

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 15, 2013

- 1) The Randolph School Board met in regular session on Monday, April 15, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Cory Lorenzen, Sara Taylor, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Reanna Arnoldi. Guests: Ken Haggerty, Madison Taylor, Josie Fields and Brady Thesing.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Jay Otte. 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 March 18, 2013, as presented.
  - 3.2) March, 2013, bills and payroll.All members voting in favor.
- 4) Teacher Reanna Arnoldi, along with students Madison Taylor, Josie Fields and Brady Thesing, reported on their Spanish Class student trip to Puerto Rico. The students shared pictures of their trip on the SmartBoard. Twenty students went on the trip March 11-16, 2013.
- 5) A motion was made by Jay Otte, seconded by Sara Taylor to approve the Athletic Fees, Daycare Fees and Lunch/Breakfast prices for the 2013-2014 school year (or whatever the state minimum for meals is in case that changes during the summer). List of approved fees:

|               |                                |                               |
|---------------|--------------------------------|-------------------------------|
| Food Service: | Elementary Student Lunch.....  | \$2.25                        |
|               | High School Student Lunch..... | \$2.40                        |
|               | Adult Lunch.....               | \$3.25                        |
|               | Student Breakfast.....         | \$1.55                        |
|               | Adult Breakfast.....           | \$1.90                        |
|               | Milk.....                      | \$.50                         |
|               | Elementary Snack Cart.....     |                               |
|               |                                | \$15/Quarter or \$30/Semester |

|                         |  |                    |
|-------------------------|--|--------------------|
|                         | High School Extra Entrée.....          | \$ .75             |
| Athletic/Activity Fees: | Cheerleading.....                      | \$45.00            |
|                         | Speech.....                            | \$40.00            |
|                         | Grades 9-12 Per Sport.....             | \$75.00            |
|                         | Grades 7-8 Per Sport.....              | \$65.00            |
|                         | Maximum Per Family.....                | \$250.00           |
|                         | Band Instrument Rental.....            | \$60.00/Year       |
|                         | Summer Band Lessons.....               | \$45.00            |
| Season Passes:          | Family (Parents and K-12 Students).... | \$155.00           |
|                         | Adult.....                             | \$80.00            |
|                         | Student.....                           | \$45.00            |
| Gate Cost:              | Adult.....                             | \$6.00             |
|                         | Student.....                           | \$4.00             |
|                         | Senior Citizen (62 and Older).....     | \$4.00             |
| Child Care:             | First Child.....                       | \$3.00/Hour        |
|                         | Second Child.....                      | \$2.20/Hour        |
|                         | ECFE.....                              | \$40/Session/Child |
|                         |  | \$120/Year/Child   |
|                         | Preschool.....                         | \$625/Year (2 day) |
|                         |  | \$750/Year (3 day) |

All members voting in favor.

- 6) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the 2013-2014 Elementary Student/Parent Handbook. All members voting in favor.
- 7) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the 2013-2014 High School Parent/Student Handbook. All members voting in favor.
- 8) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the 2013-2014 Indoor Air Quality Management Plan Handbook. All members voting in favor.
- 9) Matt Rutledge, Elementary School Principal, reported Kindergarten Roundup went well and currently have 40 confirmed for next school year; we will be offering two and three day preschool sessions next school year; K-6 has decided to use Pearson Math next school year; and Community Education events.
- 10) Benjamin Fisher, High School Principal, reported 81 tractors were in the 11th Annual FFA Tractor Parade which was a great turn out due to the inclement weather; College Readiness Presentation for families was very informative but not well attended; our first Champions Pepfest was a huge success and will become an annual event; and we have been informed one of our high school girls has qualified for the National Merritt Scholarship which is based from the PSAT score.

- 11) Regina Wernimont, Business Manager, reported on our 4 CD investments; our annual audit with Lewis Kisch & Associates will be July 29-31; our Health Insurance Renewal went up 5%; and the next step regarding ACA is a compliance review by Next Generations Benefits Solutions.
- 12) Michael Kelley, Superintendent, reported Scott Dohman presented a grant check for \$2,095.00 from CFI Industries to Randolph Schools; road construction in the area that may impact us this summer and fall; the FACS class students have been working with our Foodservice Program and planned a meal that was served; still no new update yet on the house construction lots on Cannon Greens; and the meeting with Mr. Wirtzfeld and Mr. Rutten regarding updating our septic system.
- 13) The school board reported on the Building and Grounds Committee Meeting and Personnel Committee Meeting - both held on April 15, 2013. Sara Taylor also reported on the TIES Joint Board Member Orientation Meeting she attended on March 27th.
- 14) A motion was made by Jay Otte, seconded by Sara Taylor to approve Dan Kapaun's resignation from his boy's 9th grade basketball coach position for the 2013-2014 school year. Both Administration and Board Members spoke up thanking Dan and were regretful to lose a good coach. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Acting Clerk: Jay Otte