

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

June 19, 2017

- 1) The Randolph School Board met in regular session on Monday, June 19, 2017, at 7:00 p.m. in the school Commons. Sara Taylor called the meeting to order. Directors present: Cory Lorenzen, Jay Otte, Garlan Dubbels, Jason Podritz, Sara Taylor and Michael Kelley, Superintendent. Director absent: Gary Moorhouse. Administrators present: Benjamin Fisher, Aaron Soule and Regina Wernimont. Staff member present: Kathy Stauffer. Guest: Ken Haggerty.
- 2) A motion to approve the agenda with two additions: 1) adding a position for an elementary teacher, 2) resignation of a football coach, was made by Cory Lorenzen, seconded by Jason Podritz. 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 May 15, 2017, as presented.
 - 3.2) Minutes of the Special School Board meeting held June 1, 2017, as presented.
 - 3.3) May, 2017, bills and payroll.All members voting in favor.
- 4) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen, to approve the 2017-2018 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2017 from North Risk Partners/CO Brown Division with a very minimal rate increase. All members voting in favor.
- 5) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve the estimated 2017-2018 fiscal budget. Basing on an enrollment of 659, we are currently showing a shortfall of \$172,609. Some of the items included are: 4 mobile labs and charging carts, 11 new wireless access points, new bleachers, adding an elementary teaching position, long-term facilities maintenance, riding vacuum, softball pressbox and an Early Childhood Special Education teacher. All members voted in favor.
- 6) Member, Jay Otte, introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT
NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM
BUDGET AND AUTHORIZING THE INCLUSION OF A
PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S**

APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

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

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2018-2019 school year in the amount of \$24,850.00. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted Marginal Cost pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2018 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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:

Jason Podritz, Cory Lorenzen, Garlan Dubbels, Jay Otte, Sara Taylor
(Gary Moorhouse absent)

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 7) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- 8) Benjamin Fisher, High School Principal/Special Ed Director, reported on graduation, and two workshops he attended for EDRS and Truancy.
- 9) Aaron Soule, Assistant HS Principal/Activities Director, reported on creating on-line staff forms; summer coaching waivers; Booster Club Golf Tournament had a record 149 golfers and 38 teams, and thanked Kelly Lockhart for organizing the event.
- 10) Regina Wernimont, Business Manager, reported on the investment interest rate increases from Merchants Bank; the building bond agricultural credit estimate for Randolph School would be \$85,000 on the levy for 2018-2019.
- 11) Michael Kelley, Superintendent, reported the Staff End-of-Year Awards Banquet was held on June 7 and special mentions include - Honored Retiree – Mike Silk; Teacher of the Year – Mike Silk; Employee of the Year – Jason Holscher; roof construction; NBA Player Mike Muscala; Wellness Policy process; Madison Taylor featured in the New Horizons Magazine; Centennial Celebration update.

Regina Wernimont, Business Manager, was honored and thanked for her 24 years of service at Randolph School with a reception at her last School Board meeting.

- 12) The Board reported on the Curriculum Committee Meeting, Finance Committee Meeting, and Personnel Committee Meeting all held on June 19.
- 13) A motion was made by Jay Otte, seconded by Jason Podritz to approve Chris Stanton's resignation from his Head Football Coach position. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve Marie Jacob's resignation from her Junior High Softball Coach position. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Jay Otte to approve Patrick Duffy's resignation from his Industrial Arts teaching position. All members voting in favor.
- 16) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve Aaron Soule's resignation from his Assistant Football Coach position. All members voting in favor.
- 17) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve hiring Jordan Snesrud as an Assistant Volleyball Coach for 2017-2018. All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve hiring Rhea Moorhouse as an Assistant Volleyball Coach for 2017-2018. All members voting in favor.

- 19) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Michael Schmidt as the Head Football Coach for 2017-2018. All members voting in favor.
- 20) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve hiring Patty Riemenschneider as the Business Manager for 2017-2018. All members voting in favor.
- 21) A motion was made by Garlan Dubbels, seconded by Jason Podritz to hire Thomas Wilker as the Industrial Arts teacher for the 2017-2018 school year. All members voting in favor.
- 22) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve rehiring retired teacher, Cindy Reiland as a math teacher for 2017-2018. All members voting in favor.
- 23) A motion was made by Jason Podritz, seconded by Jay Otte to approve adding an elementary teacher position for 2017-2018. All members voting in favor.
- 24) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve giving Michael Kelley, Superintendent and Patty Riemenschneider, Business Manager, the authority to sign the purchase agreement and close on the sale of the 2016-2017 school constructed house. All members voting in favor.
- 25) A motion was made by Jay Otte, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Sara Taylor