

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 16, 2013

- 1) The Randolph School Board met in regular session on Monday, December 16th, 2013, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Jay Otte called the meeting to order. Directors present: Garlan Dubbels, Jay Otte, Sara Taylor, Cory Lorenzen and Michael Kelley, Superintendent. Directors absent: Gary Moorhouse and Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Aaron Soule. Guests: Ken Haggerty, Mike and Kris McNamara.
- 2) A motion to approve the agenda as established, was made by Cory Lorenzen, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 18, 2013, as presented.
 - 3.2) November 2013, bills and payroll.All members voting in favor.
- 4) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Randolph Community Education offering a Clay Target Team program for students who have completed a safety course. The program will be located in Hampton. Aaron Soule, Athletic Director, reported on the community interest for this and most school districts are offering it already. All members voted in favor.
- 5) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the 2013-2014 Final Budget with a net difference of \$100,099. All members voting in favor.
- 6) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the final levy for 2013. The certified levy grand total is \$1,064,310.62. All members voting in favor.
- 7) Ben Fisher, High School Principal, reported the Junior/Senior Project Class had another successful collection with over 2737 items for food drive and over 85 Toys for Tots; this will be the last year for paper and pencil MCA testing; attended World's Best Workforce meeting in Mankato; credited Aaron Soule,

Athletic Director, for lining up surveys by fall athletes as part of the coaching evaluations.

- 8) Matt Rutledge, Elementary School Principal, reported we are finding Safari Montage usage is down and we are looking at getting some training set up for the faculty; elementary teachers have email groups set up for their classrooms as another tool to let parents know if school is closing early due to bad weather instead of trying to call every family; Community Education has two big elementary basketball tournaments in January and is looking for help.
- 9) Regina Wernimont, Business Manager, reported no changes are recommended to the annual review of Policy 714 Fund Balances; handed out a bond payment schedule; insurance meeting was held for staff with an independent insurance broker to look at options that may save them money.
- 10) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 16; TIES Exceptional Teacher Awards were presented to Melissa Augustine and Nancy Andrews; and enrollment numbers.
- 11) Kathy Stauffer, Superintendent Secretary, reported on the Foodservice Audit held December 5th.
- 12) The School Board reported on the Building & Grounds Committee Meeting held November 25; Meet & Confer Meeting held December 13; and Finance Committee Meeting held on December 16.
- 13) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring a .5 F.T.E. SLD Teacher. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring a .5 F.T.E. School Nurse. All members voting in favor.
- 15) A motion to adjourn was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.

Acting Clerk: Garlan Dubbels