

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 15, 2012

- 1) The Randolph School Board met in regular session on Monday, October 15, 2012, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Glenn Woodhouse, Kim Podritz, Jay Otte and Michael Kelley, Superintendent. Director absent: Garlan Dubbels. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Guests: Ken Haggerty, Vanda Pressnall, Betsy Knoche from Ehlers, Cory Lorenzen and Sara Taylor.
- 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 Steve Weidner, seconded by Kim Podritz to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 17, 2012, as presented.
 - 3.2) September, 2012, bills and payroll.All members voting in favor.
- 4) Vanda Pressnall, Intermediate School District 917 Board Member, gave an update of the 917 School District. Items covered included: District 917 classes excel in labs and equipment and their credits transfer to college credits; special education is down 19 students; added Bloomington to the 917 consortium last year and that increased 40 students in the high school; they have 20 spaces with programs; they offer E2020 online course for credit recovery; they have a tutorial for students who haven't passed state tests; and their house class did not build a house last year. District 917 would like to be at Randolph School during conferences to get information out to our families about their programs.
- 5) Betsy Knoche, from Ehlers, presented the Board with the Sale Day Report summarizing the bids received refunding the bonds linked to the 1999 school construction project. The refunding will reduce the District's debt service levies for taxes payable in 2013-2019 by an average of \$50,500 per year. Interest rates on the existing bonds range from 3.4% to 3.75%, while the new bonds are at 0.30% to 1.125%. The net result will be a reduction in future debt service payments of \$353,440. It was good news to find out the savings amounts are in excess of the estimates Ehlers presented at the September School Board Meeting.

- 6) Member, Kim Podritz introduced the following resolution and moved its adoption:

RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2012A

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

Steve Weidner, Glenn Woodhouse, Kim Podritz, Jay Otte, Gary Moorhouse
(Garlan Dubbels - absent)

and the following voted against the same:

none

whereupon said resolution was declared duly passed and adopted.

- 7) Member, Jay Otte, introduced the following resolution and moved its adoption:

**ANNUAL MINNESOTA STATE HIGH SCHOOL LEAGUE
FOUNDATION GRANT REQUEST RESOLUTION**

The Randolph School Board grants permission to Superintendent, Michael Kelley and Athletic Director, Michael Haase, to apply for grant funds from the Minnesota State High School League Foundation to benefit our fine arts programs.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Kim Podritz, and upon vote being taken thereon, the following

voted in favor thereof: Steve Weidner, Glenn Woodhouse, Kim Podritz, Jay Otte, and Gary Moorhouse (Garlan Dubbels absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 8) Member, Glenn Woodhouse, introduced the following resolution and moved its adoption:

FORM A
RESOLUTION OF SCHOOL BOARD SUPPORTING
FORM A APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 195 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Randolph School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kim Podritz and upon vote being taken thereon, the following

voted in favor thereof:

Steve Weidner, Glenn Woodhouse, Kim Podritz, Jay Otte, Gary Moorhouse
(Garlan Dubbels - absent)

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

- 9) A motion was made by Steve Weidner, seconded by Kim Podritz to approve the Boys' Swim & Dive Cooperative Sponsorship with Northfield, adding Cannon Falls School to the Cooperative. All members voting in favor.
- 10) Matt Rutledge, Elementary Principal, reported on the Safe Spaces program in the elementary classrooms this week; Preschool Screening serviced 22; and Community Education events.
- 11) Benjamin Fisher, High School Principal, reported students in grades 5, 8, 9 and 11 will be taking MN Student Survey; New Evaluation System for Principals and Teachers Conference will be held at TIES on October 30; Itinerary for the Band Trip to Nashville November 2-6; and the state is requiring students are taught CPR.

- 12) Regina Wernimont, Business Manager, reported 51 staff members received flu shots on September 21; we will be putting the refunding investment plan money into the bank until the call date in February; Lawrence-Bombach Insurance Agency furnished comparisons of other schools insurance umbrella policies that the Board had requested; schoolstore.com launched on September 21 and has already raised over \$528, along with \$1,051 in gift cards that have been donated to classrooms.
- 13) Michael Kelley, Superintendent, reported the MSBA Convention will be on January 17; event nights have been extremely successful and very well attended by the Community which include Taco Feed, Project Northland, Dig Pink, Foundation Fund Feed; 1998 Ford van has been disposed of and the school purchased a 2012 Dodge Grand Caravan; we've had to make adjustments to bus routes due to road closures from road construction, railroad crossing construction, and road repairs from the spring flooding; DOT Audit on October 9 that went through our drug and alcohol records and training went very well with no violations; League of Women Voters School Board Candidate Forum will take place on October 22 at 7:00 p.m. in the Media Center; election results will be available on the Dakota County, Goodhue County and Secretary of State websites; and the Board set the date of November 13th at 7:30 a.m. to canvass election results.
- 14) The School Board reported on the Personnel Committee Meeting held on October 15.
- 15) A motion was made by Steve Weidner, seconded by Kim Podritz to approve some minor revisions to the Drug and Alcohol Testing Policy #416. All members voting in favor.
- 16) A motion was made by Kim Podritz, seconded by Jay Otte to close the Board Meeting to discuss the Purchase Agreement for the 2012-2013 school constructed house. All members voting in favor.
- 17) A motion was made by Jay Otte, seconded by Steve Weidner to reopen the Board Meeting. All members voting in favor. The Board took no action.
- 18) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the resignation of Rebecca Holmgren from her Pre-School Assistant position effective immediately. She accepted a full time teaching position at another district. All members voting in favor.
- 19) A motion was made by Jay Otte, seconded by Glenn Woodhouse to approve hiring Christine Tresselt-Warren for the Long-Term Substitute PM Kindergarten teacher position to start approximately November 18th for six weeks while Renee Robertson is on maternity leave. All members voting in favor.
- 20) A motion was made by Steve Weidner, seconded by Kim Podritz to approve hiring Vedia Gallegos-Lines for the Childcare Provider Assistant position for 2012-2013. All members voting in favor.

- 21) A motion was made by Kim Podritz, seconded by Jay Otte to approve hiring Christine Tresselt-Warren for the Junior High Girls Basketball Coach position for 2012-2013. All members voting in favor.
- 22) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the Winter Coaching positions for 2012-2013:

Varsity Boy's Basketball Coach - Tony Linbo
Boy's Assistant Basketball Coach - Roland Sessions
Boy's Freshman Basketball Coach - Dan Kapaun
Boy's Junior High Basketball Coach - Josh Spitzack
Head Girl's Basketball Coach - Mike Haase
Girl's Assistant Basketball Coach - Dennis Trom
Girl's Freshman Basketball Coach - Mandy May
Girl's Junior High Basketball Coach - Christine Tresselt-Warren
Danceline Coach - Melissa Augustine
JV Danceline Coach - Cassie Parsons
Speech Director - Nicole Erickson
Assistant Speech - Kay Willenbring
Head Junior High Science Olympiad - Melissa Augustine
Assistant Junior High Science Olympiad - Mike Haase
Head Senior High Olympiad - Melissa Augustine

Members voting in favor: Glenn Woodhouse, Kim Podritz, Jay Otte, Gary Moorhouse. Garlan Dubbels absent.

Members voting against: Steve Weidner

Motion carried.

- 23) A motion to adjourn was made by Jay Otte, seconded by Glenn Woodhouse. All members voting in favor.

Clerk: Steve Weidner