

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

March 8, 2012

- 1) The Randolph School Board met in special session on Thursday, March 8, 2012, at 7:00 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Kim Podritz, Jay Otte, Glenn Woodhouse, Gary Moorhouse and Michael Kelley. Directors absent: Steve Weidner and Garlan Dubbels. Staff members present: Ben Fisher, Matt Rutledge, Regina Wernimont, Kathy Stauffer, Curt Caverly and Amy Burke.
- 2) A motion to approve the agenda as established was made by Jay Otte, seconded by Kim Podritz. All members voting in favor.
- 3) A motion to list the price of the 2011-2012 school constructed house at \$209,900.00, was made by Jay Otte, seconded by Kim Podritz. All members voting in favor.
- 4) A motion to adjourn was made by Jay Otte, seconded by Glenn Woodhouse. All members voting in favor.

Acting Clerk: Jay Otte