

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 11, 2013

- 1) The Randolph School Board met in regular session on Monday, February 11, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Steve Weidner, Kim Podritz and Garlan Dubbels. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Josh Ripplinger and Cory Lorenzen.
- 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 Garlan Dubbels, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 21, 2013, as presented.
 - 3.2) January, 2013, bills and payroll.

All members voting in favor.
- 4) The School Board took a few moments for some snacks and refreshments in honor of Kim Podritz's last school board meeting. A years of service plaque was also presented to Kim. Kim has served on the Randolph School Board since January 2, 2006.
- 5) Josh Ripplinger, from Wold Architects, presented the School Board with three options for bus garage plans. The School Board asked the Administration to gather for a few more details and revisit this again at the March School Board meeting.
- 6) A motion to approve the 2013-2014 School Calendar was made by Garlan Dubbels, seconded by Kim Podritz. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported on the math curriculum; MCA testing will not be conducted online like last year; former Randolph student - Caleb Thielbar - visited the elementary classrooms just before his departure for the Minnesota Twins spring training camp in Florida; we will be doing a survey with potential Kindergarten families for next school year to see the interest of full day vs half day Kindergarten for 2013-2014; and community education.

- 8) Benjamin Fisher, High School Principal, reported the 2013-2014 class registration will be starting next Friday; and Thomas Duff will be receiving the 4-H Key Award on February 20.
- 9) Regina Wernimont, Business Manager, reported on OPEB-GASBY 45, this is an additional audit that is done every three years; the Orange and Blue Crew completed their 1st art project on the wall by the South Gym and will be putting up a school decal on the wall by the East entrance on February 24; Kurt Emery received a check from Monsanto Rewards Program and is generously donating \$2,500 to Randolph School and \$2,500 to the Foodshelf.
- 10) Michael Kelley, Superintendent, reported bus inspections will be coming up in March; Lockdown with Intruder Drill was conducted on February 5 along with the Dakota County Sheriffs; Kate Esser and Tessa Amundson on leaves of absence for 2012-2013 have submitted letters of their intent to return to their teaching positions for 2013-2014; the family purchasing with school constructed house for 2012-2013 has been meeting with the interior design class.
- 11) The School Board reported on the Negotiations Seminar held on February 8 and the hard impact the Obama Care Health Plan is going to have on all school districts; Personnel Committee Meeting held on February 11; and the Building and Grounds Committee Meeting held on February 11.
- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve Rachel Schaffer's leave of absence from her Preschool Assistant position January 14, 2013 through March 1, 2013. All members voting in favor.
- 13) A motion was made by Kim Podritz, seconded by Jay Otte to approve the Booth & Lavorato LLC agreement change. Starting January 1, 2013 they will bill our school district directly for legal services instead of through Intermediate Districts 287 and 917. All members voting in favor.
- 14) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the Preschool, Child Care and ECFE fees for 2013-2014. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Kim Podritz to approve the 2nd Reading and Adoption of the Visitors to School District Building and Sites Policy #903. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the 2% staff development requirement starting in the 2013-2014 school year. All members voting in favor.
- 17) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 18th is School Board Recognition Week in Minnesota.

- 18) Cory Lorenzen was nominated by Garlan Dubbels to fill the vacancy of Kim Podritz's School Board Director position effective after the adjournment of the February 11, 2013 regular school board meeting through the remainder of his term which will expire on the first Monday in January 2015. There were no other nominations. Kim Podritz moved that the nominations cease. Jay Otte seconded the motion.
- 19) Member Kim Podritz introduced the following resolution

and moved its adoption:

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2015; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than two years remain in the unexpired term; and

WHEREAS, Cory Lorenzen meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 195, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Cory Lorenzen is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2015 and until a successor is elected and qualifies.

The motion for the adoption of the foregoing resolution was duly seconded by Member Garlan Dubbels and upon vote being taken thereon, the following voted in favor

thereof: Steve Weidner, Sara Taylor, Kim Podritz, Jay Otte, Garlan Dubbels, Gary Moorhouse

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

- 20) A motion was made by Jay Otte, seconded by Garlan Dubbels to close the school board meeting to discuss the possible purchase of land. All members voting in favor.
- 21) A motion was made by Steve Weidner, seconded by Sara Taylor to reopen the board meeting. The board agreed to purchase three lots from Cannon Greens for the house construction class. All members voting in favor.

- 22) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Steve Weidner