

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 18, 2014

- 1) The Randolph School Board met in regular session on Tuesday, February 18, 2014, at 7:00 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Cory Lorenzen and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Benjamin Fisher and Regina Wernimont. Staff members present: Kathy Stauffer, Reanna Arnoldi and Aaron Soule. Guest: Ken Haggerty.
- 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 Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 20, 2014, as presented.
 - 3.2) January, 2014, bills and payroll.All members voting in favor.
- 4) A motion was made by Jay Otte, seconded by Sara Taylor to approve the approximate 12 day Spanish Trip to Europe/Spain in June of 2015 that was presented to the School Board by Spanish Teacher, Reanna Arnoldi. The cost of the trip is estimated to be \$3,700 per student and fundraisers will be held to help defray the cost. All members voting in favor.
- 5) A motion to approve elementary students in grades 4, 5 and Ms. Bonde's 6th grade to go on an overnight trip to the Science Museum of Minnesota was made by Garlan Dubbels, seconded by Cory Lorenzen. All expenses are paid by a grant that Mr. Rutledge applied for. All members voting in favor.
- 6) Athletic Director, Aaron Soule went over the concussion guidelines from the MSHSL Concussion Management Recommendations for Athletes that Randolph School follows.

Aaron also went over the changes coming to high school football in Minnesota starting in 2015. The MSHSL has passed a new game scheduling policy that will change how schools are grouped together in conferences and the range of teams they will be able to schedule in a season.

- 7) A motion to approve the 2014-2015 School Calendar was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.
- 8) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to amend the 2013-2014 school calendar that was approved at the January Board Meeting where January 27, 2014 was changed from a Teacher Workshop Day to a regular school day for students. Because January 27th ended up being a snow day the School Board approved making up the teacher day on Monday, April 21, 2014. The last day of school for students will be on Friday, May 30, 2014.
- 9) Benjamin Fisher, High School Principal, reported social media guidelines are covered under policies we already have in place - #413 Harassment & Violence Policy, #514 Bullying Prohibition, and #526 Hazing Prohibition; Dollars for Scholars will be changing to Friends of Randolph Scholars and becoming its own entity due to the changes in fees and processes.
- 10) Regina Wernimont, Business Manager, reported on ACA Pay or Play extension; Health Insurance Advisory Committee through South Central Service Cooperative; the list of concerns we addressed in our meeting last month with TIES (our student system), have been addressed and about half of them have been resolved so far.
- 11) Michael Kelley, Superintendent, reported bus inspections will be coming up in March; a student management training was provided for our bus drivers on February 11; and our Dance Team did an outstanding job at their first-ever performance at the state tournament.
- 12) A motion was made by Jay Otte, seconded by Sara Taylor to approve Rachelle Adelman's resignation from her paraprofessional position effective February 21, 2014. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Lee Moen's resignation from his Varsity Volleyball Coaching position for the 2014-2015 school year. Gary Moorhouse thanked Mr. Moen for his time with the program. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve Nancy Andrews resignation from her elementary teaching position at the end of the 2013-2014 school year. Nancy has taught in the Randolph School District for 40 years. Gary Moorhouse thanked Mrs. Andrews for her years of service, Jay Otte said she will be missed and Mr. Kelley said she has had a great attitude and kept up with all the technology changes. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve Pete Pedersen's resignation from his elementary teaching position at the end of the 2013-2014 school year. Pete has taught in the Randolph School District for 20 years. Gary Moorhouse thanked Mr. Pedersen for his time and years of service, and Mr. Kelley said Mr. Pedersen is a great teacher with a great attitude. All members voting in favor.

- 16) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve hiring Vanda Pressnall for the part-time special education teaching position for the 2013-2014 school year, starting on February 3, 2014. All members voting in favor.
- 17) A motion was made by Garlan Dubbels, seconded by Jay Otte to hire Jill Schultz for the part-time registered nurse position for 2013-2014, starting on February 10, 2014. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the Preschool, Child Care and ECFE fees for 2014-2015. All members voting in favor.
- 19) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the revisions to the Tobacco-Free Environment Policy #419. All members voting in favor.
- 20) 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 17th is School Board Recognition Week in Minnesota.
- 21) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor