

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 16, 2013

- 1) The Randolph School Board met in regular session on Monday, September 16, 2013, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Director absent: Sara Taylor. Administrators present: Ben Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer, Therese Peikert, Allison Wyatt, Brienna Otte, Jared Rowan, Ashley Waldvogel, Dana Banitt, Bethany Johnson, Rhea Moorhouse, and Angie Stapf. Guest: Ken Haggerty.
- 2) The Board welcomed the following new faculty and staff members with ice cream sundaes: Therese Peikert, Allison Wyatt, Brienna Otte, Jared Rowan, Ashley Waldvogel, Dana Banitt, Bethany Johnson, Rhea Moorhouse, and Angie Stapf.
- 3) A motion to approve the agenda as established was made by Garlan Dubbels, seconded by Cory Lorenzen. All members voting in favor.
- 4) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve the following consent agenda items:
  - 4.1) Minutes of the Regular School Board meeting held August 19, 2013, as presented.
  - 4.2) August 2013, bills and payroll.All members voting in favor.
- 5) A motion was made by Steve Weidner, 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.
- 6) A motion was made by Jay Otte, seconded by Steve Weidner 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 2, 2013. All members voting in favor.
- 7) Michael Kelley, Superintendent, reported enrollment is up by 4 students overall for the district enrollment from last year with a total of 577. Preschool numbers are up by 15 from last year with a total of 80.

- 8) The principals gave their required annual report on how the Pledge of Allegiance is incorporated into curriculum. Mr. Rutledge reported elementary teachers recite the Pledge of Allegiance daily in their classrooms. Mr. Fisher reported the high school recites the Pledge of Allegiance over the intercom on Mondays.
- 9) Matt Rutledge, Elementary Principal, reported on our new all day/every day kindergarten; preschool numbers are up at 80; RCC has been averaging 50-60 kids after school; Community Education events including the 14/15 Year Old Metro League players bus to the Minnesota Twins game to receive their Gopher State Tournament rings. It was an even more special event for the players when Minnesota Twins Pitcher, Caleb Thielbar, came out on the field and shook their hands!
- 10) Ben Fisher, High School Principal, reported People in Business Care gave a very generous donation of (40) \$50.00 Target Gift Cards to be distributed to families in need at Randolph School - this is the third year they have done that for our community; Homecoming activities will run the week of September 23; ACT Test Scores Report from last year showed Randolph's number against the state average; promotion of the new Southeast Conference starting 2014-2015; CPR training for grades 7-12 and the community will be held on October 23; Business Teacher, Lee Moen will be attending a workshop with professors and industry people to learn what their perspective of how to prepare our students for their future.
- 11) Regina Wernimont, Business Manager, reported the REAP Grant Award is down this year (at \$49,847) - this is title based and for schools with enrollment under 600; the online school store will kick off for 2013-2014 on Monday; the Care Act letter has been distributed to every employee, as required by October 1.
- 12) Michael Kelley, Superintendent, reported on the bus routes/road construction; bus garage updates; septic system update; south gym floor will redone and unavailable October 16-23; Project Northland is coming up on October 11; Interstate Mills Tour with Ag Teacher, Ed Terry.
- 13) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve hiring Christine Tresselt-Warren as the .65625 F.T.E. Kindergarten Teacher for 2013-2014. All members voting in favor.
- 14) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Carol Emery as a Long-Term Substitute Teacher beginning September 16, 2013 through November 22, 2013 while elementary teacher, Jen Lindahl, is on maternity leave. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve hiring Ashley Waldvogel as a Preschool Assistant/Paraprofessional/ECFE Assistant for 2013-2014. All members voting in favor.
- 16) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Dana Banitt as a Preschool Teacher for 2013-2014. All members voting in favor.

- 17) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Bethany Johnson as a Preschool Teacher for 2013-2014. All members voting in favor.
- 18) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve hiring Rhea Moorhouse as a Paraprofessional for 2013-2014. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Steve Weidner to approve hiring Laurie Otte as a Paraprofessional for 2013-2014. All members voting in favor.
- 20) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Angie Stapf as a Paraprofessional for 2013-2014. All members voting in favor.
- 21) A motion was made by Steve Weidner, seconded by Cory Lorenzen to approve hiring Paul Hunsaid as a Special Education Van Route Driver for 2013-2014. All members voting in favor.
- 22) A motion was made by Steve Weidner, seconded by Garlan Dubbels to approve hiring Therese Peikert as an English Teacher for 2013-2014. All members voting in favor.
- 23) A motion to adjourn was made by Garlan Dubbels, seconded by Cory Lorenzen. All members voted in favor.

Clerk: Steve Weidner