

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 19, 2012

- 1) The Randolph School Board met in regular session on Monday, November 19, 2012, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Glenn Woodhouse, Kim Podritz, Jay Otte and Michael Kelley, Superintendent. Directors absent: Steve Weidner and Garlan Dubbels. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer and Jackie Sczepanski. Guests: Ken Haggerty, Thomas Madsen, Amanda Linehan, Sara Taylor, Alisha Ehleringer, Maddie Taylor, Trevor Otte, Grayson Roers.

- 2) A motion to approve the agenda with two additions of hiring junior high boys and girls basketball coaches 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 October 15, 2012, as presented.

 - 3.2) Minutes of the Special School Board meeting held November 14, 2012, as presented.

 - 3.3) October 2012, bills and payroll.All members voting in favor.

- 4) Jackie Sczepanski, Band Instructor, along with members Maddie Taylor and Alicia Ehleringer reported on their trip to Nashville, Tennessee, November 2 - 6, 2012.

- 5) FFA Members Trevor Otte, Grayson Roers and Maddie Taylor reported on their trip to the National FFA Convention that was held October 24-27 in Indianapolis.

- 6) Thomas Madsen and Amanda Linehan from Lewis, Kisch & Associates, Ltd. presented the audit copy for the 2011-2012 fiscal audit to the Board. The financial audit was very positive. Net assets equaled \$5,067,472, an increase of \$492,060 from last year. The general fund total balance increased \$405,904 from last year. Capital assets equaled \$13,482,013, an increase of \$2,027,350 from last year. A motion to approve was made by Jay Otte, seconded by Woodhouse. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported on the Veterans Day Programs held in the elementary and high school, volleyball camp and Community Education.
- 8) Benjamin Fisher, High School Principal, reported on the new Music Listening Team, credited Doris Johnson for the student VREP presentations in Rochester and the upcoming TIES Technology Conference presentation.
- 9) Regina Wernimont, Business Manager, reported on the MASBO Conference she attended; PCard rebate this year is \$1,427.97; Xcel Energy Rebate from the building project is \$15,636.46; Corporate Health Systems will be conducting an audit; GASB 67/68 will be an unfunded liability on our next audit - 2015 PERA and TRA will determine how much school districts will need to fund; handout of substitute teacher comparison from 41 schools showing only two schools paying higher than Randolph School; Obama Healthcare is not expected to take effect until 2014 or at July renewal date - our Blue Cross representative, Janet Doyle, will keep us updated.
- 10) Michael Kelley, Superintendent, reported we have done our annual reviews of policies 410 - Family and Medical Leave Policy and 413 - Harassment and Violence Policy and have no changes at this time; Department of Education workshops for Principal and Teacher Evaluations; improvements to the junior high baseball field and varsity baseball field; and presented the board with the new plaque for the 2011 school expansion and thanked the school board for their dedicated service and supporting the continued growth of Randolph School.
- 11) The School Board reported on the Community Education Committee Meeting held on November 19.
- 12) A motion was made by Kim Podritz, seconded by Jay Otte to approve Dave Langsdorf's resignation from his regular route bus driver position that was effective November 2, 2012. Mike Kelley and Gary Moorhouse thanked Dave for his dedicated years of service. All members voting in favor.
- 13) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve Michelle Hemphill's resignation from her position in the kitchen that was effective October 17, 2012. All members voting in favor.
- 14) A motion was made by Jay Otte, seconded by Glenn Woodhouse to hire Christine Tresselt-Warren as the ECFE Child Educator for 2012-2013. All members voting in favor.

- 15) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to hire Jordan Volkert as an additional Junior High Girls Basketball Coach. All members voting in favor.
- 16) A motion was made by Jay Otte, seconded by Kim Podritz to hire Mike Schmidt as an additional Junior High Boys Basketball Coach. All members voting in favor.
- 17) A motion to close the board meeting to discuss the purchase of land was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor.
- 18) A motion to reopen the board meeting was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor. The board took no action.
- 19) A motion to adjourn was made by Jay Otte, seconded by Glenn Woodhouse. All members voting in favor.

Acting Clerk: Jay Otte