

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 19, 2014

- 1) The Randolph School Board met in regular session on Monday, May 19, 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: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Ed Terry. Guests: Cheyenne Weiland, Madison Taylor, Amber Shay, and Jackson Neil.
- 2) A motion to approve the agenda as established was made by Sara Taylor, 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 April 21, 2014, as presented.
 - 3.2) April, 2014, bills and payroll.All members voting in favor.
- 4) Mr. Terry and FFA Members - Cheyenne Weiland, Madison Taylor, Amber Shay and Jackson Neil - reported to the School Board on the FFA Awards Program and State Convention. A few of the many highlights they talked about included: over \$16,500 in scholarships, raised over \$21,000 for Camp Courage (top in the state); tractor parade; CFI Grant; FFA Alumni is the largest group in the state with 150 members; and Mr. Terry thanked his wife, Carol Terry, for all her hard work behind the scenes helping to make the Randolph FFA Program such a success.
- 5) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2014-2015. All members voting in favor.

6) Member, Jay Otte, moved the adoption of the following resolution:

**2014-2015 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 195, County of Dakota, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below:

Randolph High School is authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____

OR;

Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Sara Taylor and upon vote being taken thereon, the following voted in favor thereof:

Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse

Steve Weidner, absent

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 7) Matt Rutledge, Elementary School Principal, reported on the Elementary Overnight Field Trip at the Science Museum on April 24; new elementary teachers; elementary yearbook; technology committee; grade level meetings.
- 8) Benjamin Fisher, High School Principal, went over the 2014-2015 Master Schedule; the high school play "Grease"; Athlete Recognition Ceremony on May 15 honoring Ashleigh Dralle, Kelsey Jo Endres and Cody Pirkl who are going on to play sports in college.
- 9) Regina Wernimont, Business Manager, reported an increase in our health insurance renewal (12% increase for singles/13% increase for families); we will be changing our copier lease and printer management program from Xerox with MOTG to Cannon with Loffler on August 1st; gave an update on CTE - Career & Tech Ed Revenue; and the legislative basic formula increased \$25.00 per pupil.
- 10) Michael Kelley, Superintendent, reported on summer plans; gym floors will be resurfaced July 21-25; septic system update; and our current projected enrollment for 2014-2015 is up 37 students primarily due to a senior class of 27 graduating and a kindergarten class entering of 59.
- 11) The School Board reported on the Personnel Committee Meeting and Transportation Committee Meeting both held on May 19th.
- 12) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve Donna Lindahl's resignation from her elementary teaching position. The Board commented it was a sad day for Randolph School, but good for Donna. All members voting in favor.
- 13) A motion was made by Sara Taylor, seconded by Jay Otte to approve Kate Esser's resignation from her Head Speech Coach position. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Sara Taylor to approve Bethany Johnson's resignation from her preschool teacher position due to her college schedule. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Dana Banitt as an elementary teacher for 2014-2015. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Barret Freeland as an elementary teacher for 2014-2015. All members voting in favor.

- 17) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve hiring Sadie Lawman as an elementary teacher for 2014-2015. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Anissa Lukas as special education teacher for 2014-2015. All members voting in favor.
- 19) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Deb Pressnall as long-term sub from approximately October 20, 2014 to December 19, 2014 while Renee Robertson is on maternity leave. All members voting in favor.
- 20) A motion was made by Sara Taylor, seconded by Jay Otte to approve hiring Marissa Bonde as the Head Volleyball Coach for the 2014-2015 school year. All members voting in favor.
- 21) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Kent Otte as the Head Boys Basketball Coach for the 2014-2015 school year. All members voting in favor.
- 22) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve increasing Christine Tresselt-Warren's elementary teaching position to 1 F.T.E. for the 2014-2015 school year. All members voting in favor.
- 23) A motion was made by Sara Taylor, seconded by Jay Otte to approve increasing Karen Zastrow's music teaching position to 1 F.T.E. for the 2014-2015 school year. All members voting in favor.
- 24) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Rick Green's request to reduce his contract days from 105 to 75 for the 2014-2015 school year. All members voting in favor.
- 25)

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL
OF A TEACHING CONTRACT

Member Garlan Dubbels

introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF VANDA PRESSNALL, A
PROBATIONARY TEACHER.

WHEREAS, Vanda Pressnall is a probationary teacher in Independent School District No. 195.

BE IT RESOLVED, by the School Board of Independent School District No. 195, that pursuant

to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Vanda Pressnall, a

probationary teacher in Independent School District No. 195, is hereby terminated at the close of

the current 2013 - 2014 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination

and non-renewal of his/her contract as provided by law.

The motion for the adoption of the foregoing resolution was duly seconded by Jay Otte and upon vote being taken thereon, the following voted in favor thereof: Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse Steve Weidner (absent)

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

The School Board thanked Vanda Pressnall for her time and for helping us out this school year.

26) A motion was made by Garlan Dubbels, seconded by Jay Otte to adjourn. All members voting in favor.

Clerk: Sara Taylor