

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 21, 2014

- 1) The Randolph School Board met in regular session on Monday, April 21, 2014, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Jay Otte, Cory Lorenzen, Sara Taylor, Garlan Dubbels and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer, Lori Underdahl, LaRae Ulvenes, and Jackie Sczepanski. Guests: Ken Haggerty, Carly Mumm, Cheyenne Weiland, Brady Johnson, Denee Johnson, Randy Johnson, Melissa Timm, Mark Henry and Colette Mumm.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Steve Weidner. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held March 17, 2014, as presented.
 - 3.2) March, 2014, bills and payroll.All members voting in favor.
- 4) Lori Underdahl gave a report on the Foodservice Program. As of March 24, students and staff now have a second meal choice at lunch - a salad bar, which has been a huge success - our lunch numbers have increased. More required federal standards will be implemented in the foodservice program next school year during school hours including: whole grain products only, 100% only fruit and vegetable juice, ice cream no longer available on ala carte, all ala carte snack items have to be 200 calories or less. Randolph School has also been working with a nutritionist through a Dakota County Health Grant that has already helped implement some of the federal changes so we are already ahead of the game. Gary Moorhouse expressed the federal required standards are quite a bit off the chart. Randolph School is now offering an after school food cart, which has been very well received by high school students who are in the building for after school activities.
- 5) Teacher, LaRae Ulvenes, along with students Brady Johnson and Cheyenne Weiland, reported on the trip to Washington DC/New York on March 10-14,

2014. This is the largest group that has ever gone on the trip with 38 in attendance. Teacher, Mike Silk, also chaperoned the trip. Ms. Ulvenes thanked School Board Member, Steve Weidner, for meeting the group at the Capitol in Washington DC. The students shared their scrapbooks and spoke enthusiastically of all the highlights of their trip and thanked the Board for continuing to approve this very educational trip every other year for our juniors and seniors.

- 6) Band Teacher, Jackie Sczepanski, introduced student, Carly Mumm, who gave a Band Solo Ensemble Performance on her clarinet. Our band students performed at the Solo Ensemble Contest in Goodhue on April 1, 2014. They tied our school record set in 2009 with 6 Superior ratings with seven schools participating.
- 7) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the 2014-2015 Elementary Student/Parent Handbook. All members voting in favor.
- 8) A motion was made by Steve Weidner, seconded by Sara Taylor to approve the 2014-2015 Community Education Parent Handbook. All members voting in favor.
- 9) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the 2014-2015 High School Parent/Student Handbook. All members voting in favor.
- 10) A motion was made by Steve Weidner, seconded by Sara Taylor to approve the 2014-2015 Indoor Air Quality Management Plan Handbook. All members voting in favor.
- 11) Matt Rutledge, Elementary School Principal, reported on the MCA Testing Schedule; Homeless Liason Meeting, Jump Rope for Heart raised \$12,400 thanking Mike Silk, Linda LeDuc and Tony Linbo for organizing the event, and Community Education events.
- 12) Benjamin Fisher, High School Principal, reported 118 tractors were in the 12th Annual FFA Tractor Parade which broke our record of 108 tractors; Champions Pepfest was held April 7; and MCA testing.
- 13) Regina Wernimont, Business Manager, reported our annual audit with Lewis Kisch & Associates will be July 28-30; our Health Insurance Renewal went up 16% (or approximately \$76,000.00) for 2014-2015; Mock OSHA Inspection was on March 28 and the few issues found have already been resolved; Construction Funds balance is left at \$14.72.
- 14) Michael Kelley, Superintendent, reported Scott Dohman presented a grant check from CFI Industries to Randolph Schools; our first ever Job Fair attended by Mr. Kelley and Regina Wernimont on April 8 was a success - collecting over 40 resumes for potential elementary teachers; Dakota County Land Preservation Program; and field usage.
- 13) The school board reported on the Personnel Committee Meetings held on April 3 and 21 and the Building and Grounds Committee Meeting held on April 21.

- 14) A motion was made by Steve Weidner, seconded by Jay Otte to approve Leah Schmidt's resignation from her Elementary Secretary position effective the end of the 2013-2014 school year. Gary Moorhouse commented how we hate to see people leaving our community and thanked Leah for her services. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve Tony Linbo's resignation from his Head Boys Basketball Coaching position effective the end of the 2013-2014 school year. Gary Moorhouse thanked Tony for his time and efforts. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve Renee Robertson's maternity leave request for approximately October 20, 2014 to January 5, 2015. All members voting in favor.
- 17) A motion was made by Steve Weidner, seconded by Cory Lorenzen to approve hiring Jordan Snesrud as an elementary teacher for the 2014-2015 school year. All members voting in favor.
- 18) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Ashley Wagner as an elementary teacher for the 2014-2015 school year. All members voting in favor.
- 19) A motion was made by Jay Otte, seconded by Garlan Dubbels to adjourn. All members voting in favor.

Clerk: Sara Taylor