

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

June 18, 2012

- 1) The Randolph School Board met in regular session on Monday, June 18, 2012, at 7:00 p.m. in the Flex Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Glenn Woodhouse, Kim Podritz, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Benjamin Fisher and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty and Sara Taylor.
- 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 Glenn Woodhouse to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held May 21, 2012, as presented.
  - 3.2) May, 2012, bills and payroll.All members voting in favor.
- 4) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the 2012-2013 fiscal budget. There is a \$95,402.00 shortfall, due to some one-time expense items including purchasing a new bus, adding a 6th bus route, K-6 Reading Curriculum, Spanish Curriculum, health and safety, addition of a JV Dance Coach and GASB. Overall we are still sitting good. All members voted in favor.
- 5) A motion was made by Jay Otte, seconded by Kim Podritz to approve the Annual Report on Curriculum, Instruction and Student Performance presented by Ben Fisher. All members voted in favor.
- 6) A motion was made by Garlan Dubbels, seconded by Kim Podritz to continue the School District insurance for property, auto and liability with Lawrence-Bohmbach Insurance Agency for 2012-2013. Hanover is the carrier on the policy. The rate went up approximately \$3,000 but the School Board felt that was reasonable because it included our building expansion, and the fire claim we had at the start of the school year. All members voting in favor.
- 7) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the Health & Safety Budget. All members voting in favor.

- 8) Benjamin Fisher, High School Principal, reported on graduation - all but two seniors are continuing with their education, Mary Kay Moorhouse did a nice job as this year's speaker, and Glenn Woodhouse was acknowledged and presented with a plaque for his years of service on the Randolph School Board. (Glenn has decided not to run for another term and will finish his term on January 6, 2013). Mr. Fisher also reported on the Southeast Service Cooperative article on Randolph Schools VREP (Virtual Reality Education Pathfinder) course. Of the ten schools that attended the Southeast Service Cooperative training, Randolph School is the only one still doing it. There has been a lot of student interest and this will be offered as a class next school year - 16 students have already signed up for it. This year's class worked along with the business My Sky Innovations, creating digital molecules. Administration thanked instructor, Doris Johnson for her work on this. Ms. Johnson has been asked by TIES to do a demonstration of VREP at two of their upcoming conferences.
- 9) Regina Wernimont, Business Manager, reported on the MASBO Conference she attended; new purchasing cards from MasterCard are coming; Apple volume purchasing no sales tax incentive; GASB 45; Schoolstore.com (which the School Board tabled until the July Board Meeting asking for more information); researched the proposed Interstate Mills Company coming to Randolph and confirmed there is no tax base benefit to the school, it would however provide some tax relief for the tax payers.
- 10) Michael Kelley, Superintendent, reported Nicole Erickson was voted Teacher of the Year and Leah Schmidt was voted Employee of the Year at this year's end of year staff recognition; parking lot on the east side of the school building will be surfaced mid-July with additional parking spaces; Community Education; Dakota County Public Health Blue Cross/Blue Shield Grant; Wellness Grant will include a registered dietician working with Head Cook, Lori Underdahl, a few days per month; went over the School Vehicle Inventory - we will be replacing a van and a school bus this summer.
- 11) The Board reported on the Curriculum Committee Meeting and the Finance Committee Meeting - both held on June 18, 2012.
- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the resignation submitted by Brian Meyers from his Junior High Football Coach position. The administration thanked Brian for the nice job he did with the program. All members voting in favor.
- 13) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to approve hiring Heather Kuehl as the Long-Term Substitute English Teacher for the 2012-2013 school year. (Kate Esser has taken a one-year leave of absence from her teaching position). All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Kim Podritz to approve hiring Cassie Parsons as the JV Dance Coach for 2012-2013. All members voting in favor.

- 15) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the second reading of the new Health and Safety Policy #807. All members voting in favor.
- 16) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the revisions to the Athletic/Activity Eligibility Policy #550. These changes are direct from the Minnesota State High School League. All members voting in favor.
- 17) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the revisions to the Automated Lunch/Breakfast/Milk Program Policy #560. All members voting in favor.
- 18) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to approve the revisions to the Reimbursable Meals Policy #561. All members voting in favor.
- 19) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the revisions to the Meal Charge Policy #562. All members voting in favor.
- 20) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the revisions to the Homeschooling Policy #611. All members voting in favor.
- 21) Three school board positions will be on the ballot this fall. Gary Moorhouse, Steve Weidner, and Glenn Woodhouse's terms are expiring. There will be one unchallenged seat, as Glenn Woodhouse has decided not to run for another term. The filing period for a School District resident wishing to have their name on the ballot for the November 6, 2012, School Board Election begins on July 31, 2012 and ends on August 14, 2012.
- 22) A motion was made by Glenn Woodhouse, seconded by Jay Otte to adjourn. All members voting in favor.

Acting Clerk: Jay Otte