

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 19, 2017

- 1) The Randolph School Board met in regular session on Tuesday, September 19, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Sara Taylor. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Lori Underdahl, Ed Terry, Susie Lau, Bailey Otterson, Braxton Lindow, Lizzie Warpinski, Tom Wilker, Mark Woodward, Ellen Braun, Heather Carlin, and Joy Emmick. Guests: Alexis Liotta Goudy and Ken Haggerty.
- 2) A motion to approve the agenda, with the addition of two personnel items, was made by Cory Lorenzen, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held August 15, 2017, as presented.
  - 3.2) August 2017, bills and payroll.All members voting in favor.
- 4) Member, Jay Otte, introduced the following resolution and move its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- Merchants Bank in Hampton - \$500.00 in elementary school supplies for families in need

Cory Lorenzen, duly seconded the motion for adoption of the foregoing resolution.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept these gifts.

Upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same:

None

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) Ed Terry and FFA member, Alexis Liotta Goudy, reported on their activities this past summer and the awards FFA received at the Minnesota State Fair including: Randolph tractor operators took the team and individual championships in the Safe Tractor Operators contest for the 5<sup>th</sup> year in a row - Dylon Otte was Grand Champion. Randolph's Chapter also took 1<sup>st</sup> Place in Sheep Herdsmanship. Many other top awards were received!
- 6) The Board welcomed the following new faculty and staff members with some appetizers and a short meet and greet recess: Bailey Otterson, Braxton Lindow, Lizzie Warpinski, Tom Wilker, Mark Woodward, Ellen Braun, Heather Carlin and Joy Emmick.
- 7) A motion was made by Jay Otte, seconded by Jason Podritz to approve the revisions to the following policies presented by Lori Underdahl, Foodservice Director:  
  
533 – Randolph School District Wellness  
562 – Randolph School Meal Charge  
  
and Michael Kelley, Superintendent:  
  
903 – Visitors to School District Buildings and Sites  
  
All members voting in favor.
- 8) Michael Kelley, Superintendent, presented the first reading of policy  
  
620 – Credit for Learning.
- 9) A motion was made by Jay Otte, seconded by Cory Lorenzen to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We will make adjustments before the levy is finalized in December. All members voting in favor.
- 10) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve the overnight field trip request for 18 FFA members to attend the National FFA Convention in Indianapolis, leaving late on October 24 through October 28, 2017. Ed Terry and Leah Addington will also be attending as chaperones. Leah will be

- receiving her Honorary American Degree Award at the event. All members voting in favor.
- 11) Michael Kelley, Superintendent, reported enrollment is at 661, same as the first day of school last year. However, we are up 6 students from the last day of school. Preschool is currently at a total of 70.
  - 12) Matt Rutledge, Elementary Principal, reported the annual True Blue Celebration Community Night is September 29<sup>th</sup> – a dance for grades 4-6 will be held from 3:00 to 4:30, the vendors will be set up from 4:30-5:30 in the Commons area, free pizza will be served starting at 5:30 p.m., prize winners will be announced during the football game starting at 7:00 p.m. A Family Flu Shot Clinic will also be held that night. Softball attended the Twins game on September 2 to receive their sportsmanship award and Baseball will be attending the Twins game on September 30<sup>th</sup> to receive their state rings; Title One Open House has been moved to an evening in the fall this year – October 4<sup>th</sup>.
  - 13) Ben Fisher, High School Principal/Special Education Director, reported the good news about Randolph School ACT scores from last year – we were above the state average in all areas and some with significant gains! Family, Career, Community Leaders of America raised over \$1,000 for hurricane relief. The donations will be split and distributed to a school in Texas for school supplies, Family and Consumer Science Teachers in Texas and the Red Cross.
  - 14) Aaron Soule, Assistant High School Principal/Activities Director, reported Homecoming Coronation will be held during the school day again this year so the high school student body can attend on October 9<sup>th</sup>; for the first time, student's that drive to school will need to get a parking permit, at no cost. (As our high school enrollment increases, we may not have enough parking spaces in the North lot in the near future – currently there are 84 spots). The Randolph and Spring Grove football teams will have a donation jar out to collect money to donate to a fellow 9-Man player from Hills-Beaver Creek. A new tradition - conference championship teams will be invited back on the 10 year reunion of their conference championship. 2007 football celebrated their 10 year reunion. The 1987-1988 Boys & Girls basketball teams will celebrate the 30 year reunion of their conference championships on January 19.
  - 15) Patty Riemenschneider, Business Manager, reported on the Tax Levy Workshop she attended with Mr. Kelley; Staff Flu Shot Clinic will be held at Randolph School on September 22.
  - 16) Michael Kelley, Superintendent, reported on Highway 86 road construction will soon be completed – we have been running a van route for some students that have been affected by the road construction; met with Tom Wirtzfeld and Michael Rutin regarding our Septic Sytem – we have adjusted paint and cleaning products we use which has helped our lab readings. Michael Rutin is retiring and Gary Moorhouse thanked him – he helped save Randolph School money in the past when he was employed with the Dakota County PCA. Our house construction lot closing for 2018-2019 was done on August 31 – we purchased the last lot in Herford Hills in Randolph.

- 17) The School Board reported on the Building & Grounds Committee Meeting held on September 13<sup>th</sup> – these meetings will be held monthly with Wold Architects; and the Finance Committee Meeting held on September 19<sup>th</sup> with the City of Randolph regarding the water bill.
- 18) A motion was made by Jay Otte, seconded by Jason Podritz to approve Pat Mehrkens retirement from her custodial position effective September 15. The School Board thanked Pat and was appreciative of all her work. Mr. Kelley said Pat was a good visionary. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve Brienna Mulvhill's resignation from her math masters coaching position. All members voting in favor.
- 20) A motion was made by Jason Podritz, seconded by Jay Otte to approve Kate McCorkell's resignation from her special education paraprofessional position. The school board commented she has done a nice job, was consistent, great with kids one on one and thanked her for her time at Randolph School. All members voting in favor.
- 21) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve hiring Heather Carlin for the Early Childhood Special Education teacher position for 2017-2018. All members voting in favor.
- 22) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Joy Emmick for the afternoon Community Education position for 2017-2018. All members voting in favor.
- 23) A motion was made by Garlan Dubbles, seconded by Jason Podritz to approve hiring Kelly Shay for the morning Community Education position for 2017-2018. All members voting in favor.
- 24) A motion was made by Jay Otte, seconded by Cory Lorenzen to hire Anne Giesen for the JV Dance Coach position for 2017-2018. All members voting in favor.
- 25) A motion was made by Jason Podritz, seconded by Jay Otte to approve hiring John Belko for the evening custodial position for 2017-2018. All members voting in favor.
- 26) A motion was made by Cory Lorenzen, seconded by Jason Podritz to hire Jared Rowan for the math masters coach position for 2017-2018. All members voting in favor.
- 27) A motion to adjourn was made by Cory Lorenzen, seconded by Jay Otte. All members voted in favor.

Acting Clerk: Jay Otte