

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 17, 2014

- 1) The Randolph School Board met in regular session on Monday, March 17, 2014, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Sara Taylor, Cory Lorenzen, Garlan Dubbels, and Michael Kelley - Superintendent. Director absent: Steve Weidner. Administrators present: Rick Green, Matt Rutledge, Benjamin Fisher and Regina Wernimont. Staff members present: Kathy Stauffer and Melissa Augustine. Guest: Ken Haggerty.
- 2) A motion to approve the agenda with one addition - to not install solar panels - was made by Cory Lorenzen, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 18, 2014, as presented.
 - 3.2) February, 2014, bills and payroll.All members voting in favor.
- 4) The School Board went into Science Teacher, Melissa Augustine's classroom for a hands-on demonstration of LearnPads. Only three other schools in the State of Minnesota are using LearnPads. Mrs. Augustine has been recognized for her self-taught knowledge using LearnPads and has also trained other educators both in and outside of Randolph Schools on how to use them. This is the first year they have been used for all of Mrs. Augustine's Science classes in grades 7, 8 and 10 and it has gone extremely well. LearnPads, unlike I-Pads, give the teacher control of what the students have access to. The teacher can see what each student's LearnPad is working on. LearnPads can also link into Safari Montage to access educational videos. Superintendent, Michael Kelley, said Randolph Schools won't go 100% e-learning, but this experience is a plus for our students because this is what a lot of colleges are doing.
- 5) Rick Green, Special Education Director, gave an overview of the Special Education Department for 2013-2014. We are currently servicing 78 students, which is up 18% from last year. Mr. Green stated this increase coincides with our increase in enrollment. Early Childhood screened a total of 51 three to five year old children during the 2013-2014 school year.

- 6) Regina Wernimont presented the 2014-2015 preliminary fiscal budget. Projected expenditures are estimated to reach the \$7 million mark for the first time. Some changes from last year included: Kindergarten will be fully funded, increased enrollment - if we go over 600 students we may lose our Reap Benefit of approximately \$50,000, 2 additional elementary teachers, increase to full time vocal teacher and nurse, new school bus, special education van, 2 additional special education paraprofessionals, and district office support staff. The projected deficit is \$182,730.
- 7) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the 2014-2015 Faculty/Staff Handbook. All members voting in favor.
- 8) Matt Rutledge, Elementary Principal, reported Kindergarten Round Up went well and so far 55 have turned in their registration paperwork; Box Tops for Education broke our school record earning \$5,000 for Randolph Schools - congratulations to advisor, Donna Lindahl; Community Education is busy collecting summer ball registrations; and read an email he received from Medford School congratulating Coach Cory Lorenzen's 4th grade boys basketball team for their outstanding good sportsmanship.
- 9) Benjamin Fisher, High School Principal, reported PSEO information has been given to 10th & 11th grade students during registration; high school registration for 2014-2015; School Board Representatives for Graduation will be Sara Taylor and Garlan Dubbels; Randolph School hosted 6 other schools for the Large Group Music Contest; starting 2nd Semester 2014 VREP will be a college credit course; Congratulated Mark Myers in grade 11 for his 7th place in relay at the State Swimming Tournament and Paul Fitterer in grade 11 for his 2nd place in weight class 113.
- 10) Regina Wernimont, Business Manager, reported on the Health Insurance Advisory Committee Meeting she attended for Affordable Care Act (ACA); and Erate (technology rebates) request for bids are due in March.
- 11) Michael Kelley, Superintendent, reported he has had a few calls from the Community reporting their school taxes have gone down; bus inspections were held on March 17; we have added a new school bus to our fleet; building space planning is underway as our enrollment numbers continue to increase; we had a few water issues due to a frozen pipe that have been resolved; new School Board email addresses were discussed; school closings/delays information will be going out to the public to better understand our criteria.
- 12) The School Board reported on the MSBA Officer's Workshop on February 25; Building and Grounds Committee Meetings held February 28 & March 17; Finance Committee Meeting on March 17; and Cory Lorenzen spoke at the FFA Alumni Meeting.
- 13) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the spring coaches as assigned for 2013-2014:

Head Baseball Coach - Chris Stanton

Assistant Baseball Coach - Rich Qualey
Freshman Baseball Coach - Josh Spitzack
Junior High Baseball Coaches - Roland Sessions and Lee Moen
Head Softball Coach - Mike Silk
Assistant Softball Coach - Marie Jacob
Freshman Softball Coach - Marissa Bonde
Junior High Softball Coaches - LaRae Ulvenes and Cindy Reiland
Prom Coordinator - Kary Jensen
3-Act Play - Kate Esser

All members voting in favor.

- 14) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve amending the 2013-2014 school calendar making April 21, 2014 a regular school day due to snow days used. The last day of school for students will remain as May 30, 2014. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Sara Taylor to approve adding Randolph School to cooperative sponsorships for boys and girls soccer co-op with Cannon Falls for 2014-2015. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to not have solar panels installed on the school roof at this time due to the Administrations recommendation. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor