

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 19, 2017

- 1) The Randolph School Board met in regular session on Tuesday, December 19th, 2017, at 7:00 p.m. along with the Truth In Taxation Meeting in the Media Center. Directors present: Garlan Dubbels, Jay Otte, Sara Taylor, Cory Lorenzen, Jason Podritz and Michael Kelley, Superintendent. Director absent: Gary Moorhouse. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Brienna Mulvihill.
- 2) A motion to approve the agenda with the addition of one donation, was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 21, 2017, as presented.
 - 3.2) November 2017, bills and payroll.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Linda Wille Family - \$421.00 to go towards student negative lunch accounts
- 89 Donors - \$12,293.28 to the Softball Press Box Project
- Christ United Methodist Church - \$250.00 to School Social Worker for families in need

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jason Podritz.

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, Sara Taylor (Gary Moorhouse absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

5) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the 2017-2018 Final Budget. All members voting in favor.

6) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve the final levy for 2017. All members voting in favor.

7) Member Cory Lorenzen introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

"This combined polling place serves all territory in Independent School District No. 195 located Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township,

Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota."

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

The motion for the adoption of the foregoing resolution was duly seconded by Member Garlan Dubbels, and, upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 8) Ben Fisher, High School Principal/Special Ed Director, reported on the Dakota County Collaborative Meeting he attended on December 15th; and the Paraprofessional Meeting.
- 9) Aaron Soule, Assistant HS Principal/Activities Director, reported the Softball Press Box has been completed under budget; Science Olympiad interest has been declining the past few years and will be replaced with Knowledge Bowl; attendance update – a letter will be generated to parents after 7 full days of absence and again after 10 full days of absence (partial days, which are not considered truant, will also generate a letter).

- 10) Matt Rutledge, Elementary Principal, reported the Elementary Concert was great, but we will be regrouping the schedule for next year; Community Education classes for students have been very popular and we will have four more coming up in February; we are adding a chess/checkers club; basketball tournaments are full; we will be offering STEM again for grades 3 & 4 after the basketball season.
- 11) Patty Riemenschneider, Business Manager, annually reviewed our Fund Balances Policy #714 and reported everything looks healthy.
- 12) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 11; Educator Licensing is transitioning to PELSB January 1, 2018; two big meetings with TIES are coming up on December 20, 2017 and January 24, 2018 the member districts will vote; TIES Technology Awards were given to Rich Qualey and Stephanie Groenke.
- 13) The School Board reported on the Building and Grounds Committee Meeting held on December 12 with Wold Architects regarding building space issues and implementing a committee of community members to help decide what direction the school district should go regarding the space issues; Finance Committee Meeting held on December 19th discussed the budget and levy.
- 14) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the resignation of Kaylyn Chapin from her custodial position effective December 6, 2017. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Deb Pressnall as a long-term substitute from February 12, 2018 to April 23, 2018. All members voting in favor.
- 16) A motion was made by Jason Podritz, seconded by Jay Otte to approve hiring Brittany Asleson as a part-time evening custodian. All members voting in favor.
- 17) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the revisions to Policy 524 – Internet Acceptable Use & Safety. All members voting in favor.
- 18) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the overnight field trip request to take the sixth grade students to the 44th Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 23-25, 2018. All members voting in favor
- 19) A motion to adjourn was made by Garlan Dubbels, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor