

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 18, 2013

- 1) The Randolph School Board met in regular session on Monday, March 18, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Jay Otte, Sara Taylor, Cory Lorenzen, Garlan Dubbels, and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.

- 2) A motion to approve the agenda with one addition - the dissolution of the Boys Swimming and Diving Co-op with Northfield - was made by Steve Weidner, seconded by Garlan Dubbels. All members voting in favor.

- 3) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 11, 2013, as presented.

 - 3.2) February, 2013, bills and payroll.All members voting in favor.

- 4) Michael Kelley, Superintendent, gave an overview of the Special Education Department for 2012-2013. We are currently servicing 66 students, down four students from last year.

- 5) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the 2013-2014 Faculty/Staff Handbook. All members voting in favor.

- 6) Benjamin Fisher, High School Principal, reported PSEO information has been given to 10th & 11th grade students; Mr. Fisher has started a High School Twitter account @randolphhs195; School Board Representatives for Graduation will be Garlan Dubbels, Steve Weidner and Jay Otte; Orange & Blue Crew School Pride will be having a pepfest on March 22 to acknowledge several high school student accomplishments; attended a workshop on E-Textbooks which are more affordable and don't get outdated; increasing the NHS GPA requirement from 3.25 to the 3.5 national average.

- 7) Regina Wernimont, Business Manager, reported we had a Mock OSHA Inspection on March 8 and a few minor items were pointed out that are being taken care of; we are taking a hit from Sequestration on our QSCB interest payment, losing \$5,180.58; Affordable Care Act (ACA) is suppose to take affect 7-1-14, and has held up our employee contract renewal process - we may need to only do one year contracts until ACA is understood.
- 8) Michael Kelley, Superintendent, reported we will have all-day/every-day Kindergarten starting in 2013-2014; we are increasing our Pre-School to three days a week in 2013-2014; Congressman, John Kline, recognized teachers Doris Johnson for Junior/Senior Project (Toys for Tots) and Lisa Ehleringer for National Honor Society (Mitten Drive raising money for Feed My Starving Children and the Randolph Food Shelf - Donna Lindahl's Elementary Class raising the most donations) at the Star of the North Ceremony in March; Jean Mulvihill is returning as a regular bus driver in April; our annual DOT Bus Inspections on March 18 were outstanding - no issues; Administration will begin to put together a checklist and get estimates for the bus garage; MPCA Public Hearing on April 15; VFW in Cannon Falls presented Randolph School with a check to pay for a new podium; Mr. Kelley has started a District Twitter account @rocketsnews195; the three school house lots purchased from Cannon Greens at the February School Board Meeting have been put on hold; and Monsanto, through Kurt and Michelle Emery, presented Randolph School with a check for \$2,500 to be used for FFA and athletic needs
- 9) The School Board reported on the Meet & Confer Meeting held on March 1; Building and Grounds Committee Meeting held on March 18 and Curriculum Committee Meeting held on March 18.
- 10) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the retirement submitted by Geri Hedeem from her Elementary teaching position effective the end of the 2012-2013 school year. Geri has taught at Randolph School for 34 years. Mr. Kelley said Geri has a huge heart and has been an outstanding teacher. All members voting in favor.
- 11) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve Jen Lindahl's maternity leave request beginning approximately September 9 through November 22, 2013. All members voting in favor.

- 12) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the spring coaches as assigned for 2012-2013:

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.

- 13) A motion was made by Sara Taylor, seconded by Jay Otte to approve the dissolution of the Boys Swimming and Diving Cooperative Sponsorship with Northfield due to new section assignments. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Steve Weidner to approve the revisions to the Wellness Policy #533. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Garlan Dubbels to amend the 2012-2013 School Calendar and change our spring break no school day on April 1, 2013 to a school day. This was due to the fact we had two snow days built into the calendar, and have used three snow days. All members voting in favor.
- 16) A motion was made by Steve Weidner, seconded by Jay Otte to adjourn. All members voting in favor.

Clerk: Steve Weidner