

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 15, 2014

- 1) The Randolph School Board met in regular session on Monday, December 15th, 2014, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Directors present: Gary Moorhouse, Garlan Dubbels, Jay Otte, Sara Taylor, Cory Lorenzen and Michael Kelley, Superintendent. Director absent: Steve Weidner. Administrators present: Benjamin Fisher and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda as established, was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 17, 2014, as presented.
 - 3.2) November 2014, bills and payroll.All members voting in favor.
- 4) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the 2014-2015 Final Budget with a net difference of -\$274,623.00, that includes \$182,000.00 to replace three roof areas. All members voting in favor.
- 5) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve the final levy for 2014. Randolph School under levied \$153,903.52. The certified levy total came to \$1,139,031.82. All members voting in favor.
- 6) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the overnight field trip request from music teacher, Karen Zastrow, to take two Senior High Choir Members to the Dorian Vocal Festival at Luther College in Decorah, Iowa on January 11-12, 2015. All members voting in favor.
- 7) Ben Fisher, High School Principal, reported TIES Exceptional Teacher Awards were presented to Aaron Soule and Allison Wyatt on December 9th; Mike Silk will be receiving the Breaking Barriers Award from the Minnesota Coalition of Women in Athletic Leadership on February 4th; attended Farmers Union presentation that awarded Ed Terry for Ag Teacher of the Year; handed out Rich Qualey's synopsis of his 11th Grade Student for a Day experience; several student groups are busy helping those in need during the Holidays including:

band performing at the Veterans Home and adopting a family for Christmas, Chamber Choir Caroling including Angels Care Center in Cannon Falls, Junior/Senior Project collecting Toys for Tots and items for the local food shelf, National Honor Society Mitten Drive raising money for the local food shelf and Feed My Starving Children, staff adopting families for Christmas.

- 8) Regina Wernimont, Business Manager, reported no changes are recommended to the annual review of Policy 714 Fund Balances; Health Insurance Transparency Act (HITA) requires getting insurance bids every two years.
- 9) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 15; DOT Stakeholders Meeting will be held at Randolph School on December 17; due to the President's Day Holiday on February 16, the Regular School Board Meeting will be held on Tuesday, February 17; thank you to Doris Johnson for setting up the webcast of our games and concerts - we have had a lot of good feedback from the Community.
- 10) The School Board reported on the TIES Annual Meeting held on November 18th; Tours to Montgomery & New Richland Schools held November 25th; Building & Grounds Committee Meeting held December; and Finance Committee Meeting held on December 16.
- 11) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Dennis Trom for the Varsity Softball Coach position for 2014-2015. All members voting in favor.
- 12) A motion was made by Sara Taylor, seconded by Jay Otte to approve the second reading of the Student Surveys Policy #520. All members voting in favor.
- 13) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve the second reading of the Policies Incorporated by Reference Policy #523. All members voting in favor.
- 14) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the second reading of the Special Dietary Requirements Policy #563. All members voting in favor.
- 15) A motion was made by Garlan Dubbels, seconded by Sara Taylor to approve closing the board meeting to discuss the possible purchase of land. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Jay Otte to reopen the board meeting. All members voting in favor. The board took no action.
- 17) A motion to adjourn was made by Cory Lorenzen, seconded by Jay Otte. All members voting in favor.

Clerk: Sara Taylor