

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 15, 2014

- 1) The Randolph School Board met in regular session on Monday, September 15, 2014, 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: Ben Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer, Barret Freeland, Sadie Lawman, Jordan Snesrud, Ashley Wagner, Anissa Ware, Dana Banitt and Stephanie Groenke. Guests: Ken Haggerty, Josh Riplinger, Sara Guyette, and LaVergne Dickerson.
- 2) The Board welcomed the following new faculty and staff members with appetizers: Barret Freeland, Sadie Lawman, Jordan Snesrud, Ashley Wagner, Anissa Ware, Dana Banitt and Stephanie Groenke.
- 3) A motion to approve the agenda as established was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.
- 4) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
  - 4.1) Minutes of the Regular School Board meeting held August 18, 2014, as presented.
  - 4.2) August 2014, bills and payroll.All members voting in favor.
- 5) Josh Riplinger and Sara Guyette from Wold Architects reported to the School Board regarding our school building space and enrollment numbers. Some of the discussion included: we are becoming a 3-section school and are already using up our flex areas; the southwest corner of the building would most likely be the primary area of expansion, and could possibly be designed for a middle school area. We would need to start planning the building process as early as December 2014 in order to have the addition ready by fall of 2016. Wold Architects will start a capacity study for the School Board.
- 6) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. The state levy website is currently unavailable so we will make adjustments before the levy is finalized in December. All members voting in favor.

- 7) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the overnight field trip request allowing approximately 24 FFA members to attend the National FFA Convention in Louisville, Kentucky on October 29 through November 1, 2014. All members voting in favor.
- 8) Michael Kelley, Superintendent, reported enrollment is up by 38 students overall for the district enrollment from last year with a total of 622. Preschool numbers are currently down by 11 from last year with a total of 69.
- 9) Matt Rutledge, Elementary Principal, reported on MCA Test Results - 3rd grade scored 100% in math & 95% in reading; using Google Surveys with the Elementary Staff/grade level meetings; plans are underway for Project Northland on October 10; Security Cameras update - replacing cabling and one bad camera; and Community Education.
- 10) Ben Fisher, High School Principal, reported last year's 6th graders were sent letters to students needing to get their immunizations up-to-date in order to pick up their 7th grade schedules and happy to report all are compliant; MN FFA Alumni recognized Ed Terry with his dedicated, lifetime service to FFA & FFA Alumni with the Day-Frederick Award; EXPLORE and PLAN tests are run by and use the same format as ACT; three Randolph School students traveled to Europe July 6-21 through the Minnesota Ambassadors of Music Program - Jade Kelly, Carly Mumm and Megan Thomsen.
- 11) Regina Wernimont, Business Manager, reported we have probably received the final the REAP Grant Award (\$50,432) which is based on last year's enrollment. This is title based for schools with enrollment under 600 and our current enrollment is at 622. Online school store will kick off for 2014-2015 next week; Flu Shot Clinic for Randolph Staff will be September 19 and Flu Shot Clinic for Students and Families will be October 10, during Project Northland from 4:00-6:00 p.m.; 100 Year Randolph School Centennial Celebration will be held August 2017 and we are starting to compile email addresses for each class that has graduated from Randolph School.
- 12) Michael Kelley, Superintendent, reported on the National Weather Service Meeting he attended. We will continue to use their website for our weather-related decisions based on the readings from Stanton, MN. Readings of 35 to 40 below zero or colder will be a deciding factor to close or delay school. The dates for the band trip to Florida have been adjusted to March 16-21, for no additional cost, the students will be able to add a Blue Man Group performance to their itinerary. Mr. Kelley informed the School Board that we can monitor the total of how many people view each of our Quick Hits that are sent out. Our last addition to the Randolph School Building opened September 2011 with total enrollment of 571, our current enrollment is at 622, we are up 51 students since our last addition. We are looking into purchasing a new bus. We reviewed our lunch program after the news coverage of Wayzata High School pulling out of the Federal Lunch Program. We would lose approximately \$180,000 to \$200,000 in funding for free, reduced and commodities if we would pull out of the Federal Lunch Program. (Wayzata raised their lunch prices to help make up the difference in the loss of their funding.) The School Board will review the costs to possibly

hire a charter bus for a couple of the longer distance games (Spring Grove is one of the longer drives, approximately 2 hours).

- 13) The School Board reported on the Building and Grounds Committee Meeting held on September 15th.
- 14) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Tony Linbo's resignation from his Junior High Football Coaching position for 2014-2015. All members voting in favor.
- 15) A motion was made by Jay Otte, seconded by Sara Taylor to approve Renee Krausert's resignation from her School Social Worker position. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Dan Wenstrom for the Junior High Football Coach position for 2014-2015. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Josh Spitzack for the Junior High Boys Basketball Coach position for 2014-2015. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Brian Green to help with lawn mowing and outside maintenance this fall and next spring. All members voting in favor.
- 19) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve acceptance to the Minnesota River Conference for Dance in the 2014-2015 school year. There will be three conference meets this school year, Randolph School will not be eligible for any awards the first year and will need to have both a Jazz and Kick Team the second year. All members voting in favor.
- 20) A motion to adjourn was made by Jay Otte, seconded by Sara Taylor. All members voted in favor.

Clerk: Sara Taylor