

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 15, 2018

- 1) The Randolph School Board met in regular session on Tuesday, May 15, 2018, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jay Otte, Cory Lorenzen, Garlan Dubbels, Sara Taylor, Jason Podritz and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Christine Tresselt-Warren. Guests: Lynae Schoen from Wold Architects. Members of the Facilities Master Plan Task Force Public Committee – Regina Wernimont, Leah Radman and Matt Lindahl.
- 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 Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 17, 2018, as presented.
 - 3.2) April, 2018, bills and payroll.All members voting in favor.
- 4) Member, Garlan Dubbels, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Richard Duncan - \$1,000.00 Music Program
- Marian Theel Scholarship Fund - \$250.00 Music Program
- Jim & Mary Bassett - \$500.00 Music Program

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, 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) Regina Wernimont, Leah Radman and Matt Lindahl – three of the seventeen community members on the Facilities Master Plan Task Force Public Committee, gave a Power Point presentation to the School Board regarding the Randolph School facility. Lynae Schoen, from Wold Architects, was also present.

Their process included: looking at data to determine what they felt needed to be addressed as a group. Studied data to understand the issues, including: capacity & enrollment projections; grade configuration; programming issues related to building; activities, community education and early childhood use; physical conditions of building; site and property issues; safety and security issues; funding mechanisms. Developed criteria – rules that any option must address. Developed options for evaluation. Finalized recommendation.

The committee meetings were facilitated by Wold Architects and Engineers. After six meetings (over 150 hours), the public committee consensus was to recommend:

- Capacity Addition needs to accommodate (3) Section School – enough rooms need to be provided to maintain flexibility, not just bare minimum. Add 12 classrooms.
 - District has built a solid approach for on-going building maintenance Long Term Facility Maintenance projects. Continue to implement (LTFM) projects annually based on plan.
 - Cafeteria & Kitchen need to accommodate enrollment. Both areas need to be expanded.
 - District should look at ways to address security at entry now, as well as continue to evaluate needs annually.
- 6) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2018-2019. (It has been costing the school district approximately \$700.00 per month for foodservice credit card fees.) All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported two of our students won the Dakota County poster contest – Erin Nybakke and Jon Simon (plus we had 4 honorable mentions); thanked LuAnn Gieschen, Betty Lee, and Sadie Stebbing for their work on the elementary yearbook; thanked our bus driver, Kim Schloegl, for the outstanding way she handled the school bus coming back from a

- field trip when a car failed to stop at the Highway 56/86 crossing – many parents along on the field trip also commended her actions; and Community Education.
- 8) Benjamin Fisher, High School Principal/Special Ed Director, gave an annual report on Special Education. We have served 107 students this year.
 - 9) Aaron Soule, Assistant HS Principal/Activities Director, reported on Prom, Mock Car Crash, Spring Play, and activity registration will be online for next school year.
 - 10) Patty Riemenschneider, Business Manager, reported the annual audit will be held the last week of July; Health Insurance Renewal increased 6%; immunization clinics have been scheduled for next school year; attended a two-day Minnesota Department of Education School Finance Conference; eFinancePlus Payroll Parallel was run this week.
 - 11) Michael Kelley, Superintendent, reported National Joint Powers will be taking over TIES, member district costs are still not finalized but should be less than what was expected plus the TIES Building will be sold; Superintendent, John Christiansen is retiring this summer from ISD 917, Mark Zuzek has been hired as the new Superintendent; summer plans; teachers have assembled preschool extended year summer practice books for all the preschoolers; Congressman Jason Lewis visited our Agricultural Department; North Gym roof had a leak that has warped a corner of the gym floor.
 - 12) The School Board reported on the Finance Committee Meeting and Personnel Committee Meeting– both held on May 15.
 - 13) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve evening custodian, Brittany Asleson’s last day - April 27, 2018. All members voting in favor.
 - 14) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Cassie Nelson’s resignation from her Danceline Coach position for 2018-2019. All members voting in favor.
 - 15) A motion was made by Jay Otte, seconded by Jason Podritz to approve Ellen Braun’s resignation from her Community Education position for 2018-2019. All members voting in favor.
 - 16) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Jackie Szczepanski’s resignation from her Assistant Play/Musical position for 2018-2019. All members voting in favor.
 - 17) A motion was made by Jason Podritz, seconded by Sara Taylor to approve Kate Esser’s resignation from her Spring Play/Musical position for 2018-2019. All members voting in favor.

- 18) A motion was made by Jay Otte, seconded by Jason Podritz to approve Cassie Nelson's resignation from her Assistant Musical Choreographer position for 2018-2019. All members voting in favor.
- 19) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to approve hiring Lori Nicolai, School Social Worker, for 2018-2019. All members voting in favor.
- 20) A motion was made by Jay Otte, seconded by Sara Taylor to approve hiring Michael Finnegan, Business Education Teacher, for 2018-2019. All members voting in favor.
- 21) A motion was made by Sara Taylor, seconded by Jay Otte to approve hiring Gabrielle Geissler, Mathematics Teacher, for 2018-2019. All members voting in favor.
- 22) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the teacher contracts for 2018-2019. All members voting in favor.
- 23) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the revisions to Policy 603 – Curriculum Development. All members voting in favor.
- 24) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the purchase of 8 lots from Dan Wenstrom for \$380,000.00 for the next eight school house projects in the Hereford Hills Development. All members voting in favor.
- 25) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to give Michael Kelley, Superintendent, the authority to sign purchase agreements and close on the sales of house construction lots, and the 2017-2018 school constructed house. All members voting in favor.
- 26) A motion was made by Garlan Dubbels, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Sara Taylor