

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 17, 2012

- 1) The Randolph School Board met in regular session on Monday, December 12th, 2012, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Glenn Woodhouse, Kim Podritz, Garlan Dubbels, Jay Otte and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Tom Wirtzfeld and Sara Taylor.
- 2) A motion to approve the agenda as established, was made by Glenn Woodhouse, seconded by Kim Podritz. All members voting in favor.
- 3) A motion was made by Kim Podritz, seconded by Jay Otte to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 19, 2012, as presented.
 - 3.2) November 2012, bills and payroll.All members voting in favor.
- 4) The School Board took a few moments for some snacks and refreshments in honor of Glenn Woodhouse's last school board meeting. Glenn has served on the Randolph School Board since January 2, 2002.
- 5) Tom Wirtzfeld of Advanced Septic Solutions reported the school septic system is more than adequately handling the flow, even with the expansion of the school. He will come back for the January School Board meeting to give his annual report and provide a plan to improve on some processing and distribution in the system.
- 6) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the 2012-2013 Final Budget. There is a \$84,432 deficit caused from purchasing an additional bus, adding an additional bus driver, purchasing reading curriculum, and technology purchases. All members voting in favor.
- 7) A motion was made by Steve Weidner, seconded by Jay Otte to approve the final levy for 2012. The certified levy grand total is \$1,032,973.46, which is down \$41,435.56 from last year, an approximate 4% decrease. All members voting in favor.

- 8) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the Cooperative Athletic Sponsorship between Randolph School and Northfield School for Girls Gymnastics adding Arcadia High School. All members voting in favor.
- 9) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to approve the sale of the 2011-2012 school constructed house for \$190,000, with a net of \$170,702. Closing is scheduled for December 26, 2012. All members voting in favor.
- 10) Ben Fisher, High School Principal, reported senior high band performed at the Mall of America on December 7 and adopted a family for Christmas; Junior/Senior Project Class had another successful collection for the food drive and Toys for Tots; staff donated items from the mitten tree for Randolph Community students; noted Ryan Schmicking did a great job speaking at the TIES Technology Conference demonstrating VREP (Virtual Reality Education Pathfinder).
- 11) Regina Wernimont, Business Manager, reported on the state aid shift change to 82.5% next school year; no changes are recommended to the annual review of Policy 714 Fund Balances; attending health insurance advisory committee meetings.
- 12) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 17; TIES Exceptional Teacher Awards were presented to Jean Mercier and Linda LeDuc; Orange and Blue Crew is a new school pride committee; recommended rescheduling the Regular School Board Meeting in February to February 11 due to the President's Day Holiday on February 18; completion of the Supervisor and Bus Driver Training for alcohol and drug testing driver awareness; elementary grade level meetings; all faculty/staff meetings above and beyond certificates this month went to Mary Frandrup in Foodservice and Jackie Szczepanski, Band Instructor.
- 13) The School Board reported on the Finance Committee Meetings held on December 12 and 17.
- 14) A motion to close the board meeting to discuss the purchase of a lot was made by Glenn Woodhouse, seconded by Kim Podritz. All members voting in favor.
- 15) A motion to re-open the board meeting was made by Kim Podritz, seconded by Garlan Dubbels. The board took no action. All members voting in favor.
- 16) A motion to adjourn was made by Jay Otte, seconded by Glenn Woodhouse. All members voting in favor.

Clerk: Steve Weidner