

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 17, 2017

- 1) The Randolph School Board met in regular session on Tuesday, October 17, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Jason Podritz and Michael Kelley, Superintendent. Directors absent: Jay Otte and Garlan Dubbels. Administrators present: Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff Members Present: Kathy Stauffer and Katie Thielbar.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held September 19, 2017, as presented.
  - 3.2) September, 2017, bills and payroll.All members voting in favor.
- 4) Member, Sara Taylor, introduced the following resolution and moved its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- St. Pius Church - 8 Gallons of Malt Mix for Foodservice, \$60

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Benjamin Fisher, High School Principal/Special Education Director, reported on the Dakota County Truancy Meeting he attended on September 26<sup>th</sup> – Social Services will now be running the program and the age has now been changed to 17; Perkins Grant is for our Career & Technical Education classes – Ag, Business and FACS - and has helped purchase our Career Information System for 9<sup>th</sup> and 10<sup>th</sup> graders.
- 6) Aaron Soule, Assistant HS Principal/Activities Director reported Homecoming Coronation went well with the program held in the afternoon, Dylon Otte and Jordan Bey were crowned king and queen; Dig Pink raised a record \$18,000 – in 9 years they have raised a total of \$78,000; student leadership conferences; and Athletic Director Advisory Committee.
- 7) Patty Riemenschneider, Business Manager, reported the flu shot clinics held at Randolph School serviced 42 staff and 33 community members; attended MDE Fiscal Compliance Training – our special education reporting will be routinely monitored this fiscal year and into next year .
- 8) Michael Kelley, Superintendent, reported on our grant for health improvement – Smart Choices – with Dakota County, will be reaching out to preschool parents and 5<sup>th</sup> – 6<sup>th</sup> grade students this year; our representative, Steve Berger, from EFS Advisors was one of the people tragically killed in Las Vegas; new substitute bus/van driver is Al Cooreman; noted the MSBA Convention will be held on January 11; TIES update; was great to hear our volleyball girls sing the National Anthem homecoming week.
- 9) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the winter coaching positions for 2017-2018:
  - Varsity Boy's Basketball Coach – Kent Otte
  - Boy's Assistant Basketball Coaches – Dan Wenstrom & Dave Nybakke
  - Boy's Junior High Basketball Coaches – Mike Schmidt & TBD
  - Head Girl's Basketball Coach – Dennis Trom
  - Girl's Assistant Basketball Coach – Rhea Moorhouse & Jordan Snesrud
  - Girl's Junior High Basketball Coaches – Brienna Mulvihill & Ashleigh Dralle
  - Danceline Coach – Cassie Nelson
  - Assistant Danceline Coach – Anne Giesen

All members voting in favor.

- 10) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the volunteer coaching positions for 2017-2018:
  - Danceline – Lexy Kimmes
  - Football – Tim Post & Dan WenstromAll members voting in favor.

- 11) A motion was made by Jason Podritz, seconded by Sara Taylor to approve John Belko's resignation from his evening custodial position. All members voting in favor.
- 12) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Christine Tresselt-Warren's resignation from her junior high girls basketball coaching position. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Sara Taylor to approve Barret Freeland's resignation from his junior high boys basketball coaching position. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Sara Taylor to approve hiring Mikayla McCoy as a paraprofessional for 2017-2018. All members voting in favor.
- 15) A motion was made by Sara Taylor, seconded by Jason Podritz to hire Kaylyn Chapin as an evening custodian. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Sara Taylor to hire Karissa Olsen as a special education paraprofessional. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Jason Podritz to approve Marissa Knapp's leave of absence from approximately January 2, 2018 through March 9, 2018. All members voting in favor.
- 18) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the second reading of Policy 620 – Credit for Learning. All members voting in favor.
- 19) A motion to adjourn was made by Cory Lorenzen, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor