

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 17, 2014

- 1) The Randolph School Board met in regular session on Monday, November 17, 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: Benjamin Fisher, Matt Rutledge and Regina Wernimont. Staff member present: Kathy Stauffer. Guests: Ken Haggerty, Thomas Madsen, Kyle Volkert, Cole Strese, Jackson Neil, and Aaron Mamer.
- 2) A motion to approve the agenda with the addition to close the board meeting at the end to discuss a personnel item was made by Sara Taylor, seconded by Garlan Dubbels. 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 October 20, 2014, as presented.
  - 3.2) Minutes of the Special School Board meeting held November 11, 2014, as presented.
  - 3.3) October 2014, bills and payroll.All members voting in favor.
- 4) FFA Members Kyle Volkert, Cole Strese, Jackson Neil and Aaron Mamer reported on their trip to the National FFA Convention that was held October 29 to November 2 in Louisville, Kentucky. The Randolph FFA Chapter was the largest chapter attending the convention. Some of their highlights included: visiting Churchill Downs, attending a Justin Moore Concert and a Rodeo. Jackson Neil participated at the National Competition on the General Livestock Team that placed 13th out of 44 and placed 5th in Team Activity. Randolph Alumni Trevor Otte, Brett Otte and Matt Duff received three of the eight American Degree Awards.
- 5) Thomas Madsen from Lewis, Kisch & Associates, Ltd. presented the audit copy for the 2013-2014 fiscal audit to the Board. Mr. Madsen stated the District is strong and in good shape. The net position of \$5,480,851 as of June 30, 2014 was an increase of \$173,598 (or 3.3%) from the prior year net position of \$5,307,253.

The general fund increased \$15,730 from last year. Debt service fund decreased \$8,724. State Aid is back to a 90-10 payment plan. A motion to approve was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.

- 6) Matt Rutledge, Elementary Principal, reported on the Principal's Award is being given to students that staff have noticed going above and beyond; and Community Education.
- 7) Benjamin Fisher, High School Principal, reported on the free Write to Learn by Pearson for grades 8 & 10; 62% of our parents attended the fall high school conferences; credited Jackie Szczepanski and Karen Zastrow for organizing the Veteran's Day Program, Jeff Keeseey was the guest speaker; Teacher, Mr. Qualey will be spending a day next week as an 11th grade student - it will be interesting to hear his perspective from the experience.
- 8) Regina Wernimont, Business Manager, reported the SchoolStore.com, now in its third year, showing \$841 in profits for our school pride program, plus \$3,250 in teacher gift cards for their classrooms; and E-Rate changes.
- 9) Michael Kelley, Superintendent, reported we have done our annual review and have no changes at this time for policies:
  - 410 - Family and Medical Leave
  - 423 - Employee/Student Relations
  - 526 - Hazing
  - 561 - Reimbursable Meals;

MSBA Convention will be January 15; and Ed Terry is receiving the Farmers Union Youth Educator of the Year Award.

- 10) The School Board reported on the Building and Grounds Committee Meetings held on November 5th & 12; Special School Board Meeting held on November 11th; and Transportation Committee Meeting held on November 17th.
- 11) A motion was made by Jay Otte, seconded by Sara Taylor to hire Eric Johnson, Randy Johnson and Katie Weidner as Weight Room Supervisors for 2014-2015. The weight room is open free to the community on Tuesday and Thursday from 6:00-8:00 p.m. All members voting in favor.
- 12) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve Rick Green's letter of resignation from his positions of Special Education Director and School Psychologist effective June 5, 2015. All members voting in favor.
- 13) Mr. Kelley introduced the first reading of policies:
  - 520 - Student Surveys
  - 523 - Policies Incorporated by Reference Policy
  - 563 - Special Dietary Requirements.
- 14) A motion was made by Sara Taylor, seconded by Jay Otte to approve the revisions to the Wellness Policy - #533. All members voting in favor.

- 15) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the revisions to the Automated Lunch/Breakfast/Milk Policy - #560. All members voting in favor.
- 16) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the revisions to the Meal Charge Policy - #562. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Jay Otte to close the meeting to discuss a personnel item. All members voting in favor.
- 18) A motion to reopen the board meeting was made by Cory Lorenzen, seconded by Garlan Dubbels. All members voting in favor. The board took no action.
- 19) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor