

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 20, 2018

- 1) The Randolph School Board met in regular session on Tuesday, November 20, 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: Matt Rutledge, Aaron Soule and Patty Riemenschneider. Guests: Ken Haggerty, Leah Radman, Mitch Tix, Nicole Koziolk, Greg Burkhardt from Burkhardt & Burkhardt, Ltd. Staff members present: Kathy Stauffer, Ed Terry, Brienna Mulvihill.
- 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 October 16, 2018, as presented.
 - 3.2) October 2018 check register.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Randolph School Booster Club - \$1,084.00 – Banners in South Gym
- Randolph School Booster Club - \$7,500.00 – Concession Stand

The motion for the adoption of the foregoing resolution was duly seconded by Member, Garlan Dubbels.

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) Ed Terry and FFA Members, Mitch Tix and Nicole Koziolk, reported on their trip to the National FFA Convention that was held October 24 to October 27 in Indianapolis. Mitch Tix reported the Corn Drive collected over 3000 bushels of corn and money. Nicole Koziolk, FFA President, performed her speech regarding the disconnect between farmers and consumers.
- 6) Greg Burkhardt from Burkhardt & Burkhardt, Ltd. presented the audit copy for the 2017-2018 fiscal audit to the Board. A motion to approve was made by Sara Taylor, seconded by Jason Podritz. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported the Elementary Christmas Concert will be held two days – December 13 for grades K-3 – 1:00 and 6:00 p.m. and December 17 for grades 4-6 – 1:00 and 6:00 p.m.; and Community Education.
- 8) Aaron Soule, Assistant High School Principal/Activities Director reported due to no student interest in Science Olympiad, we are starting a new activity this year – Knowledge Bowl with 10 students currently on the team; attended the Team Up Conference in Rochester with 6 students; Conferences went well; gym space is challenging with 21 dance and basketball teams.
- 9) Patty Riemenschneider, Business Manager, reported on Qualified School Construction Bond (QSCB) Sequestration Rate Reduction from 6.6% last year to 6.2% this year; and School Store participants increased from 86 last year to 183 this year raising over \$1,400.00.
- 10) Michael Kelley, Superintendent, reported on the Pre-Roof Project Meeting held October 24; Social Media Speaker; TIES Meeting held on October 31 regarding the TIES building sale to be voted on November 30th, closing will be in February and Randolph School will get some money back from the sale; Ehlers will be at our January and February Board Meetings regarding bond sales.
- 11) The School Board reported on the Building and Grounds Committee Meeting held on November 20 with Wold Architects; and the Finance Committee Meeting held on November 20.
- 12) A motion was made by Jay Otte, seconded by Cory Lorenzen to approve Mandy Meyers resignation from her Child Care position effective December 31, 2018. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Sara Taylor to approve Mary Frandrup's retirement effective December 21, 2018. The board commented they have appreciated Mary's work at Randolph School for the past 27 years! All members voting in favor.

14) Member, Garlan Dubbels, moved the adoption of the following Resolution:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 9, 2018.

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

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 195 to the following candidates:

- a. Leah Radman
- b. Regina Wernimont
- c. Cory Lorenzen

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled.

The motion for the adoption of the foregoing resolution was duly seconded by Jay Otte. On a roll call vote, the following voted in favor:

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

and the following voted against:

None

whereupon said resolution was declared duly passed and adopted.

15) A motion to adjourn was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor