

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 17, 2012

- 1) The Randolph School Board met in regular session on Monday, September 17, 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: Ben Fisher, Matt Rutledge and Regina Wernimont. Staff members present: Kathy Stauffer, Heather Kuehl, Christine Tresselt-Warren, Rachel Schaffer, Rebecca Holmgren and Rachelle Adelman. Guests: Ken Haggerty, Betsy Knoche from Ehlers, Sara Taylor, Kevin Miller and Cory Lorenzen.
- 2) The Board welcomed the following new faculty and staff members with snacks and refreshments: Heather Kuehl, Christine Tresselt-Warren, Rebecca Holmgren, and Rachelle Adelman.
- 3) A motion to approve the agenda as established was made by Glenn Woodhouse, seconded by Jay Otte. All members voting in favor.
- 4) A motion was made by Jay Otte, seconded by Kim Podritz to approve the following consent agenda items:
 - 4.1) Minutes of the Regular School Board meeting held August 20, 2012, as presented.
 - 4.2) August 2012, bills and payroll.All members voting in favor.
- 5) Betsy Knoche, from Ehlers, reported on the Pre-Sale Report of our refunding bonds. Refinancing the bonds that paid for the 1999 elementary and other construction (which were refunded in 2005 and are eligible to refund again) are expected to save the District \$42,000 in debt service payments in 2013 and \$287,537 over the remaining life of the bond (expiration 2020). This will be a tax savings to the Randolph School District resident property owners.
- 6) Member Kim Podritz introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2012A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

BE IT RESOLVED by the School Board of Independent School District No. 195, State of Minnesota, as follows:

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue General Obligation School Building Refunding Bonds, Series 2012A, to refund certain maturities of the District's \$5,410,000 General Obligation School Building Refunding Bonds, Series 2005A.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the "Bonds" and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

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

Glenn Woodhouse, Kim Podritz, Jay Otte, Gary Moorhouse

(Steve Weidner and Garlan Dubbels absent)

and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTIES OF DAKOTA AND)
GOODHUE)

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this resolution, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 17th day of September, 2012.

Jay Otte
Acting School District Clerk

- 7) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to approve the preliminary Levy. All members voting in favor.
- 8) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve the overnight field trip request allowing approximately 16 FFA members to attend the National FFA Convention in Indianapolis, Indiana on October 24 through October 27, 2012. All members voting in favor.
- 9) Michael Kelley, Superintendent, reported enrollment is up by 2 students overall for the district enrollment from last year with a total of 573.
- 10) 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 and they also included special activities for Constitution Day on September 17th. Mr. Fisher reported the high school recites the Pledge of Allegiance over the intercom on Mondays and the History and Social Studies teachers had Constitution Day lessons included in their curriculum.
- 11) The League of Women Voters is planning a Forum for the five school board candidates on Monday, October 22nd at 7:00 p.m. in the Randolph School Media Center.
- 12) Matt Rutledge, Elementary Principal, reported the numbers in RCC and Pre-School are up. Pre-School has a record 29 three-year-olds this year. Community Education is adding a junior dance program for students in grades PS - 6 that will be coached by the high school dance coaches.
- 13) 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 second year they have done that; Homecoming activities will run October 2-9; ACT Test Report showed Randolph's number against the state average including: Randolph 20.0 in English (State average 22.1), 22.6 in Math (23.0 State average), 21.2 in Reading (22.9 State average), and 22.0 in Science (22.7 State average); Concurrent Enrollment with Inver Hills Community College - new this year, student's can earn college credits while attending classes at Randolph School for Spanish III and College Algebra.
- 14) Regina Wernimont, Business Manager, reported the REAP Grant Award is up this year (at \$53,320) - this is based on enrollment under 600; Purchasing Card rebates; OET internet costs are expected to be \$6,100 less next year due to the price per megabyte is dropping from \$60 to \$9 and we are in the deciding process whether it is cost effective to connect to a new internet line in the area next year; higher liability for insurance; and this year's Project Northland Community Night was a big success on September 14th - 600 waters were donated, 95 pizzas were served, 25 vendors were set up, and the football game was well attended afterwards.

- 15) Michael Kelley, Superintendent, reported on adding a sixth bus route this year and the bus route changes that have been made to help shorten the riding time for students; we will have a DOT Audit on October 9th; Tremco was hired for our roof maintenance and that has been going well; we have a 917 contract with Kelly Chan for 2012-2013 as an Occupational Therapist Consultant; Tom Wertzfeld has been testing our septic system and we are getting positive feedback showing only 1/2 of our drain fields are being used currently.
- 16) The Board reported on the Building and Grounds Committee Meeting held on September 17th.
- 17) A motion was made by Jay Otte, seconded by Kim Podritz to approve the resignation of Jean Mulvihill from her regular route bus driving position for 2012-2013. Mr. Kelley thanked Jean for her outstanding service the past 9 years. All members voting in favor.
- 18) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to hire Christine Tresselt-Warren as the Preschool Teacher for 2012-2013. All members voting in favor.
- 19) A motion was made by Jay Otte, seconded by Glenn Woodhouse to hire Rachel Schaffer as a Preschool Assistant for 2012-2013. All members voting in favor.
- 20) A motion was made by Kim Podritz, seconded by Jay Otte to hire Rebecca Holmgren as a Preschool Assistant for 2012-2013. All members voting in favor.
- 21) A motion was made by Glenn Woodhouse, seconded by Kim Podritz to hire Rachelle Adelman as a Paraprofessional for 2012-2013. All members voting in favor.
- 22) A motion was made by Jay Otte, seconded by Kim Podritz to hire Joshua Schultz as a regular route bus driver for 2012-2013. All members voting in favor.
- 23) A motion was made by Kim Podritz, seconded by Glenn Woodhouse to approve Renee Robertson's 6 week maternity leave request to start approximately November 18th, 2012. All members voting in favor.
- 24) A motion to adjourn was made by Jay Otte, seconded by Glenn Woodhouse. All members voted in favor.

Acting Clerk: Jay Otte