

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 21, 2012

- 1) The Randolph School Board met in regular session on Monday, May 21, 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: Benjamin Fisher and Matt Rutledge. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 16, 2012, as presented.
 - 3.2) April, 2012, bills and payroll.All members voting in favor.
- 4) A motion was made by Kim Podritz, seconded by Garlan Dubbels to grant Michael Kelley, Superintendent, permission to sign purchase agreements and to close on the sales of the 2011-2012 and 2012-2013 school constructed houses. All members voting in favor.
- 5) Member, Kim Podritz, moved the adoption of the following resolution:

**2012-2013 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, Garlan Dubbels and upon vote being taken thereon, the following voted in favor thereof:

Glenn Woodhouse, Kim Podritz, 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.

- 6) Michael Kelley, Superintendent, presented the First Reading of the Health and Safety Policy. This is a new, mandatory policy required by M.S. 123B.57, Subd. 2 for school boards to qualify for health and safety revenue.
- 7) A motion was made by Glenn Woodhouse, seconded by Jay Otte to approve the revisions to the Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations Policy #206. All members voting in favor.
- 8) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the revisions to the Employment Background Checks Policy #404. All members voting in favor.
- 9) A motion was made by Glenn Woodhouse, seconded by Garlan Dubbels to approve the revisions to the Harassment and Violence Policy & Form #413. All members voting in favor.
- 10) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the revisions to the Protection and Privacy of Pupil Records Policy #515. All members voting in favor.
- 11) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the revisions to the Student Disability Nondiscrimination Policy #521. All members voting in favor.
- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the revisions to the Internet Acceptable Use and Safety Policy #524. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the revisions to the Curriculum Development Policy #603. All members voting in favor.
- 14) A motion was made by Kim Podritz, seconded by Garlan Dubbels to approve the revisions to the Crisis Management Policy #806. All members voting in favor.
- 15) Matt Rutledge, Elementary School Principal, reported on the final MCA math test results for the elementary; summer Community Education; elementary teaching assignments for 2012-2013; and the paraprofessional schedule.
- 16) Benjamin Fisher, High School Principal, reported on Concurrent Enrollment; On-Line testing update; Letter of Intent/Athlete Celebration Ceremony held on May 21 for Nick McIntee, Megan Myers, and Haley Trom; Puerto Rico Spanish Trip update.
- 17) Michael Kelley, Superintendent, reported on summer building plans; 917 contract with Kelly Chan through September 1, 2012 as an Occupational Therapist Consultant; good news - there will be no increase to our health insurance cost for next year (we were budgeting a 5% increase).

- 18) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve Marissa Bonde's resignation from her Junior High Girls Basketball coaching position. All members voting in favor.
- 19) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve Shelby Kuhn's resignation from her Preschool Assistant position effective May 18, 2012. All members voting in favor.
- 20) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the one year child care leave of absence for Tessa Amundson from her teaching position for the 2012-2013 school year. All members voting in favor.
- 21) A motion was made by Jay Otte, seconded by Glenn Woodhouse to approve adding a JV Danceline Coach position for the 2012-2013 school year. All members voting in favor.
- 22) A motion was made by Jay Otte, seconded by Glenn Woodhouse to adjourn. All members voting in favor.

Acting Clerk: Jay Otte