

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 20, 2014

- 1) The Randolph School Board met in regular session on Monday, October 20, 2014, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Steve Weidner, Sara Taylor (arriving later in the meeting), Cory Lorenzen, Jay Otte, Garlan Dubbels and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff Member Present: Kathy Stauffer. Guests: Ken Haggerty; Josh Ripplinger and Sara Guyette of Wold Architects.
- 2) A motion to approve the agenda with no additions 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 15, 2014, as presented.
  - 3.2) September, 2014, bills and payroll.All members voting in favor.
- 4) Josh Ripplinger and Sara Guyette of Wold Architects reported on the capacity study they completed for Randolph School giving the School Board some options for the areas in the school building in need of expansion.
- 5) Member, Steve Weidner, 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: Steve Weidner, Cory Lorenzen, Jay Otte, Garlan Dubbels, and Gary Moorhouse (Sara Taylor absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 6) Member, Garlan Dubbels, 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 Cory Lorenzen and upon vote being taken thereon, the following voted in favor thereof:

Steve Weidner, Cory Lorenzen, Jay Otte, Garlan Dubbels and Gary Moorhouse  
(Sara Taylor - absent)

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

- 7) Matt Rutledge, Elementary Principal, reported Preschool Screening serviced 13; bus safety training was conducted for preschoolers; Child Care numbers after school have averaged 80; and 6th grade volleyball had an outstanding season.

- 8) Benjamin Fisher, High School Principal, thanked advisor Kate Esser and reported Dig Pink had an outstanding event this year raising over \$15,300.00! A Dig Pink representative was at this year's event. Mr. Fisher also reported on the Southeast Service Coop Workshops he attended for College Career Readiness and Bullying Legislation; Mr. Mann was commended for taking four of his art students on his own time last weekend to Portfolio Days at the Minneapolis College of Art and Design to see career opportunities in the art field; thanked Northfield Wells Fargo who supplied Randolph School Juniors & Seniors free information packets for College and Career Readiness.
- 9) Regina Wernimont, Business Manager, reported the flu shot clinics held at Randolph School serviced 44 staff and 41 community members; Project Northland Community Event was a huge success with over 30 vendors and 600 plates of free pizza served; we have certified the Levy to the maximum with plans to under-levy approximately \$156,000 in December; handed out a transportation repairs log for the school vans and buses for 2014. So far, only the Class of 1966 has turned in their information for the School Centennial Event planned for 2017.
- 10) Michael Kelley, Superintendent, reported special education student enrollment is currently at 80 students; a grant with Dakota County has given us access to representatives from the Associated Clinic of Psychology; attended the Active Shooter Training Workshop; in the process of purchasing a new 2015 school bus and trading in Bus #1 - purchase price came in under budget at \$85,700.00; School Board will Canvass the General Election Results for three school board members on the ballot on Friday, November 7th at 7:30 a.m.
- 11) The School Board reported on the Personnel Committee Meeting that was held on October 20th.
- 12) A motion was made by Steve Weidner, seconded by Jay Otte to approve the resignation of Shannon Bowen from her Paraprofessional position. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the resignation of Jessica Grisim from her Paraprofessional position. All members voting in favor.
- 14) A motion was made by Steve Weidner, seconded by Jay Otte to approve the resignation of Rhea Moorhouse from her Paraprofessional position. All members voting in favor.
- 15) A motion was made by Steve Weidner, seconded by Cory Lorenzen to approve the resignation of Michelle Nord from her Regular Bus Route position. All members voting in favor.
- 16) A motion was made by Steve Weidner, seconded by Jay Otte to approve hiring Courtney Hubred for the School Social Worker/Paraprofessional positions for 2014-2015. All members voting in favor.

- 17) A motion was made by Cory Lorenzen, seconded by Steve Weidner to approve hiring Angela Wittenberg for a Paraprofessional position for 2014-2015. All members voting in favor.
- 18) A motion was made by Jay Otte, seconded by Steve Weidner to approve hiring Kristina Martinez as Child Care Assistant for 2014-2015. All members voting in favor.
- 19) A motion was made by Steve Weidner, seconded by Cory Lorenzen to approve the Addendum to Rhea Moorhouse's District Clerical Support Agreement effective October 1, 2014 with an increase to .88 from .6 for the 2014-2015 school year. All members voting in favor.
- 20) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the Winter Coaching positions for 2014-2015:

Varsity Boys Basketball Coach - Kent Otte  
Boy's Assistant Basketball Coach - Dan Wenstrom  
Boy's Freshman Basketball Coach - Dave Nybakke  
Boy's Junior High Basketball Coach - Mike Schmidt & Josh Spitzack  
Head Girl's Basketball Coach - Dennis Trom  
Girl's Assistant Basketball Coach - Rhea Moorhouse  
Girl's Freshman Basketball Coach - Jordan Snestrud  
Girl's Junior High Basketball Coach - Christine Tresselt-Warren & Brienna Otte  
Danceline Coach - Melissa Augustine  
JV Danceline Coach - Cassie Nelson  
Speech Director - Therese Peikert  
Assistant Speech - Dana Banitt  
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.

- 21) A motion to adjourn was made by Steve Weidner, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor