

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 20, 2012

- 1) The Randolph School Board met in regular session on Monday, August 20, 2012, at 7:00 p.m. in the Flex Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Glenn Woodhouse, Kim Podritz, Jay Otte, and Garlan Dubbels. Administrator present: Benjamin Fisher. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Sara Taylor and Kevin Miller.
- 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 Glenn Woodhouse, seconded by Garlan Dubbels to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held July 16, 2012, as presented.
  - 3.2) July, 2012, bills and payroll.All members voting in favor.
- 4) Benjamin Fisher, High School Principal, reported Project Northland Community Night is September 14; Rebecca Splichal is the Ambassador for Jesse James Days this year; Spanish has been approved by Inver Hills Community College for Concurrent Enrollment; we will have one foreign exchange student from Russia this year.
- 5) Kathy Stauffer reported five candidates have registered for the three School Board seats in the November Election and the School District recently purchased a new school bus to add to the fleet, trading in one of the spare buses.
- 6) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the resignation of Sarah Qualey from her Paraprofessional position effective immediately. All members voting in favor.
- 7) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the resignation of Rich Qualey from his JV Football Coach position for 2012-2013. All members voting in favor.
- 8) The Truth-In-Taxation hearing date has been set for Monday, December 17, 2012, at 7:00 p.m. in the Media Center at the Regular School Board Meeting.

- 9) A motion was made by Kim Podritz, seconded by Garlan Dubbels to close the board meeting to discuss the 2011-2012 school house price. All members voting in favor.
- 10) A motion was made by Jay Otte, seconded by Garlan Dubbels to re-open the board meeting. The board took no action. All members voting in favor.
- 11) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Acting Clerk: Jay Otte