

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 22, 2012

- 1) The Randolph School Board met in regular session on Tuesday, February 22, 2012, at 6:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Glenn Woodhouse, Kim Podritz and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Benjamin Fisher and Matt Rutledge. Staff members present: Jackie Sczepanski and Doris Johnson. Guests: Collin Regenscheid, Dylan Tonsager, Alex McKay and Ryan Schmicking.
- 2) A motion to approve the agenda as established was made by Glenn Woodhouse, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Kim Podritz to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 16, 2012, as presented.
 - 3.2) January, 2012, bills and payroll.All members voting in favor.
- 4) Students - Collin Regenscheid, Dylan Tonsager, Alex McKay and Ryan Schmicking did a demonstration of Virtual Reality Education Pathfinder. VREP is a new 3-D Animation course being offered second semester. Ben Fisher, teacher - Doris Johnson, and 5 students recently attended a two-day training session at Southeast Service Coop in Rochester.
- 5) A motion to approve the 2012-2013 School Calendar was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor.
- 6) A motion was made by Jay Otte, seconded by Glenn Woodhouse to approve the overnight field trip request presented by Jackie Sczepanski permitting her to take the Senior High Band Students on a trip to Nashville, TN - November 2 through November 6, 2012. All members voting in favor.
- 7) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve appointing Vanda Pressnall for another 3-year term representing Randolph School District as a School Board Member of Intermediate School District 917. This term will expire on June 30, 2015. All members voting in favor.

- 8) Matt Rutledge, Elementary Principal, reported on doing the MCA tests online, online parent signup for conferences, crisis plan practice, and community education.
- 9) Benjamin Fisher, High School Principal, reported on the high school student live bands concert held on February 3, new master schedule for 2012-2013, students competing at state competitions include: Megan Myers, Alpine Skiing; Rebecca Splichal, Honor Band; and Alyssa Heather, Gymnastics.
- 10) Michael Kelley, Superintendent, reported bus inspections will be on March 14; new digital sign with message board was installed in front of the school January 25; lockdown; long-term subs; and the Randolph Rocket Football Record Book.
- 11) The School Board reported Jay Otte did a School Board Member school visit; the Personnel Committee Meeting held on February 22; and the Building and Grounds Committee Meeting held on February 22.
- 12) A motion was made by Jay Otte, seconded by Glenn Woodhouse to approve Tracey Ryan's resignation from her Preschool Assistant position. All members voting in favor.
- 13) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to hire Lee Moen as the Varsity Volleyball Coach for 2012-2013. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve adding a 9th grade baseball coach position for the 2011-2012 school year. All members voting in favor.
- 15) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the 6-week maternity leave from her teaching position request from Amy Burke, starting approximately March 29, 2012. All members voting in favor.
- 16) Member Jay Otte introduced the following resolution and moved its adoption:

**RESOLUTION
TO JOIN THE SOUTHERN CONFEDERACY FOOTBALL CONFERENCE**

The Randolph School District desires to accept the partnership with the Southern Confederacy Football Conference beginning the 2012-2013 school year.

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:

Glenn Woodhouse, Kim Podritz, Jay Otte, Garlan Dubbels, Gary Moorhouse

and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

WITNESS MY HAND officially as such clerk this 22nd day of February,
2012.

Jay Otte
Acting Clerk

- 17) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the Preschool, Child Care and ECFE fees for 2012-2013. All members voting in favor.
- 18) 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 20th is School Board Recognition Week in Minnesota.
- 19) A motion was made by Kim Podritz, seconded by Jay Otte to close the school board meeting to discuss the 2011-2012 school constructed house. All members voting in favor.
- 20) A motion was made by Glenn Woodhouse, seconded by Jay Otte to reopen the board meeting. The board took no action. All members voting in favor.
- 21) A motion to adjourn was made by Glenn Woodhouse, seconded by Garlan Dubbels. All members voting in favor.

Acting Clerk: Jay Otte