

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

January 21, 2013

- 1) The Randolph School Board met in regular session on Monday, January 21, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jay Otte, Sara Taylor, Kim Podritz and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty and Tom Wirtzfeld.
- 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 Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held December 17, 2012, as presented.
  - 3.2) December, 2012, bills and payroll.All members voting in favor.
- 4) Gary Moorhouse was nominated for the position of School Board Chairperson for 2013 by Garlan Dubbels. There were no other nominations. Kim Podritz moved that the nominations cease, Jay Otte seconded the motion. A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve Gary Moorhouse as the Board Chairperson for 2013. All members voting in favor.
- 5) Steve Weidner was nominated for the position of School Board Clerk for 2013 by Garlan Dubbels. There were no other nominations. Kim Podritz moved that the nominations cease, Jay Otte seconded the motion. A motion was made by Garlan Dubbels, seconded by Kim Podritz to approve Steve Weidner as the Board Clerk for 2013. All members voting in favor.
- 6) Jay Otte was nominated for the position of School Board Treasurer for 2013 by Kim Podritz. There were no other nominations. Garlan Dubbels moved that the nominations cease, Sara Taylor seconded the motion. A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve Jay Otte as the Board Treasurer for 2013. All members voting in favor.

- 7) A motion was made by Kim Podritz, seconded by Jay Otte to establish the following School Board Committees for 2013:

Finance - Jay Otte, Garlan Dubbels, Kim Podritz  
Building and Grounds - Garlan Dubbels, Steve Weidner, Sara Taylor  
Transportation - Garlan Dubbels, Gary Moorhouse, Jay Otte  
Curriculum and Instruction/Graduation Standards - Sara Taylor, Kim Podritz  
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, Kim Podritz, 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 Jay Otte 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 Kim Podritz and upon vote being taken thereon, the following voted in favor thereof: Sara Taylor, Kim Podritz, Jay Otte, Garlan Dubbels, Gary Moorhouse (Steve Weidner 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) Tom Wirtzfeld of Advanced Septic Solutions presented the board with a septic design and gave an annual report of the school septic system.
- 10) A motion was made by Kim Podritz, seconded by Jay Otte to approve the 2012-2013 Final Seniority List as presented by the administration. All members voting in favor.
- 11) The Administration reviewed the January 2013, K-12 student enrollment with the Board. Enrollment is up 1 student from the start of this school year with a current total K-12 enrollment of 574.
- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the overnight field trip request submitted by Chris Stanton and Marissa Bonde permitting them to take the 6th grade students to the 39th Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 22-24, 2013. All members voting in favor.
- 13) Matt Rutledge, Elementary Principal, reported on the elementary math curriculum alignment meetings and community education.
- 14) Benjamin Fisher, High School Principal, reported the MN Student Survey will be taken on February 13 in grades 5, 8, 9 and 11; curriculum meetings held with high school faculty; congratulated student, Bianca Stoesz, for making it as a semi-finalist in an exchange program to Peru by the U.S. Department of State, World Savy and Global Citizens Network - Bianca is advancing to the next stage which includes an in-person interview.
- 15) Regina Wernimont, Business Manager, reported the W-2's and 1099's have been distributed; the Cooperative Health Insurance Advisory Committee is focused on how CO-OP's go about renewals, Obama Care changes including 30 hour per week employees may be eligible for insurance, next meeting will be held February 4; starting a new incentive program for no recordable injuries at 300 and 350 consecutive days for staff; bond payment; looking into expanding Fee Pay so families can make payments online for activities, with no interest charges, through their SchoolView accounts.

- 16) Michael Kelley, Superintendent, reported the Randolph Township Public Hearing will be using our facility on January 24; Regular February School Board Meeting will be held on February 11; REA has submitted a letter of intent to open negotiations on the 2013-2014 and 2014-2015 master agreement; 2011-2012 house closing; and the MSBA Negotiations Seminar coming up in February.
- 17) The School Board reported on the MSBA Conference held on January 17.
- 18) Mr. Kelley presented the First Reading of the Visitors to School District Buildings and Sites Policy.
- 19) A motion was made by Sara Taylor, seconded by Garlan Dubbels to accept the resignation of Kim Podritz from his school board director position, effective at the end of the February 11, 2013 school board meeting. All members voting in favor.
- 20) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Acting Clerk: Jay Otte