

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 16, 2012

- 1) The Randolph School Board met in regular session on Monday, April 16, 2012, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Glenn Woodhouse, Kim Podritz, Garlan Dubbels, Steve Weidner and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Mike Silk. Guests: Ken Haggerty, Tom Wirtzfeld, Jake Dubbels and Haley Ehleringer.
- 2) A motion to approve the agenda as established was made by Kim Podritz, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held March 19, 2012, as presented.
 - 3.2) March, 2012, bills and payroll.All members voting in favor.
- 4) Teacher Mike Silk, reported on the 12th student trip to Washington D.C./New York. Thirty-four students went on the trip March 12-16, 2012. Students Haley Ehleringer and Jake Dubbels each talked about the trip and shared their scrapbooks. Mr. Silk received board permission to start planning the next trip in two years with teacher LaRae Ulvenes leading the group.
- 5) Tom Wirtzfeld of Advanced Septic Solutions, Inc. in Northfield reported to the School Board on the school septic system which is operating well with approximately 3,500 gallons per day water usage. Usage was being monitored to see the impact from the building expansion. The current septic system is not in need of an upgrade. He will be conducting a survey of the drain field this summer to verify that the current system has existing capacity.
- 6) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the Athletic Fees, Daycare Fees and Lunch/Breakfast prices for the 2012-2013 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.....\$2.15
	High School Student Lunch.....\$2.30
	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.....\$40.00
	Speech.....\$30.00
	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
	Preschool.....\$600/Year

All members voting in favor.

- 7) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the 2012-2013 Elementary Student/Parent Handbook. All members voting in favor.
- 8) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to approve the 2012-2013 High School Parent/Student Handbook. All members voting in favor.
- 9) A motion was made by Glenn Woodhouse, seconded by Jay Otte to approve the 2012-2013 Community Education Parent Handbook. All members voting in favor.
- 10) Matt Rutledge, Elementary School Principal, reported Tony Linbo led the Jump Rope for Heart fundraiser and raised over \$9,000; Kindergarten Roundup went well and currently have 47 confirmed for next school year; thanked Doris Johnson for having our system setup and working smooth for the MCA online math tests; and Community Education events.

- 11) Benjamin Fisher, High School Principal, reported the Mock Car Crash will be in the North Parking Lot on April 26 along with a student recognition by Dakota County Sheriffs Saved by the Belt Program; 108 tractors were in the 10th Annual FFA Tractor Parade and Megan Myers is being presented the Athena Award this week.
- 12) Regina Wernimont, Business Manager, reported our annual audit with Lewis Kisch & Associates will be July 23-25; Mock OSHA Inspection was held on March 23 with a few minor findings that are being corrected; we are switching our school credit card from Bank of Montreal to US Bank; we are using the Apple Volume Purchase Program for IPAD purchases and tax free applications; annual investment report; state aid shift from 60/40 to 64.3/35.7 for next year.
- 13) Michael Kelley, Superintendent, reported we will have a lockdown with intruder drill on April 17 and tornado drill on April 19; three long-term subs have been hired - Heather Mercier for Jean Mercier's medical leave, Ashley Eide for Amy Burke's maternity leave, and Rachelle Adelman for Katelyn Ronneberg's High School Special Education Paraprofessional position; School Constructed House Open House will be Saturday, May 19, 10:00-1:00 and Sunday, May 20, 11:00-2:00; 53 students were signed up for ACT Testing last weekend.
- 14) The school board reported on the Building and Grounds Committee Meeting held on April 16, 2012. School Constructed Houses for 2011-2012 and 2012-2013 and future lots were main topics of discussion.
- 15) Three school board positions will be on the ballot this fall. Gary Moorhouse, Steve Weidner and Glenn Woodhouse terms are expiring. The filing period for a School District resident wishing to have their name on the ballot for the November 6, 2012, School Board Election begins on July 31, 2012 and ends on August 14, 2012.
- 16) A motion was made by Steve Weidner, seconded by Kim Podritz to approve Kate Esser's leave of absence for the 2012-2013 school year from her teaching position. All members voting in favor.
- 17) A motion was made by Steve Weidner, seconded by Glenn Woodhouse to approve Jean Mercier's medical leave of absence from March 30, 2012 to May 11, 2012 from her teaching position. All members voting in favor.
- 18) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve Sarah Qualey's maternity leave 1 week extension under the Family Medical Leave Act, returning on May 7, 2012. All members voting in favor.
- 19) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve hiring Marissa Bonde for the 9th Grade Volleyball Coach position for the 2012-2013 school year. All members voting in favor.

- 20) A motion was made by Kim Podritz, seconded by Garlan Dubbels to close the board meeting to discuss the possible sale of the school house. All members voting in favor.
- 21) A motion was made by Steve Weidner, seconded by Kim Podritz to reopen the meeting. All members voting in favor.
- 22) A motion was made by Kim Podritz, seconded by Garlan Dubbels to list the 2011-2012 school constructed house with Cannon Realty. The Board gave Mr. Kelley, Superintendent, authorization to adjust the price, if needed. All members voting in favor.
- 23) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Clerk: Steve Weidner