

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 21, 2017

- 1) The Randolph School Board met in regular session on Tuesday, November 21, 2017, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Jay Otte, Garlan Dubbels, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Matt Rutledge, Aaron Soule and Patty Riemenschneider. Guests: Ken Haggerty, Greg Burkhardt from Burkhardt & Burkhardt, Ltd., Emma Smith, and Wyatt Harden.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Jason Podritz to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held October 17, 2017, as presented.
  - 3.2) October 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:

- Kelly Sirinek - \$275.00 – Ludwig Snare Drum & Bell Set for Band Department
- Brian Bolden - \$463.00 – 20 Cases of Copy Paper

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jay Otte.

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, Jay Otte, Garlan Dubbels, and Gary Moorhouse

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) FFA Members, Emma Smith and Wyatt Harden, reported on their trip to the National FFA Convention that was held October 25 to October 28 in Indianapolis.
- 6) Greg Burkhardt from Burkhardt & Burkhardt, Ltd. presented the audit copy for the 2016-2017 fiscal audit to the Board. A motion to approve was made by Jay Otte, seconded by Jason Podritz. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported on student teachers starting in January; Elementary Christmas Concert; and Community Education.
- 8) Aaron Soule, Assistant High School Principal/Activities Director reported on Parent/Teacher Conferences; Junior High Play; First Farmers & Merchants – Moneyball; Art Team; Fine Arts (Junior High Play, Band, Concerts).
- 9) Patty Riemenschneider, Business Manager, reported on Qualified School Construction Bond (QSCB) Sequestration Rate Reduction; and School Store update.
- 10) Michael Kelley, Superintendent, reported on the TCI Solutions Workshop Mr. Fisher attended on November 17; Fire Code Capacity; TIES Meetings; bus issues; bus zone signage safety enhancement; January 11 – County Open House regarding County Road 88; January 11 – MSBA Convention; Lizzie Warpinski – Speech Coach; and elementary Halloween candy collection.
- 11) The School Board reported on the Building and Grounds Committee Meeting held on October 31; TIES Annual Stakeholders Meeting held on November 15<sup>th</sup>, Community Education Committee Meeting held on November 21<sup>st</sup>, and the Curriculum Committee Meeting held on November 21<sup>st</sup>.
- 12) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve hiring Molly Schmidt as a long-term substitute from approximately January 2, 2018 through March 9, 2018. All members voting in favor.
- 13) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Scott Otte as a junior high basketball coach for 2017-2018. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve elementary teacher, Brienna Mulvihill's leave of absence from February 12, 2018 through April 20, 2018. All members voting in favor.
- 15) A motion to adjourn was made by Garlan Dubbels, seconded by Jason Podritz. All members voting in favor.

Clerk: Sara Taylor