

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 21, 2013

- 1) The Randolph School Board met in regular session on Monday, October 21, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff Member Present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda with two additions (maternity leave request and co-curricular new hire) was made by Garlan Dubbels, seconded by Cory Lorenzen. 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 September 16, 2013, as presented.
 - 3.2) September, 2013, bills and payroll.All members voting in favor.
- 4) Member, Cory Lorenzen, 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, Aaron Soule, 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, Jay Otte, and upon vote being taken thereon, the following

voted in favor thereof: Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, and Gary Moorhouse (Steve Weidner absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Member, Sara Taylor, 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 Garlan Dubbels and upon vote being taken thereon, the following

voted in favor thereof:

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

(Steve Weidner - absent)

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

- 6) Matt Rutledge, Elementary Principal, reported Preschool Screening serviced 25; implementation of Learn Pads in classrooms; Project Northland Community Event was a success but attendance was down from last year; and Community Education events.
- 7) Benjamin Fisher, High School Principal, reported Dig Pink raised over \$6,000 this year; 20 students took the PSAT test, which is more than previous years; Randolph High School is Celebration School Eligible which is based on a point system for MCA/GRAD Testing from the MN Department of Education; Aaron Soule is in the process of planning the Gopher Conference Team Up Leadership

Conference to be held at Randolph School on December 4 - Motivational Speaker - Craig Hillier will be coming for the event.

- 8) Regina Wernimont, Business Manager, reported both flu shot clinics for staff and families were well attended; two purchasing card rebates so far this year were a total of \$2,580.34; audit progress; schoolstore.com has earned \$434.00 profit balance so far this year plus \$1,215.00 in donations for teacher classroom giftcards; FeePay usage for families to pay for lunch and activities online is way up due to the school district's change to not pass the fees for this service onto the families; and adjustments that have been made to the Levy reducing our location equity.
- 9) Michael Kelley, Superintendent, reported the relocation evacuation drill to the Baptist Church went well on October 3; attended with Aaron Soule, Athletic Director, the Region 1A Distinguished Alumni Award for Caleb Thielbar on September 30 in Rochester; planning is in process for the Large Group Music Contest at Randolph School on March 11; maps have been created for the outside lights and school grounds.
- 10) Sara Taylor reported on the TIES Annual Meeting she attended with Mr. Kelley on October 2.
- 11) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the resignation of Ashley Waldvogel from her Pre-School Assistant/Paraprofessional position effective immediately. All members voting in favor.
- 12) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Dana Banitt as an Early Childhood Family Education Child Educator for 2013-2015. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Bethany Johnson as an Early Childhood Family Education Child Educator for 2013-2015. All members voting in favor.
- 14) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the maternity leave request for Hillary Podritz for December 20th, 2013 and returning February 24, 2014. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Brienna Otte for the Junior High Girls Basketball Coach position for 2013-2014. All members voting in favor.
- 16) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve hiring Rhea Moorhouse for the Girls Assistant Basketball Coach position for 2013-2014. All members voting in favor.

- 17) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve the Winter Coaching positions for 2013-2014:

Varsity Boy's Basketball Coach - Tony Linbo
Boy's Assistant Basketball Coach - Josh Spitzack
Boy's Freshman Basketball Coach - TBD
Boy's Junior High Basketball Coach - Mike Schmidt & TBD
Head Girl's Basketball Coach - Dennis Trom
Girl's Assistant Basketball Coach - Rhea Moorhouse
Girl's Freshman Basketball Coach - TBD
Girl's Junior High Basketball Coach - Christine Tresselt-Warren & Brienna Otte
Danceline Coach - Melissa Augustine
JV Danceline Coach - Cassie Parsons
Speech Director - Kate Esser
Assistant Speech - Therese Peikert
Head Junior High Science Olympiad - Melissa Augustine
Assistant Junior High Science Olympiad - Allison Wyatt
Head Senior High Olympiad - Melissa Augustine

All members voting in favor.

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

Acting Clerk: Jay Otte