

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 19, 2012

- 1) The Randolph School Board met in regular session on Monday, March 19, 2012, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Glenn Woodhouse, Kim Podritz, Garlan Dubbels, and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Rick Green, Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Reanna Arnoldi. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Kim Podritz. All members voting in favor.
- 3) A motion was made by Garlan Dubbels, seconded by Glenn Woodhouse to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 22, 2012, as presented.
 - 3.2) Minutes of the Special School Board meeting held March 3, 2012, as presented.
 - 3.3) February, 2012, bills and payroll.All members voting in favor.
- 4) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the overnight field trip request presented by Reanna Arnoldi permitting her to take the High School Spanish Students on a trip to Puerto Rico in March of 2013. All members voting in favor.
- 5) Rick Green, Special Education Director, gave a overview of the Special Education Department for 2011-2012. We are currently servicing 70 students ages 2-19, up four from last year.
- 6) A motion was made by Garlan Dubbels, seconded by Kim Podritz to approve the preliminary budget for 2012-2013 for planning purposes. Business Manager, Regina Wernimont, was pleased to announce this budget is starting out in the black and includes the purchase of a new bus and adding a 6th bus route for the 2012-2013 school year. All members voting in favor.

- 7) A motion was made by Jay Otte, seconded by Kim Podritz to approve the 2012-2013 Faculty/Staff Handbook. All members voting in favor.
- 8) A motion was made by Glenn Woodhouse, seconded by Jay Otte to approve the 2012-2013 Indoor Air Quality Handbook. All members voting in favor.
- 9) Matt Rutledge, Elementary School Principal, reported on MCA Testing and Community Education.
- 10) Benjamin Fisher, High School Principal, reported Kalyn Friedges was crowned VFW Loyalty Day Queen; student teacher in band from St. Olaf College next year; Concurrent Enrollment Meeting; ACT Prep Courses offered; PSEO information to 10th & 11th grade students; Congressman, John Kline, recognized teachers Doris Johnson for Junior/Senior Projects (Toys for Tots and Food Drive), and Kate Esser for the Dig Pink Project (Breast Cancer Research) at a reception in February.
- 11) Regina Wernimont, Business Manager, reported we will receive an Xcel Energy Rebate of \$15,000; we will be switching our school web page hosting to Edline effective July 1; looking into switching our school purchasing card; E-Rate (a government rebate program for technology and communication expenditures based on free and reduced lunch student numbers) is helping to fund our web hosting and email; and our 10% back from ARRA will be \$11,453.
- 12) Michael Kelley, Superintendent, reported our 2011-2012 house appraisal should be ready soon; hired a new sub bus driver, Heidi VanDeSteege; hired an elementary special education long-term sub, Kelsey Moorhouse; we just received our MARSS student data and compensatory revenue audit results from April 2011, a few minor items were noted and have been corrected, overall the audit went very well; annual bus inspections on March 14 went well with one minor item on one of our spare buses that has been corrected; our 2011-2012 School House has been listed for sale on Craig's List; 1949 Basketball Program.
- 13) The School Board reported on the Curriculum Committee Meeting held on March 19, 2012 & Finance Committee Meeting held on March 19, 2012.
- 14) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the resignation submitted by Katelyn Ronneberg from her High School Special Education Paraprofessional Long-Term Sub position effective March 19, 2012. All members voting in favor.
- 15) A motion was made by Kim Podritz, seconded by Jay Otte to approve hiring Josh Spitzack as the 9th Grade Baseball Coach for 2011-2012. All members voting in favor.

- 16) A motion was made by Jay Otte, seconded by Glenn Woodhouse to approve the spring coaches as assigned for 2011-2012:

Head Baseball Coach - Chris Stanton
B Baseball Coach - Rich Qualey
9th Grade Baseball Coach - Josh Spitzack
Junior High Baseball Coaches - Roland Sessions and Lee Moen
Head Softball Coach - Mike Silk
B Softball Coach - Marie Jacob
JV 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.

- 17) A motion was made by Garlan Dubbels, seconded by Kim Podritz to adjourn.
All
members voting in favor.

Acting Clerk: Jay Otte