

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

January 20, 2014

- 1) The Randolph School Board met in regular session on Monday, January 20, 2014, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Sara Taylor, Cory Lorenzen and Garlan Dubbels. Directors absent: Steve Weidner and Jay Otte. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Sara Taylor. 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 December 16, 2013, as presented.
 - 3.2) December, 2013, bills and payroll.All members voting in favor.
- 4) Gary Moorhouse was nominated for the position of School Board Chairperson for 2014 by Garlan Dubbels. There were no other nominations. Sara Taylor moved that the nominations cease, Cory Lorenzen seconded the motion. A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve Gary Moorhouse as the Board Chairperson for 2014. All members voting in favor.
- 5) Sara Taylor was nominated for the position of School Board Clerk for 2014 by Garlan Dubbels. There were no other nominations. Garlan Dubbels moved that the nominations cease, Cory Lorenzen seconded the motion. A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Sara Taylor as the Board Clerk for 2014. All members voting in favor.
- 6) Jay Otte was nominated for the position of School Board Treasurer for 2014 by Cory Lorenzen. There were no other nominations. Sara Taylor moved that the nominations cease, Garlan Dubbels seconded the motion. A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve Jay Otte as the Board Treasurer for 2014. All members voting in favor.

- 7) A motion was made by Garlan Dubbels, seconded by Sara Taylor to establish the following School Board Committees for 2014:

Finance - Jay Otte, Cory Lorenzen, Garlan Dubbels
Building and Grounds - Garlan Dubbels, Steve Weidner, Sara Taylor
Transportation - Garlan Dubbels, Gary Moorhouse, Jay Otte
Curriculum and Instruction/Graduation Standards - Cory Lorenzen, Sara Taylor
Meet and Confer - Steve Weidner, Sara Taylor
Negotiations/Personnel - Gary Moorhouse, Jay Otte, Steve Weidner
MSHSL - Garlan Dubbels
Community Education and Recreation Liaison - Steve Weidner, Cory Lorenzen, Sara Taylor
Legislative Liaison - Jay Otte, Gary Moorhouse
Intermediate School District #917 Representative - Vanda Pressnall
TIES - Sara Taylor

All members voting in favor.

- 8) Member Sara Taylor introduced the following resolution and

moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.

* WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

** WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure*) and (decrease in student enrollment**) must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions.

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures*) and, (as a result of a reduction in enrollment**), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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: Sara Taylor, Cory Lorenzen, Garlan Dubbels, Gary Moorhouse (Steve Weidner absent, Jay Otte absent)

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

NOTE:

*To be used where decrease in expenditures is reason.

**To be used where decrease in enrollment is reason.

- 9) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the 2013-2014 Final Seniority List as presented by the administration. All members voting in favor.
- 10) The Administration reviewed the January 2014, K-12 student enrollment with the Board. Enrollment is up 12 students from the start of this school year with a current total K-12 enrollment of 587.
- 11) Matt Rutledge, Elementary Principal, reported on Child Care, Elementary Basketball Tournaments and the Alumni Tournament.
- 12) Benjamin Fisher, High School Principal, reported on student registration for 2014-2015; Travis Thomas receiving the Student of Distinction Award at DCTC for the Heavy Duty Truck Program; Dollars for Scholars Auction raised \$3,002.00; new Drama Driven Club is a 1-Act Play, Mrs. Peikert is the advisor, the club will have performances at a nursing home, homeless shelter and children's hospital - all their proceeds will purchase toys for the children's hospital; Mr. Mann's Art Class is creating murals to hang over classroom doors; Science Teacher, Melissa Augustine, has received 1 of 11 nation-wide Awards of Distinction (out of 65 entrants) from Educational Resources for the 2014 Inaugural Class of LearnPad Champions.
- 13) Regina Wernimont, Business Manager, reported we had one reportable injury in 2013; Investments; New Diamond Money Market account; Betty Schweizer and David Kram visited us from TIES to hear our concerns in a few different areas - Lite Lunch, Elementary Report Cards, Fee Pay, Credit Card Swiper, Slow System and Customer Service.
- 14) Michael Kelley, Superintendent, reported on the great turnout for Caleb Thielbar Night on January 3; School Closures on January 6 & 7 (State closed all schools on January 6 due to severe cold temperature); Wind Chill Chart handout; the Board has agreed the February Regular School Board Meeting will be held on Tuesday, February 18 at 7:00

A.M, due to Presidents Day Holiday; TIES Exceptional Teacher Awards this year were awarded to Nancy Andrews and Melissa Augustine; Pay Equity Report has been submitted; reminder to the School Board this will be an Election Year for School Board Members Jay Otte, Garlan Dubbels and Cory Lorenzen whose terms end on January 5, 2015; Randolph School has started a new chapter of the national organization - FCCLA (Family, Career & Community Leaders of America), 10 students attended Regions and 7 are going to State, Alisha Ehleringer's project from FCCLA started the Drama Driven Club mentioned in Mr. Fisher's report.

- 15) The School Board reported on the MSBA Conference held on January 16.
- 16) A motion was made by Sara Taylor, seconded by Garlan Dubbels to amend the 2013-2014 Randolph School Calendar due to the two school closure days on January 6 and 7, 2014. The No School/Teacher Workshop Day on January 27, 2014, will be changed to a regular school day for students. Teachers will make up their Workshop Day at a later date - either April 21 or May 30, 2014 - depending on whether we need to use another snow day. All members voting in favor.
- 17) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the overnight field trip request submitted by Chris Stanton and Marissa Bonde permitting them to take the 6th grade students to the 40th Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 21-23, 2014. All members voting in favor.
- 18) A motion to adjourn was made by Cory Lorenzen, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor