

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 18, 2018

- 1) The Randolph School Board met in regular session on Tuesday, December 18th, 2018, 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, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Jason Podritz. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Marissa Knapp and Chris Stanton. Guest: Leah Radman.
- 2) A motion to approve the agenda with the addition of one new hire, was made by Jay Otte, seconded by Cory Lorenzen. 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 November 20, 2018, as presented.
 - 3.2) November 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:

- Baptist Church, Randolph - \$200.00 to go towards Community Education Scholarships
- A&J Electric - \$5,000.00 towards 2018-2019 School House Construction
- Kathleen Higdem - \$100.00 to the Elementary School through givemn.org

The motion for the adoption of the foregoing resolution was duly seconded by Member, Sara Taylor.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Sixth grade teachers – Chris Stanton and Marissa Knapp gave a demonstration on the promethean board showing how technology is being used in their classrooms, including:
Online Curriculum
Google Classroom
Renaissance Learning
Infinite Campus Grading System
Sara Taylor pointed out this technology was similar to what college students are using and this is a great way to help our students prepare for college.
- 6) Jay Otte and Garlan Dubbels were recognized for their many years of service as Randolph School Board Members. Tonight was their last school board meeting.
- 7) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the 2018-2019 Final Budget. There was a -\$233,005.00 difference from the projected budget due to the purchase of 8 school house lots, two door monitor positions added, foodservice staff positions added and last years fiscal school house sale falling in this fiscal school year. All members voting in favor.
- 8) A motion was made by Cory Lorenzen, seconded by Garlan Dubbels to approve the final levy for 2018. The levy was reduced by \$7,500.00 due to the adjustment we made for extended services for special education. All members voting in favor.
- 9) 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 Sara Taylor, and, upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 10) Ben Fisher, High School Principal/Special Ed Director, reported our 2018-2019 Perkins Grant was approved for \$11,000. This money gets used for curriculum and equipment for our Career and Technical Education programs; Special Education self-monitoring process has started; our seniors visited DeLaSalle on November 30th – we've been doing this for a few years and it is a great experience for big city school students to visit small rural schools and vice versa.
- 11) Aaron Soule, Assistant HS Principal/Activities Director, reported the high school has a 5 step process for cell phone use by students in the classroom that is working well; Side-Out Foundation is a national program for Dig Pink raising money for breast cancer research – Randolph School raised the most money with the record at \$24,298! Mr. Soule received a message from Kare11 News Anchor, Randy Shaver, congratulating Randolph School! Lots of happenings this month including: Music Concerts, Band performing at a Veterans Home, Band shopping for families in need at the Mall of America, Food shelf collection, Mitten Sales, FCCLA Toys for Tots community collection (with an additional gift of over 100 toys from a truck driver that works for Taylor Trucking) – we received so many toys from the Randolph Community this year they needed a bus to deliver them and were interviewed by KFAN Radio.
- 12) Matt Rutledge, Elementary Principal, reported the Elementary Concerts were great and ran smoothly, grades K-3 with two performances on December 13 and grades 4-6 with two performances on December 17; Dakota County Anti-Drug/Violence Calendars had artwork winners from Randolph School – Jon Simon and Erin Nybakke; thanked Jordan Snesrud teaching Genius Hour for students who have exceeded in MCA scores; thanked Tammy May and Laurie Otte for tutoring students in grades 5 & 6.
- 13) Patty Riemenschneider, Business Manager, annually reviewed our Fund Balances Policy #714 and reported everything looks healthy with the state average at 20% and Randolph School at 37.5%. Randolph School was one of the Minnesota Department of Education's School Finance Award Recipients for 2017 Financial Reporting. Out of 575 eligible reporting entities, 469 met the qualifying criteria: timely submissions of financial data and compliance with MN Statutes, presence of select indicators of fiscal health, and accuracy of financial reporting. Randolph School has been a recipient of this for many years.
- 14) Michael Kelley, Superintendent, reported on the MSBA Convention coming up on January 17; we will be receiving under \$1,000 back from the sale of the TIES Building that was bought by Sourcewell; Core Planning Group met December 12 & 19 regarding the building construction project; North Gym roof work started December 18; Commons Commercial Art Work; Syngenta Student Art Winners

were Elizabeth Huddleston and Ashton Otto – they each received \$100 and will be painting their artwork on a wall at Syngenta.

- 15) The School Board reported on the Finance Committee Meeting and Curriculum Committee Meeting – both held on December 18. The Curriculum Committee approved having two different honor cord colors for graduation:
3.5 GPA = Graduating with Honors
3.7 GPA or higher = Graduating with Distinction
- 16) A motion was made by Jay Otte, seconded by Sara Taylor to approve the resignation of Sarah Dingels from her paraprofessional position effective December 11, 2018. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Garlan Dubbels to approve hiring Misty Covert as a paraprofessional, effective December 10, 2018. All members voting in favor.
- 18) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve hiring Carli Shorter, as a Child Care Lead effective December 27, 2018. All members voting in favor.
- 19) Mr. Kelley presented the First Reading of the following policies:
504 - Student Dress and Appearance
525 – Violence Prevention
904 – Distribution of Materials on School Property by Nonschool Persons
- 20) A motion was made by Garlan Dubbels, seconded by Jay Otte to approve the overnight field trip request to take the sixth grade students to the 45th Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 22-24, 2019. All members voting in favor
- 21) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor