" out of their apples - all at the same time - on October 11. As an added bonus – Lori's name was drawn out of all the first time registrants and the prize was a surprise lyceum for the students with Crunch from the Timberwolves! Mr. Rutledge also reported on the Title One Open House and Community Education.
- 8) Patty Riemenschneider, Business Manager, reported the flu shot clinics held at Randolph School serviced 41 staff and 37 community members; attended the Tax Levy Workshop with Mr. Kelley; and dental/vision renewals.
- 9) Michael Kelley, Superintendent, congratulated the MN Schools that were randomly awarded the \$25 million in safety grants, unfortunately Randolph School wasn't one of them; referendum election mailing went out and two community meetings are being held; conducted employee small group meetings with all staff regarding the referendum; need to set date to canvass election results between November 9-16.
- 10) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the winter coaching positions for 2018-2019:
 - Varsity Boy's Basketball Coach Kent Otte
 - Boy's Assistant Basketball Coaches Dan Wenstrom & Dave Nybakke
 - Boy's Junior High Basketball Coaches Isaac Peterson & Cameron Quade
 - Head Girl's Basketball Coach Dennis Trom
 - Girl's Assistant Basketball Coach Rhea Moorhouse & Jordan Snesrud
 - Girl's Junior High Basketball Coaches Ashleigh Dralle & Christine Tresselt-Warren
 - Danceline Coach Anne Giesen
 - Assistant Danceline Coach Jackie McKinnie

All members voting in favor.

- 11) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Mike Schmidt's resignation from his junior high boys basketball coach position. Gary Moorhouse thanked Mr. Schmidt for his work. All members voting in favor.
- 12) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Brienna Mulvihill's resignation from her junior high girls basketball coaching position. All members voting in favor.
- 13) A motion was made by Sara Taylor, seconded by Jason Podritz to approve Scott Otte's resignation from his junior high boy's basketball coaching position. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve hiring Isaac Peterson as a physical education teacher for 2018-2019. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to hire Isaac Peterson as a Junior High Boy's Basketball Coach for 2018-2019. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Garlan Dubbels to hire Christine Tresselt-Warren as a Junior High Girl's Basketball Coach for 2018-2019. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the second reading of Policy 707 – Transportation of Public School Students. All members voting in favor.
- 18) A motion to adjourn was made by Jay Otte, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor