

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

June 19, 2018

- 1) The Randolph School Board met in regular session on Tuesday, June 19, 2018, 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: Benjamin Fisher, Aaron Soule, Matt Rutledge and Patty Riemenschneider. Staff members present: Kathy Stauffer, Dennis Trom, Marissa Knapp, Chelsi Marks, and Rhea Moorhouse. Guests: Jay Bohmbach, Ken Haggerty, Mike Silk, Kylie Blonigen, Haylee Gunderson, Cheyann Freundsuh, Megan Erickson, Kenna Foss, Mackenna Otte, Lindsey Grant, Meredith Taylor, Skyler Turek, Morgyn Otte, Chloe Kimmes, Madelyn Dibble, Addison Knapp, Jason and Casi Otte.
- 2) A motion to approve the agenda as established, was made by Garlan Dubbels, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held May 15, 2018, as presented.
 - 3.2) Minutes of the Special School Board meeting held June 13, 2018, as presented.
 - 3.3) May, 2018, bills and payroll.All members voting in favor.
- 4) The Varsity Softball Team, along with coaches Dennis Trom, Chelsi Marks and Marissa Knapp presented their Class 3A 3rd Place State Trophy, SEC Championship Trophy and Section 4A Championship Trophy to the School Board and recapped their season.
- 5) A motion was made by Garlan Dubbels, seconded by Jason Podritz, to approve the 2018-2019 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2018 from North Risk Partners/CO Brown Division with a very minimal rate increase. All members voting in favor.
- 6) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve the estimated 2018-2019 fiscal budget. Basing on an enrollment of 667, we are currently showing a shortfall of \$188,200. Some of the expenditure items

included are: school bus, elementary reading curriculum, parking, 32 elementary student laptops, 50 high school student laptops, 30 iPads for elementary students, high school lockers, Spanish curriculum, John Deere utility vehicle, lunchroom seating, 4 prometean flat-panels. All members voted in favor.

7) Member, Jay Otte, introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

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

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2019-2020 school year in the amount of \$69,200 of which our District #195 proportionate share is \$814.41. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted Marginal Cost pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2020 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

8) Member, Sara Taylor, introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXECUTION OF LEGAL DOCUMENTS
(RANDOLPH PUBLIC SCHOOLS ISD #195) (THE "DISTRICT")
(TIES DISSOLUTION, SALE OF TIES BUILDING, NJPA CLOSING)**

Whereas, the District is a member of TIES (Technology and Information Educational Services);

Whereas, during a Special Meeting of the TIES Executive Committee on January 18, 2018, the Executive Committee adopted a resolution in which the Executive Committee recommended that the TIES Board vote in favor of dissolution at the upcoming Special Board Meeting on January 24, 2018;

Whereas, during the TIES Special Board Meeting on January 24, 2018, the TIES Board approved the resolution dated January 18, 2018 and voted in favor of dissolving TIES;

Whereas, the TIES resolution dated January 18, 2018 authorized the TIES Executive Committee to complete the dissolution process on or before June 30, 2019 (provided that the TIES Board voted in favor of dissolution on January 24) and to continue exploring potential business opportunities with third parties, e.g., an asset transfer or a similar business deal toward the goal of minimizing negative financial impact on the TIES 48 member school districts and to ensure continuation of essential services for the members;

Whereas, on January 23, 2018, the National Joint Powers Alliance ("NJPA")¹ presented TIES management with a Letter of Intent in which its intent to consider a possible transaction was outlined, subject to the completion of due diligence by March 30, 2018;

Whereas, NJPA and TIES completed due diligence by March 30, 2018;

Whereas, on April 19, 2018, the TIES Executive Committee adopted a resolution accepting a proposal from NJPA (as authorized by NJPA's governing board on April 17, 2018) to proceed with discussions and directed TIES management (including outside experts as needed, e.g., legal counsel) to draft, review and negotiate all necessary legal agreements between TIES and NJPA to close on the transaction (the "Transaction");

Whereas, the Transaction is expected to close effective July 1, 2018 (the beginning of Fiscal Year 2018-2019);

Whereas, the effective date for TIES dissolution has not been determined as of the date of this School Board meeting;

Whereas, the School Board has determined that it is in the best interests of the District to authorize the Superintendent (or another representative of the District with authority to legally bind the District, e.g, the Chair of the School Board) to execute legal

¹ Effective June 1, 2018, NJPA will change its name to Sourcewell.

documents on behalf of the District within his/her discretion necessary to close the Transaction and to complete TIES' dissolution, subject to and within the scope of each of the conditions set forth below in this resolution;

NOW THEREFORE, BE IT RESOLVED by the School Board as follows:

1. The School Board hereby authorizes the District Superintendent or another District representative with authority to legally bind the District to execute legal documents within his/her discretion on behalf of the District in its capacity as a member of TIES necessary to consummate the closing of the Transaction and complete TIES' dissolution, subject to and within the scope of each of the following conditions:

(a) District shall not be obligated to pay an amount in excess of \$20 per student to cover its proportionate share of TIES current liabilities;

(b) District shall not be obligated to pay an amount in excess of \$3 per student to cover its proportionate share of the cost to maintain and operate the TIES building (located at 1667, Snelling Ave. N., St. Paul, MN 55108) until the building is sold;

(c) District shall retain all legal rights to the TIES building in its proportionate share as a TIES member according to the TIES Bylaws and no such rights shall be assigned to NJPA; and

(d) District shall retain all legal rights to receive a proportionate share of any proceeds from the sale of the TIES building for an amount in excess of the debt owed to U.S. Bank according to the TIES Bylaws, and NJPA shall have no rights in any such proceeds.

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

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

9) Member, Garlan Dubbels, introduced the following resolution and moved its adoption:

**2018-2019 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

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

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

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

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

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

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

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 195 shall begin on July 31, 2018 and shall close on August 14, 2018. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 14, 2018.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

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

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

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 11) A motion was made by Jay Otte, seconded by Sara Taylor to approve the MacNeil Environmental 2017-2018 lead in drinking water program report. All members voted in favor.
- 12) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the MacNeil Environmental 2017-2018 radon program report. All members voted in favor.
- 13) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- 14) Matt Rutledge, Elementary School Principal, reported on the new reading curriculum for grades K-6, faculty will be training on August 23; Community Education.
- 15) Benjamin Fisher, High School Principal/Special Ed Director, reported on graduation, and Mabel-Canton High School Scholarships from the family who tragically lost two of their children in a car accident in February were awarded to Alyssa Whitson and Hannah Neil, who organized the "Mabel Strong" t-shirts our girls basketball team wore.
- 16) Aaron Soule, Assistant HS Principal/Activities Director, reported the Booster Club Golf Tournament had a record 39 teams, and thanked Kelly Lockhart, Kelly Banaszewski and Katie Overby for organizing the event; fall of 2019 we will be changing to 11 man football.
- 17) Michael Kelley, Superintendent, reported the Staff End-of-Year Awards Banquet was held on June 7 and special mentions include - Honored Retiree – Cindy Reiland; Teacher of the Year – Lisa Ehleringer; Employee of the Year – Joylynn Dubbels; competitive bidding threshold in MN has increased to \$175,000; Harris Controls – Total Control Software Installation – meeting on July 16th; closing of lots purchase should be next week; house plans are drawn for 2018-2019, thanked Kent Peine and Amy Burke because we are ahead of schedule.
- 18) The Board reported on the Building and Grounds Committee Meeting held May 29; Finance Committee Meetings held May 30 & June 19; Curriculum Committee Meeting and Personnel Committee Meeting both held on June 19.

- 19) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Tessa Amundson's resignation from her elementary teaching position. All members voting in favor.
- 20) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Ashleigh Dralle as an elementary teacher for 2018-2019. All members voting in favor.
- 21) A motion was made by Jay Otte, seconded by Jason Podritz to approve hiring Nicole Gill as an elementary Special Education teacher for 2018-2019. All members voting in favor.
- 22) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Doug Carroll as an evening custodian, starting June 4, 2018. All members voting in favor.
- 23) A motion was made by Cory Lorenzen, seconded by Jay Otte to approve revisions to the following policies:
 - 452 – Randolph School Employee Benefits
 - 772 – Randolph School Procurement
 - 773 – Randolph School Equipment ManagementAll members voting in favor.
- 24) Matt Rutledge, Elementary Principal, presented the first reading of Policy 564 – Randolph School Early Kindergarten Admission.
- 25) A motion was made by Garlan Dubbels, seconded by Jason Podritz to approve a 6.8 million dollar bond referendum on the 2018 general election ballot for the addition of classroom space and school building security. All members voting in favor.
- 26) A motion was made by Jay Otte, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor